SOUTH AFRICAN REVENUE SERVICE

NO. R 306

2006-03-31

CUSTOMS AND EXCISE ACT, 1964 AMENDMENT OF RULES (NO. DAR/19)

Under sections 37B and 120 of the Customs and Excise Act, 1964, the rules published in Government Notice R.1874 of 8 December 1995 are amended to the extent set out in the Schedule hereto with effect from 1 April 2006.

PRAVIN JAMNADAS GORDHAN COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

SCHEDULE

(a) By the insertion of the following after rule 37A.15:

"RULES FOR THE MANUFACTURE, STORAGE, DISPOSAL, ACCOUNTING AND USE OF BIODIESEL

Definitions

37B.01 In these rules, any meaning ascribed to any word or expression in the Act, shall bear the meaning so ascribed and, unless the context otherwise indicates -

"biodiesel" means a biofuel as defined in Additional Note 1 to Chapter 38 of Schedule No.1 Part 1 to the Act;

"commercial manufacturer of biodiesel" means a person manufacturing biodiesel in a quantity exceeding that contemplated in rule 37B.04;

"non-commercial manufacturer" or **"non-commercial manufacturer of biodiesel"** means a person manufacturing biodiesel in a quantity not exceeding that contemplated in rule 37B.04

Manufacturers of biodiesel to register or register and license

- 37B.02 Any person who manufactures biodiesel on the date these rules come into operation or intends manufacturing biodiesel must apply on form DA 185 and the appropriate annexures -
 - (*a*) if he or she qualifies as a non-commercial manufacturer of biodiesel, for registration as a non-commercial manufacturer of biodiesel in terms of section 59A and the rules thereto;
 - (b) if he or she is a commercial manufacturer of biodiesel
 - (i) for registration as a commercial manufacturer of biodiesel in terms of section 59A and the rules thereto; and
 - (ii) for licensing of his or her manufacturing premises as a customs and excise manufacturing warehouse for the commercial manufacture of biodiesel in Category 1 or 2 as contemplated in rule 37B.16.

- 37B.03 (*a*) Unless the Commissioner otherwise requires, no security is required to be furnished by a person applying for registration as a non-commercial biodiesel manufacturer.
 - (b) The provisions of rule 19A.02 shall apply *mutatis mutandis* to an application contemplated in rule 37B.02 (*b*)(ii).

Commercial manufacturers of biodiesel to license

- 37B.04 (*a*) Any person who manufactures or who expects that he or she will manufacture more than 300 000 liters of biodiesel per calendar year shall be regarded as a commercial manufacturer of biodiesel.
 - (b) Application for such a licence must be made on form DA 185 and the provisions of rule 19A.02 (a) shall apply *mutatis mutandis* to such an application.

Cancellation of biodiesel manufacturing licenses

- 37B.05 The Commissioner may, on application, cancel a customs and excise manufacturing warehouse license for the manufacture of biodiesel
 - (a) where he or she is satisfied that the licensee will no longer
 - (i) manufacture biodiesel; or
 - (ii) manufacture biodiesel in commercial quantities; and
 - (b) return or refund any security if all obligations in terms thereof have been fulfilled.

Plants and machinery subject to lien

37B.06 Any plant and machinery used for the manufacture of biodiesel are subject to a lien as contemplated in section 114(1)(aA).

Rules in respect of non-commercial biodiesel manufacturers

Manufacturing and keeping and submission of manufacturing records

- 37B.07 The manufacturing premises of a non-commercial manufacturer of biodiesel are not required to be licensed as a customs and excise manufacturing warehouse.
- 37B.08 Subject to rule 37B.22, biodiesel manufactured by a registered non-commercial manufacturer of biodiesel is exempted from payment of any excise duty specified in any item of Part 2A or any levy specified in any item of Part 5A or Part 5B of Schedule No.1.
- 37B.09 In addition to the requirement to keep books, accounts and documents as contemplated in rule 59A.09 (2), a non-commercial manufacturer of biodiesel must open a monthly biodiesel manufacturing record which must contain -
 - (a) the name and registration number issued as contemplated in rule 37B.02;
 - (b) the month and year to which the record relates;
 - (c) the date of each manufacturing process;
 - (*d*) the quantity, per manufacturing process, of methanol, ethanol, catalyst, neutralizing agent, any other additives, vegetable oil and any other products used in that process;
 - (e) the quantity yield, per manufacturing process, of methanol, ethanol, glycerol, any other products and biodiesel produced from that process;

- (f) in the case of a blend of biodiesel and distillate fuel, the quantity of biodiesel and the quantity of distillate fuel used in that blend and the quantity of the blended product; and
- (g) in the case where no biodiesel was manufactured during the month, a production figure reflected as "NIL"
- 37B.10 The biodiesel manufacturing record contemplated in rule 37B.09 must be opened on the first day of each month and must be updated with the particulars required in paragraphs (c), (d), (e) and (f) of that rule after the completion of each manufacturing process undertaken during that month.
- 37B.11 A biodiesel manufacturing record must be
 - (a) closed off at the end of the last day of the month to which it relates;
 - (b) signed and dated by the non-commercial manufacturer; and
 - (c) delivered to the Controller within whose area of control the noncommercial manufacturer's biodiesel manufacturing premises are located -
 - (i) in respect of the records for January to June of a year, by 14 July of that same year; and
 - (ii) in respect of the records for July to December of a year, by 14 January of the following year.
- 37B.12 Copies of monthly biodiesel manufacturing records, or such other reproductions thereof as the Commissioner may allow under section 101(1A), must be retained by a non-commercial manufacturer and kept available for inspection by an officer for a period of 5 years calculated from the end of the calendar year during which any such record was created.
- 37B.13 The Commissioner may cancel an exemption granted under rule 37B.08 where a non-commercial manufacturer–
 - (*a*) manufactures more than 25 000 liters of biodiesel per calendar month and more than 300 000 liters during a calendar year;
 - (b) fails to deliver a duly completed form DA 185 and the appropriate annexure to the Commissioner before the date specified in rule 37B.22;
 - (c) fails to open, properly complete, submit or keep a monthly biodiesel manufacturing record as required in these rules.
- 37B.14 Any manufacturer of biodiesel whose exemption from the payment of duties and levies has been cancelled by the Commissioner as contemplated in rule 37B.13 must, unless the Commissioner agrees to extend the period
 - (*a*) within 14 days from the date on which such exemption was cancelled, apply to the Commissioner to have his or her premises licensed as a customs and excise manufacturing warehouse; and
 - (b) account, in the manner prescribed for a commercial manufacturer of biodiesel, for the duties and levies on all biodiesel manufactured by him or her in excess of the quantity referred to in rule 37B.13(*a*) during the calendar year.

Rules in respect of commercial biodiesel manufacturers

Liability for duty and accounting

37B.15 (*a*) A commercial manufacturer of biodiesel is liable for the duty and levy specified in any item of Part 2A and Part 5 A or Part 5 B of Schedule No.1 in respect of all biodiesel manufactured by such a manufacturer in his or

her licensed customs and excise manufacturing warehouse as contemplated in section 19(6).

(b) Duty must be brought to account on biodiesel so manufactured as specified in these rules.

Categories of commercial biodiesel manufacturers

- 37B.16 A commercial manufacturer of biodiesel shall be regarded as a
 - (*a*) Category 1 manufacturer of biodiesel, if he or she manufactures biodiesel exclusively for consumption in the Republic; or
 - (b) Category 2 manufacturer, if he or she in addition to manufacturing for consumption in the Republic
 - (i) exports biodiesel; or
 - (ii) removes biodiesel to a BLNS country.

Rules for Category 1 manufacturers of biodiesel

- 37B.17 No Category 1 biodiesel manufacturer may remove biodiesel from his or her licensed customs and excise manufacturing warehouse without first completing an invoice or dispatch delivery note containing the information specified in rule 19A.04(a)(i) and (iii) in respect thereof.
- 37B.18 Any such invoice or delivery note shall be deemed to be due entry for home consumption of such biodiesel.
- 37B.19 (*a*) The duty and levy on biodiesel removed as contemplated in rule 37B.17 must be accounted for monthly on a DA 162 account.
 - (b) A DA 162 account, together with the amount payable, must be submitted to reach the Controller in whose area of control a manufacturer's customs and excise manufacturing warehouse is licensed on or before the 25th day of the month following the closing of the accounting period.
 - (c) The accounting period referred to in paragraph (b) in respect of each month starts on the first day of a month and closes on the last day of that month.

Rules for Category 2 manufacturers of biodiesel

37B.20 The general rules for section 19A and the rules numbered 19A.4 concerning the manufacture, storage, clearance, payment of duty and controlled movement of fuel levy goods shall apply *mutatis mutandis* to Category 2 manufacturers of biodiesel.

Blending of biodiesel with distillate fuel

37B.21 With the exception of biodiesel blended by a non-commercial manufacturer, biodiesel may only be blended with distillate fuel where the biodiesel and distillate fuel have been entered or deemed to have been entered for home consumption as prescribed in these rules and the rules numbered 19A and 19A.4, as applicable.

Implementation of biodiesel legislation

37B.22 (*a*) Section 37B and these rules come into operation on 1 April 2006 and every manufacturer of biodiesel is liable for the duty on, and the administrative requirements in respect of, biodiesel manufactured from that date.

- (b) A person who already manufactures biodiesel on 1 April 2006 is allowed until 28 April 2006 to deliver a duly completed application together with supporting documents for registration or a registration and a license as prescribed in rule 37B.02.
- (c) Notwithstanding paragraph (b), any record to be kept and any accounting period or requirement prescribed in these rules shall commence on 1 April 2006.
- (d) (i) Subject to compliance with paragraph (b), any person who qualifies for registration as a non-commercial manufacturer of biodiesel and who manufacturers biodiesel on or after 1 April 2006 will be exempted from payment of duty as prescribed in rule 37B.08.
 - (ii) Failure to register as required in these rules will result in such a manufacturer being liable for payment of duty on biodiesel manufactured from 1 April 2006.
- (e) Every commercial or non-commercial manufacturer must on issuing an invoice or delivery document when selling or otherwise disposing of biodiesel manufactured before 1 April 2006 endorse such invoice or document "manufactured before 1 April 2006".
- (b) By the substitution in item 202.00 of the Schedule to the Rules of the following form:

DA 185 Application Form: Licensing / Registration of Customs and Excise Clients

(c) By the insertion in item 202.00 of the Schedule to the Rules of the following form:

DA 162 Petroleum Excise Account: Biodiesel"

| PETROLEUM EXCISE AC | COUNT | BIO DIESEL | DA162 | | |
|---------------------|------------------------------|------------|-------|--|--|
| LICENSEE: | MANUFACTURING WAREHOUSE NO.: | | | | |
| BUSINESS ADDRESS: | MONTH: | | | | |
| | PERIOD:- | | | | |
| | FROM: | | | | |
| POSTAL CODE: | TO: | | | | |

| DUTY CALCULATION | | LITRES | | RANDS | | |
|---------------------------|------------|----------|-------------|-----------|-----|------------|
| | DA: | QUANTITY | EXCISE DUTY | FUEL LEVY | RAF | TOTALS DUE |
| | | | | | | |
| REMOVALS OUTWARD: | | | _ | | | |
| LOCAL REMOVALS | 162.10 | - | - | - | - | - |
| TOTALS DUE (A) | | | | | | |
| | | - | - | - | - | - |
| DEDUCTIBLES (ACQUITTED) : | | | | | | |
| RETURNED PRODUCT | 162.50 | - | - | - | - | - |
| LOSSES | 162.60 | - | - | - | - | - |
| TOTAL DEDUCTIBLES (B) | | - | - | - | - | - |
| | | | | | | |
| OTHER ADJUSTMENTS (C) | 162.70 | - | - | - | - | - |
| | | | | | | |
| NET DUTY PAYABLE (A)-(E | B)+/-(C)=D | - | - | - | - | - |
| | | | | | | |
| | | | | | | |

| PAYMENT | SCHEDULE | |
|---------|--------------------|-------|
| 20 / / | AMOUNT PAYABLE (D) | - |
| | | |

| DECLARATION | | |
|---|--------|--|
| WE HEREBY DECLARE THAT THE INFO HAS BEEN CORRECTLY PREPARED AN | | HIS FORM AND ON THE SUPPORTING SCHEDULES |
| PREPARED BY | (NAME) | (SIGNATURE) , 20 / / |
| CHECKED BY | (NAME) | (SIGNATURE) , 20 / / |
| RECEIVED BY* | (NAME) | (SIGNATURE) , 20 / / |
| INSPECTED BY* | (NAME) | (SIGNATURE) , 20 / / |
| *SARS | | |

| PETROLEUM EXCISE ACCOUNT | BIO DIESEL | DA 162.10 |
|--------------------------|---------------------------|-----------|
| LICENSEE: | MANUFACTURING WAREHOUSE N | 0.: |
| BUSINESS ADDRESS: | MONTH: | |
| | PERIOD:- | |
| | FROM: | |
| POSTAL CODE: | то: | |

LOCAL REMOVALS

| | | | | | LITRES |
|-------------------------|------------|-----|-------------|-----|-----------|
| TOTAL LOCAL REMOVALS F | TO DA 162 | | | | |
| | | | | - 1 | (A) |
| CALCULATION OF DUTY, LE | VY AND RAF | | | | |
| EXCISE DUTY | RATE: | (B) | (A) X (B) = | R | - |
| FUEL LEVY | RATE: | (C) | (A) X (C) = | R | TO DA 162 |
| ROAD ACCIDENT FUND | RATE: | (D) | (A) X (D) = | R | TO DA 162 |
| | | (D) | (A) X (D) - | | TO DA 162 |

| PETROLEUM EXCISE ACCOUNT | BIO DIESEL | DA162.50 | | |
|--------------------------|------------------------------|----------|--|--|
| LICENSEE: | MANUFACTURING WAREHOUSE NO.: | | | |
| BUSINESS ADDRESS: | MONTH: | | | |
| | PERIOD:- | | | |
| | FROM: | | | |
| POSTAL CODE: | то: | | | |

RETURNED PRODUCT : SUB-STANDARD OR CONTAMINATED

| DETAILS | LITRES | | |
|---|----------|----------|-----------|
| | DATE | DOCUMENT | |
| | | | |
| | | | |
| | 1 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | <u> </u> | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL REMOVALS INTO THE REFINERY | - | | |
| DEDUCT: ADJUSTMENT FOR RULE 19A.10 IF PETRO | | 0.25% (B | |
| IF DIESEL | | 0.15% (C | |
| TOTAL | | | - |
| | | | TO DA 162 |

(D)

| | | | | AND LEVY RELIEF | ALCULATION OF DUTY |
|-----------|---|-------------|------|-----------------|--------------------|
| | | | | | |
| | | | | | |
| - | R | (D) X (E) = | (E) | RATE: | EXCISE DUTY |
| | | () () | () | | |
| TO DA 162 | | | | | |
| - | R | (D) X (F) = | (F) | RATE: | FUEL LEVY |
| L | | () - (-) | (-) | | - |

| | | | | | TO DA 162 |
|--------------------|-------|-----|-------------|---|-----------|
| ROAD ACCIDENT FUND | RATE: | (G) | (D) X (G) = | R | - |
| | | | | | TO DA 162 |
| | | | | - | |

| PETROLEUM EXCISE ACCOUNT | BIO DIESEL DA 162.60 |
|--------------------------|------------------------------|
| LICENSEE: | MANUFACTURING WAREHOUSE NO.: |
| BUSINESS ADDRESS: | MONTH: |
| | PERIOD:- |
| | FROM: |
| POSTAL CODE: | то: |

LOSSES (POST APRIL 2006)

| _ | | DA: | LITRES |
|--------------------------------|-----|---------|--------|
| VIS MAJOR | (A) | 162.60A | - |
| SECTION 75(18)(d) OR 75(18)(f) | (B) | 162.60B | - |

| TOTALS | (A)+(B)= (C) | - |
|--------|--------------|-----------|
| | | TO DA 162 |

| CALCULATION OF DUTY AND | LEVY RELIEF | | | | |
|-------------------------|-------------|-----|-------------|---|-----------|
| EXCISE DUTY | RATE: | (D) | (C) X (D) = | R | - |
| | | | | | TO DA 162 |
| FUEL LEVY | RATE: | (E) | (C) X (E) = | R | - |
| | | | | | TO DA 162 |
| ROAD ACCIDENT FUND | RATE: | (F) | (C) X (F) = | R | - |
| | | | | | TO DA 162 |
| | | | | | |

| DAXXX | BIO DIESEL | DA 162.60A | | | | | | |
|-------------------|--------------------|------------------------------|--|--|--|--|--|--|
| LICENSEE: | MANUFACTURING WARE | MANUFACTURING WAREHOUSE NO.: | | | | | | |
| BUSINESS ADDRESS: | MONTH: | | | | | | | |
| | PERIOD:- | | | | | | | |
| | FROM: | | | | | | | |
| POSTAL CODE: | то: | | | | | | | |

LOSSES - VIS MAJOR

| DETAILS : | LITRES |
|-----------|--------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| TOTAL | - |
| | TO DA 162.60 |

Notes: 1. Narrative information supported by volume details must be provided.

2. A copy of the authoriity of the Commissioner granting the *Vis Major* loss must be attached.

| PETROLEUM EXCISE ACCOUNT | BIO DIESEL DA 162.60 | | | | | | |
|--------------------------|------------------------------|--|--|--|--|--|--|
| LICENSEE: | MANUFACTURING WAREHOUSE NO.: | | | | | | |
| BUSINESS ADDRESS: | MONTH: | | | | | | |
| | PERIOD:- | | | | | | |
| | FROM: | | | | | | |
| POSTAL CODE: | то: | | | | | | |

LOSSES - SECTION 75(18)(d) OR SECTION 75(18)(f)

| | | LITRES |
|---|---------------|--------------|
| TOTAL REMOVALS OUTWARDS FROM THE REFINERY PER D | A160 (A) | |
| | | |
| | | |
| IF PETROL, 0.25% THEREOF | (A) X .0025 = | - |
| | | |
| IF DIESEL, 0.15% THEREOF | (A) X .0015 = | - |
| | | |
| | | |
| TOTAL | | - |
| | | TO DA 162.60 |

| PETROLEUM EXCISE ACCOUNT | BIO DIESEL | DA 162.70 |
|--------------------------|------------------|---------------|
| LICENSEE: | MANUFACTURING WA | AREHOUSE NO.: |
| BUSINESS ADDRESS: | MONTH: | |
| | PERIOD:- | |
| | FROM: | |
| POSTAL CODE: | TO: | |

OTHER ADJUSTMENTS AFTER LEAVING PRODUCTION FACLITY DUTY PAID

| DETAILS | LITRES |
|-----------|-----------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | ļ |
| | |
| | |
| TOTAL (A) | - |
| | TO DA 162 |

| CALCULATION OF DUTY AND LEVY PAYMENT/ (RELIEF) | | | | | | | | | |
|--|-------|-----|---------------|-----------|--|--|--|--|--|
| EXCISE DUTY | RATE: | (C) | (A) X (C) = R | - | | | | | |
| | | | | TO DA 162 | | | | | |
| FUEL LEVY | RATE: | (D) | (A) X (D) = R | - | | | | | |
| | | | | TO DA 162 | | | | | |
| ROAD ACCIDENT FUND | RATE: | (E) | (A) X (E) = R | - | | | | | |
| | | | | TO DA 162 | | | | | |
| | | | | | | | | | |



APPLICATION FORM: REGISTRATION / LICENSING OF CUSTOMS AND EXCISE CLIENTS

| | For official use | | | | | | | | | | | | |
|---|---------------------------------|--|---|----------|---------|----------|--------|--------|-------|----------|----------------|-------|----------|
| 1. NOTES FOR THE COMPLETION OF FORM | OTES FOR THE COMPLETION OF FORM | | | | | | | | | | | | |
| 1. Please indicate with an "X" in the applicable box. | | | | | | | | | | | | | |
| 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. | | | | | | | | | | | | | |
| 3. Where the asterisk (*) appears, delete which ever is | s not applicabl | e. | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| 5. Please take note that a separate application form m | nust be comple | eted fo | r each client t | ype. | | | | | | | | | |
| 6. Please complete annexure DA185.A where security must be furnished. | | | | | | | | | | | | | |
| 2. EXISTING REGISTRANT/LICENSEE PARTICULARS | | | | | | | | | | | | | |
| If currently registered/licensed with SARS, please state all number. | located custom | is code | e or client | | | | | | | | | | |
| 3. PURPOSE OF APPLICATION | | | | | | | | | - | | | | -11 |
| New Registration/Licensee or renewal: | Ame | endm | ent of exis | ting in | form | ation: | | | (| Cance | ellati | on: | |
| 4. CLIENT TYPES | | | | | | | - | | | | | | <u>n</u> |
| 4.A REGISTRATION | | | | | 4 | .B LI | CE | INSI | N | G | | | |
| (section 59A and the rules theret | o) | | (se | ection | 60 a | nd 61 | an | d the | e r | ules t | her | eto) | |
| 4A1 Importer - Annexure DA 185.4A1 | | | 4B1 Special I and 61) | Manufact | uring V | Varehous | se - A | Annexu | ire D | DA 185.4 | B1 (S | ec 21 | |
| 4A2 Exporter (Annexure DA 185.4A2) | | | 4B2 Manufacturing Warehouse - Annexure DA 185.4B2 (Sec19A, 27 and 61) | | | | | | | | ¹ 🗆 | | |
| Exporter | | | | | | | | | | | | | |
| Exporter for AGOA –DA 46A1.03 (rule 46A1.02) | | 4B4 Special Storage Warehouse - Annexure DA 185.4B4 (Sec 19A, 21 and 61) | | | | | | | | | | | |
| • Exporter for SADC – (rules 49A and 49B) | | 4B5 Clearing Agent - Annexure DA 185.4B5 (Sec 64B) | | | | | | | | | | | |
| Approved exporter for EC / SA Agreement – DA 49A.02 (rule 49A.18 (20)) | | | 4B6 Remover of goods in bond - Annexure DA 185.4B6 (Sec 64D) | | | | | | | | | | |
| Exporter for GSP (various countries) – DA 46A2.01 46A2.18) | (rule | | 4B7 Distributor of fuel - Annexure DA 185.4B7 (Sec 64F) | | | | | | | | | | |
| 4A3 Rebate user (Schedule 3,4 and 6) – Annexure DA 185.4 | . , | | | | | | | | | | | | |
| 4A4 Manufacturer for AGOA - Annexure DA 185.4A4 (Rule 4 4A5 Special Manufacturing Warehouse: MIDP - Annexure D/ | | | | | | | | | | | | | |
| 4AS Electronic communication with SARS - Annexure DA 18 101A) | | | | | | | | | | | | | |
| 4A7 Producer for GSP – Annexure DA 185.4A7 & DA 46A2.0 46A2.18) | 02 (rule | | | | | | | | | | | | |
| 4A8 Commercial manufacturer of biodiesel – Annexure DA 1 (Section 37B and rule 37B.02(b)) | 85.4A8 | | | | | | | | | | | | |
| 4A9 Non-commercial manufacturer of biodiesel – Annexure I (Section 37B and rule 37B.02(a)) | DA 185.4A9 | | | | | | | | | | | | |
| 5. BUSINESS / PERSON PARTICULARS | | - | <u>.</u> | | | | | | | | | | - |
| Registered name of business or name of applicant: | | | | | | | | | | | | | |
| Business address: Street name and number: | | | | | | | | | | | | | |
| Building name and floor number: | | | | | | | | | | | | | |
| Suburb: | Suburb: | | | | | | | | | | | | |
| City/Town: Street code: | | | | | | | | | | | | | |
| Postal address: | | | | | | | | | | | | | |
| Suburb: | | | | | | | | | _ | | | | |
| City/Town: | | | | | | Р | ostal | code | | | | | |
| Business Telephone and Fax num | nbers (Including | g code) | : | (| | | | | | | (| |) |
| Business e-mail address: | | | | | | | | | | | | | |

| 6. NATURE OF BUSINESS | | | | | | | | | | | | | | | | |
|-----------------------|-----|-------------------------|----------|----------|--|--|------|----------|----|--|----|-----------|-----|-------|---|--|
| Company | | Close Corporation | | Trust | | | Sole | Propriet | or | | Pa | artnershi | p 🗆 | Other | | |
| | | Company Regist | ration r | umber: | | | | | | | | | | | | |
| | Clo | ose Corporation Registr | ation N | lumber: | | | | | | | | | | | | |
| | | Trust Registr | ation N | lumber: | | | | | | | | | | | | |
| | | Other (P | lease s | pecify): | | | | | | | | | | - | - | |

| 7. REGISTRATION PARTICULARS | | | | | | | | | |
|-----------------------------|--|--------------------|--|--|--|--|--|--|--|
| VAT Registration Number: | | Income Tax Number: | | | | | | | |
| PAYE Number: | | SDL Number: | | | | | | | |
| UIF Number: | | | | | | | | | |

| Full | Full name, surname and ID/Passport number(s) of *Sole Proprietor and/* or all Partners/* Managing Director/* Financial Director/* Directors/* Members/* Trustees: | | | | | | | | | | | | | | |
|------|---|--|--|--|--|--|--|----|--------|-----|--|--|--|--|--|
| i) | Initials: | | | | | | | Fu | ull Na | me: | | | | | |
| | Surname: | | | | | | | | | | | | | | |
| | ID. No: Passport No: | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| ii) | Initials: | | | | | | | Fu | ull Na | me: | | | | | |
| | Surname: | | | | | | | | | | | | | | |
| | ID. No: | | | | | | | | | | | | | | |
| | Passport No: | | | | | | | | | | | | | | |
| iii) | Initials: | | | | | | | Fu | ull Na | me: | | | | | |
| | Surname: | | | | | | | | | | | | | | |
| | ID. No: | | | | | | | | | | | | | | |
| | Passport No: | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

| 8. CONTACT PERSON | . CONTACT PERSON (Particulars of person who can be contacted regarding this application) | | | | | | | | | | | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|------|------|-------|-------|--|--|--|--|
| Surname: | | | | | | | | | | | | | | | | | | | | | |
| First Name: | | | | | | | | | | | | | | | | | | | | | |
| Telephone Di | alling Code: | | | | | | | | | | | | Т | elep | hone | e Nur | nber: | | | | |
| Cellular Pho | ne Number: | | | | | | | | | | | | | | | | | | | | |
| | Capacity: | | | | | | | | | | | | | | | | | | | | |

| 9. ACCOUNTANT/A | 9. ACCOUNTANT/ACCOUNTING DETAILS | | | | | | | | | | | | | | | | |
|--|--|---------|-----|--|-------------|--|--|--|--|--|--|-------------|--|--|--|--|--|
| Name of Accountant/A | Name of Accountant/Accounting firm: | | | | | | | | | | | | | | | | |
| Particulars of the Accountant/Auditor or Accounting Officer: | | | | | | | | | | | | | | | | | |
| Initials: First Name: | | | | | | | | | | | | | | | | | |
| Surname: | Surname: | | | | | | | | | | | | | | | | |
| | Telephone Dialling Code: Telephone Number: | | | | | | | | | | | | | | | | |
| Business address: Stre | Business address: Street name and number: | | | | | | | | | | | | | | | | |
| Building na | ame and floo | r numbe | er: | | | | | | | | | | | | | | |
| Suburb: | | | | | | | | | | | | | | | | | |
| City/Town: | | | | | | | | | | | | Street code | | | | | |
| Postal address: | Postal address: | | | | | | | | | | | | | | | | |
| Suburb: | Suburb: | | | | | | | | | | | | | | | | |
| City/Town: | | | | | Postal code | | | | | | | | | | | | |

| 10: INFORMATION REGARDING CONTRAVENTIONS AND OTHER MATTERS | 0: INFORMATION REGARDING CONTRAVENTIONS AND OTHER MATTERS | | | | | | | |
|---|---|--|-----|--|--|--|--|--|
| Please indicate whether during the preceding five years, any person contemplated in the rules for section 59A or 60:- | | | | | | | | |
| (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:

- ٠
- . If the answer is "yes" to any of the above questions in Block 10, 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. •

Declaration: I herebydeclare that the particulars in the application and all enclosures are true and correct; and (a) (b) undertake toinform the South African Revenue Service immediately of any changes in the particulars furnished in the application; (i) (ii) comply with such customs and excise laws and procedures.

(Initials and Surname)

(Status / Capacity, e.g. Director)

(Signature)

(Date & Place)



REGISTRATION CLIENT TYPE 4A1 - IMPORTER

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable

| Trading Particulars: | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|
| Please supply all trade names and physical under a different name as that stated in Block | addresses if the business is conducted from a different address or 5 of the application form (DA 185). | | | | | | | | | |
| Trade name of business: | | | | | | | | | | |
| Customs Client Number | | | | | | | | | | |
| (if already registered): | | | | | | | | | | |
| Physical address: Street name and number: | | | | | | | | | | |
| Building name and floor number: | | | | | | | | | | |
| Suburb: | | | | | | | | | | |
| City/Town: | | | | | | | | | | |
| Street code: | | | | | | | | | | |
| Clearance of Import: | Self Clearing Agent | | | | | | | | | |
| Authority to apply: | | | | | | | | | | |
| I/We, | | | | | | | | | | |
| | | | | | | | | | | |
| (name of applicant) | | | | | | | | | | |
| herein represented by: | | | | | | | | | | |
| (1) | | | | | | | | | | |
| (Capacity) (Capacity) | | | | | | | | | | |
| being duly authorised thereto by virtue of – | | | | | | | | | | |
| (a) *a resolution passed at a meeting of the | Board of Directors, held at day of; or | | | | | | | | | |
| (b) *express consent in writing of all the | | | | | | | | | | |
| trustees of the trust; or | | | | | | | | | | |
| (c) * being a person having the managemen | t of any other association; or | | | | | | | | | |
| (d) * delegated officer of an organ of State, | | | | | | | | | | |
| hereby apply for registration as an Importer. | | | | | | | | | | |
| Originals or certified copies to accompany | the application: | | | | | | | | | |
| | sued by the Registrar of Companies or Master of the Supreme Court | | | | | | | | | |
| in the case of a Trust) | | | | | | | | | | |
| (b) Resolution/consent or other authority as | applicable | | | | | | | | | |
| (c) Identity/passport documents of - * Individual | | | | | | | | | | |
| | Trust (All Members / Partners / Trustees) | | | | | | | | | |
| | lanaging Director and Financial Director) | | | | | | | | | |
| | | | | | | | | | | |
| Declaration: | | | | | | | | | | |
| I hereby - | ation and all analoguess are true and correctly and | | | | | | | | | |
| (a) declare that the particulars in the application (b) undertake to - | ation and all enclosures are true and correct; and | | | | | | | | | |
| inform the South African Revenue | e Service immediately of any changes in the particulars furnished in | | | | | | | | | |
| (i) the application; | | | | | | | | | | |
| (ii) comply with the customs and exci | se laws and procedures. | | | | | | | | | |
| | | | | | | | | | | |
| (Initials and Surname) | (Status / Capacity, e.g. Director) | | | | | | | | | |
| | | | | | | | | | | |
| (Signature) | (Date & Place) | | | | | | | | | |
| | | | | | | | | | | |



ANNEXURE DA 185.4A2

REGISTRATION CLIENT TYPE 4A2 – EXPORTER

Notes:

•

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable
 - In addition, please complete the following sections of this form (where applicable) in the case of -
 - AGOA Section A (DA 46A1.02) and/or DA 46A1.03 (incorporated in Section A of Annexure DA185.4A4)
 - Application for Approved Exporter Status in terms of the EC / SA Free Trade Agreement Section B (DA 49A.02)
 - GSP with Community, Norway, Switzerland, Russian Federation or Turkey Section C (DA 46A.01) and/or DA 46A.02 (incorporated in Section C of Annexure DA 185.4A7)

| 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 was stated in Block 5 of the application form (DA 185). |
| Trade name of business: |
| Customs Client Number (if already registered): |
| Physical address: Street name and number: |
| Building name and floor number: |
| Suburb: |
| City/Town: |
| Street code: |
| Please mark the applicable box(es) with an X if any goods are exported under the following: |
| AGOA ⁽¹⁾ SADC Agreement ⁽²⁾ EC Agreement |
| Approved Exporter - EC Agreement |
| GSP: ⁽³⁾ Community 🗌 Norway 🗌 Switzerland 🗌 Russia 🗌 Turkey 🗌 |
| If approved exporter under EC Agreement, please also complete form DA 49A.02 If exporter and producer under GSP, please also complete forms DA 46A.01 and DA 46A.02 If exporter and not the producer under any of the GSP Schemes, please also complete the DA 46A.01 If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 46A.01 If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 185.4A7 Additional Notes: (1) SADC means the Southern African Development Community (as mentioned in Part 2 in Schedule No. 10 of the Act) (2) EC means the European Community and its member states (as mentioned in Part 1 in Schedule No. 10 of the Act) (3) Community means the European Economic Community and its member states (as mentioned in the rules numbered 46A2) *Delete whichever is not applicable |
| Authority to apply: |
| I/We, |
| (name of applicant) herein represented by: (1) |
| being duly authorised thereto by virtue of – |
| (a) *a resolution passed at a meeting of the Board of Directors, held at |

| Orig | inals or certified copies to accompany the application: | | | | | | | | | |
|-------|--|--|--|--|--|--|--|--|--|--|
| (a) | Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court | | | | | | | | | |
| | in the case of a Trust) | | | | | | | | | |
| (b) | Resolution/consent or other authority as applicable | | | | | | | | | |
| (c) | Identity/passport documents of - | | | | | | | | | |
| | * Individual | | | | | | | | | |
| | * Partnership, Close Corporation and Trust (All Members / partners / trustees) | | | | | | | | | |
| | Company (All Directors, including Managing Director and Financial Director) | | | | | | | | | |
| | | | | | | | | | | |
| Dec | laration: | | | | | | | | | |
| I her | reby - | | | | | | | | | |
| (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. | | | | | | | | | |
| | | | | | | | | | | |
| | (Initials and Surname) (Status / Capacity, e.g. Director) | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | (Signature) (Date & Place) | | | | | | | | | |
| | | | | | | | | | | |

Sections A, B and C continue overleaf

SECTION A – African Growth and Opportunity Act (AGOA)

| | | | | DA 46A1.02 | | | | | | |
|--|---|--|---|---|--|--|--|--|--|--|
| | Exporter's Application for | - | the purposes | Customs Client | | | | | | |
| V SARS | | | | Number | | | | | | |
| | in accordance with the re of the Customs and | | | | | | | | | |
| | of the customs and | | 11504) | | | | | | | |
| Textile and apparel articles manufactured in the Republic or any other beneficiary sub- Saharan country for export to the United States of America for the purposes of obtaining preferential tariff treatment as contemplated in the AGOA | | | | | | | | | | |
| Registered name: | | | | | | | | | | |
| Trade name: | | | | | | | | | | |
| Physical address: | | | | | | | | | | |
| | | Po | ostal Code: | | | | | | | |
| Postal address: | | _ | | | | | | | | |
| | | Postal Code: | | | | | | | | |
| Magisterial District: | | · - · · · · | | | | | | | | |
| Telephone Number: | () | Fax number: | () | | | | | | | |
| certificates of origin and o of export and make such l States Customs Service ((b) ensure compliance with th AGOA, 19 CFR 102.21 ar America) and any other end (c) cooperate with the USCS permit visits to and inspect (d) register with SARS before (e) consent to information reg required in terms of section (f) ensure that I/we are fully of the provisions of the Cust (g) ensure the correctness of (h) notify all persons in writing | accounts and other documents of ther documents to prove the orig books, accounts and other docum USCS) or the South African Reve he provisions of origin contained in ad Annex 401 to NAFTA (enactment and SARS in providing document tions at premises and agree to pre- exportation of any articles for the garding exports and imports of su on 113(a)(1)(C) of the AGOA; conversant with the requirements oms and Excise Act and rules; the information furnished on the g to whom a certificate of origin we rect of any change which could a | inating status of good nents available at the enue Service (SARS) n section 334 of the ents, as defined in se- tial treatment of good ts, correspondence a ersonal interviews to e purposes of the AG ch covered articles b of the AGOA and ot certificate of origin al ras given which I/we | ds exported for fiv e request of any o); Uruguay Round A ection 46A.01, of f and reports releva ascertain needed GOA and de-regist be made available her related US er nd application for have reason to be | Agreements Act, the the United States of ant to any investigation, d facts; ter when exports cease; to the USCS as nactments, as well as a visa; | | | | | | |
| (Authorised signature) (Date: YY/MM/DD) (Name in block letters) (Title) | | | | | | | | | | |
| NOTE: If the exporter is also the manufacturer be completed. | NOTE: If the exporter is also the manufacturer of the goods exported, form DA 46A1.03 (incorporated in Section A of Annexure DA 185.4A4) must also | | | | | | | | | |

SECTION B Agreement on Trade, Development and Cooperation between the European Community and its Member States and the Republic of South Africa



Continues overleaf

| I declare that – | |
|--|--|
| I am duly authorised to sign the application; | |
| the information furnished herein is true and correct | |
| | n origin in accordance with the provisions of Protocol 1 referred to in the |
| heading of this form. | |
| | |
| (Signed on behalf of the exporter) | (Title) |
| (Signed on behall of the exporter) | (The) |
| | |
| (Name in block letters) | (Status of signatory to the application) |
| | |
| | |
| (Date) | |
| | ation in case of doubt or difficulty places contact the Officery Origin |
| | ation. In case of doubt or difficulty, please contact the Officer: Origin, where the completed application should be |
| submitted. | , where the completed application should be |
| | |
| Return address: | |
| | |
| | Tel. No.: |
| | Email Address |
| | |
| FOR OFFICIAL USE ONLY: | |
| *Approved / Not Approved (*Delete which is not applicable) | |
| | |
| Reasons if not approved: | |
| | |
| | |
| Customs Authorisation Number: | (rule 49A.18(19),(20) <i>(a)</i> (viii) <i>(cc)</i>) |
| | |
| (Circular Officers Origin Advertisis (astics) | (Dete) |
| (Signed: Officer: Origin Administration) | (Date) |

SECTION C – General System of Preferences (GSP)

| V | SARS | Generali | - | tem of Prefer SP) | ences | DA 46A.01 |
|--|---|---|---|--|--|---|
| | s Application for Re ce with the requirem Excise Act, 91 of | ents of section | on 46A(| b) of the Cust | | Customs Client Number |
| The DA 185 s If the exported completed | licable box(es) with an X should be completed for re er is also the producer, D Goods produced for expo urposes of obtaining pre Co | A 46A.02 (incorport to the Common ferential tariff tr untries grantir | oorated in unity, Nor eatment a ng GSP p | Section C of Ar way, Switzerlan s contemplated preferences: | d, Russia or | Turkey |
| | | (Mark applica | | | | |
| Community | | Switzerla | nd 🗌 | Russia | | Turkey |
| Registered Nam Applicant | son Particulars: he of Business or Name ts of Business: Street N | | | | | |
| Suburb & | | | | | Destal Ord | - |
| City | | P | | | Postal Cod | e |
| Postal Address | | | | | | |
| Suburb & City | | | | | Postal Cod | e |
| | t numbers (including ar | ea Tele | phone | | Facsimile | |
| code) | \ 5 | | | | | |
| Business email | | | | | | |
| (a) maintain and covered articl goods export at the reques (b) ensure comp governing the granting the p granting the p (c) cooperate with to and inspect (d) register with 3 (e) ensure that I Customs and (f) ensure the co (g) notify all pers information the construction the construct | hed undertake to – keep complete books, acc les, import documents and ed for three years from the t of any officer of the South liance with the provisions of e preferential treatment of preferential treatment); th the SARS in providing d tions at premises and agre SARS exportation of any a / we are fully conversant w Excise Act and rules; prectness of the informatic ons in writing to whom a c hat is not correct of any charts t the particulars in the app | certificates of or e date of export a n African Revenu of origin containe goods exported to ocuments, corres e to personal int rticles for these p vith the requirement on furnished on the ertificate of origin ange which could lication and all er | igin and of nd make s e Service d in the er pondence erviews to purposes a ents of the ne certifica was give affect its nclosures a ediately o procedure | ther documents to uch books, acco (SARS); actments conten ascertain neede ad reports rele ascertain neede ind de-register w relevant enactment te of origin Form n which I / we han accuracy or valid are true and correct f any changes in s. | o prove the or unts and other oplated in the vant to any inv d facts; hen exports ca ents as well as A; ve reason to b ity. | iginating status of r documents available rules of the country (insert country vestigation; permit visits ease; s the provisions of the pelieve contains |
| Initials and | | | Status | (e.g. Director): | | |
| surname: Signature: | | | Date: | | Place: | |
| - | | | | | | |



REGISTRATION CLIENT TYPE 4A3 - REBATE USER (Schedules 3, 4 and 6)

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an X in the appropriate block(s) whichever is applicable

| 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 that stated in Block 5 of the application form (DA 185) | | | | | | | | | | | |
| | under a different name as that stated in Block 5 of the application form (DA 185). | | | | | | | | | | |
| Trade name of business: | | | | | | | | | | | |
| Customs Client Number | | | | | | | | | | | |
| (if already registered): | | | 1 | | | | | | | | |
| Physical address of re | bate store | Street | | | | | | | | | |
| name and number: | | | | | | | | | | | |
| Building name | Building name and floor number: | | | | | | | | | | |
| | S | Suburb: | | | | | | | | | |
| | City | /Town: | | | | | | | | | |
| | Stree | t code: | | | | | | | | | |
| Schedule No. 3 | | Sched | ule No. 4 | | Schedule No. 6 | | | | | | |
| | | | | | | | | | | | |
| | Authority to apply: | | | | | | | | | | |
| I/We, | | | | | | | | | | | |
| | | | | | | | | | | | |
| | applicant) | | | | | | | | | | |
| herein represented by: | | | | | | | | | | | |
| (1) | | | (2) | | | | | | | | |
| | Capacity) | | | | Capacity) | | | | | | |
| being duly authorised theret | | of – | | (- | sapacity) | | | | | | |
| 0 | • | | | | | | | | | | |
| (a) *a resolution passed a | at a meetii | ng 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; o | | | t of only other consciptions or | | | | | | | | |
| ., | | | nt of any other association; or | | | | | | | | |
| | | | | | | | | | | | |
| | nereby apply for registration as a Rebate User. | | | | | | | | | | |

Rebate Store Particulars:

Please state the rebate item(s), tariff subheading(s) / item(s) (if applicable); and describe the raw materials that will be stored in the rebate store.

| Rebate item(s) | Tariff subheading(s) / item(s) | Rebate Code | Description of Material |
|----------------|-----------------------------------|----------------|-------------------------|
| (1) | | | |
| (2) | | | |
| (3) | | | |
| (4) | | | |
| (5) | | | |
| (6) | | | |
| (7) | | | |
| (8) | | | |
| (9) | | | |
| (10) | | | |
| (11) | | | |
| (12) | | | |

Continues overleaf

| Finished Product Particulars: | | | | | | | |
|---|-------------|--|--|--|--|--|--|
| Please state the tariff subheading(s) / item(s) and give the description for the finished products. | | | | | | | |
| Tariff subheading(s) | Description | | | | | | |
| / item(s) | | | | | | | |
| (1) | | | | | | | |
| (2) | | | | | | | |
| (3) | | | | | | | |
| (4) | | | | | | | |
| (5) | | | | | | | |
| (6) | | | | | | | |
| (7) | | | | | | | |
| (8) | | | | | | | |
| (9) | | | | | | | |
| (10) | | | | | | | |
| (11) | | | | | | | |
| (12) | | | | | | | |

- (a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)
- (b) Resolution/consent or other authority as applicable
- (c) Site plan, depicting the exact location of the rebate store
- (d) Department of Trade and Industry permit if applicable
- (e) Identity/passport documents of -
 - Individual
 Partnershi
 - Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
 - * Company (All Directors, including Managing Director and Financial Director)

| Decl | aratic | on: | |
|--------|--------|--|--|
| I here | eby - | | |
| (a) | decl | are that the particulars in the application a | nd all enclosures are true and correct; and |
| (b) | und | ertake to - | |
| | (i) | inform the South African Revenue Serv the application; | ice immediately of any changes in the particulars furnished in |
| | (ii) | comply with the customs and excise law | s and procedures. |
| | | (Initials and Currence) | (Status / Canacity, e.g. Director) |
| | | (Initials and Surname) | (Status / Capacity, e.g. Director) |
| | | (Signature) | (Date & Place) |
| | | | |

| FOR OFFICIAL USE | | | | | | | | | |
|------------------|--|--|--|--|--|--|--|--|--|
| File Number: | | | | | | | | | |
| District office: | | | | | | | | | |



REGISTRATION CLIENT TYPE 4A4 - MANUFACTURER

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable
- A duly completed DA 46A1.03 (incorporated in Section A of this form) must accompany this application

| Trading Particulars: | | |
|--------------------------------|-------------------------|--|
| | | ses if the business is conducted from a different address or under a different |
| name as that stated in Block 5 | of the application forr | m (DA 185). |
| Trade name of business: | | |
| Customs Client Number (if | | |
| already registered): | | |
| Physical address: Street | name and number. | |
| - | | |
| Building nam | e and floor number: | |
| | Suburb: | |
| | City/Town: | |
| | Street code: | |
| | | |

| Authority to apply: | | | | | |
|---|---|--|--|--|--|
| I/We. | | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | | |
| (name of applicant) | | | | | |
| herein represented by: | | | | | |
| | | | | | |
| (1) | | | | | |
| (Capacity) | (Capacity) | | | | |
| being duly authorised thereto by virtue of – | (oupdaily) | | | | |
| being dury durienced increases by virtue of | | | | | |
| (a) *a resolution passed at a meeting of the | Board of Directors, held at on the | | | | |
| | of; or | | | | |
| 5 | bers of the close corporation /* partners of the partnership /* trustees of the | | | | |
| | bers 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, | | | | | |
| hereby apply for registration as a Manufacturer | | | | | |
| | | | | | |

Originals or certified copies to accompany the application:

(a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)

- (b) Resolution/consent or other authority as applicable
- (c) Identity/passport documents of -
 - * Individual
 - * Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
 - * Company (All Directors, including Managing Director and Financial Director)

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.

| (Initials and Surname) | (Status / Capacity, e.g. Director) |
|------------------------|------------------------------------|
| (Signature) | (Date & Place) |

SECTION A – African Growth and Opportunity Act (AGOA)

| | | | DA 46A1.03 | | | |
|---|---|---|--------------------------|--|--|--|
| | SARS | Manufacturer's Application for Registration for the purposes of the AGOA (in accordance with the requirements of section 46A(6) of the Customs and Excise Act, 1964) | Customs Client Number | | | |
| | | e and apparel articles for export to the United States of taining preferential tariff treatment as contemplated in t | | | | |
| Regist | ered name: | | | | | |
| Trade | name: | | | | | |
| Physic | al address: | | | | | |
| | | Postal Code: | | | | |
| Postal | address: | | | | | |
| | | Postal Code: | | | | |
| Magist | erial District: | | | | | |
| | one Number: | () Fax number: () | | | | |
| | e undersigned undertake to - | | | | | |
| (a) | maintain complete books, acco | punts and other documents relating to the originating status, import | ation, production and | | | |
| (b) (c) (d) (e) (f) (g) (h) | exportation of covered articles as specified in paragraph (b) for five years from the date of production or export or sale to an exporter and make such records available at the request of any officer of the United States Customs Service (USCS) and the South African Revenue Service (SARS); keep documentation and other information relating to the originating status and constituent materials of goods produced and exported, including but not limited to, production records, information relating to the place of production, the number and identification of the types of machinery used in production, the number of workers employed in production, evidence of US and other materials used in the production of the article in question, such as purchase orders, invoices, bills of lading and other shipping documents, customs import and clearance documents, records of sale to the exporter and all export documents; ensure compliance with the provisions of origin contained in section 334 of the Uruguay Round Agreements Act, the AGOA, 19 CFR 102.21 and Annex 401 to NAFTA (enactments, as defined in section 46A.01, of the United States of America) and any other enactment governing the preferential treatment of goods exported; cooperate with the USCS and SARS in providing documents, correspondence and reports relevant to any investigation, permit visits to and inspections to manufacturing premises and agree to personal interviews to ascertain needed facts; register with SARS before production begins and de-register when production is closed or ceases; consent to information regarding exports and imports of such covered articles be made available to the USCS as required in terms of section 113(a)(1)(C) of the AGOA; ensure that I/we are fully conversant with the requirements of AGOA and other related US enactments, as well as the provisions of the Customs and Excise Act and rules; and | | | | | |
| information that is not correct of any change which could affect its accuracy or validity. (Authorised signature) (Date: YY/MM/DD) | | | | | | |
| ····· | (Name in block let | ters) (Title) | | | | |
| NOTE: If the ma complet | | e goods exported, form DA 46A1.02 (incorporated in Section A of form DA | 185.4A2) must also be | | | |
| | | | | | | |



REGISTRATION CLIENT TYPE 4A5 - SPECIAL MANUFACTURING WAREHOUSE: MIDP

Notes:

П

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an X in the appropriate block(s) whichever is applicable

| 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 that stated in Block | 5 of the application form (DA 185). |
| Trade name of business: | |
| Customs Client Number (if | |
| already registered) | |
| Dhusiaal address, Ctreat same and sumbary | |
| Physical address: Street name and number: | |
| Building name and floor number: | |
| Suburb: | |
| City/Town: | |
| Street code: | |
| | |

| Authority to apply: | | | | | |
|---|--|--|--|--|--|
| I/We, | | | | | |
| (name of applicant) herein represented by: | | | | | |
| (1) (2) | | | | | |
| (Capacity) (Capacity) | | | | | |
| 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 ; 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; or | | | | | |
| (d) * delegated officer of an organ of state, | | | | | |
| hereby apply for registration of a Special Manufacturing Warehouse for MIDP purposes. | | | | | |
| | | | | | |
| Warehouse Particulars: | | | | | |

| Please state the rebate item manufactured or stored in the | | / item(s) (if a | pplicable); and describe the goods that will be |
|---|-----------------------------------|-----------------|---|
| Rebate item(s) | Tariff subheading(s) / item(s) | Rebate Code | Description of goods manufactured / stored |
| (1) | | | |
| (2) | | | |
| (2) (3) | | | |
| (4) | | | |
| (5) (6) | | | |
| (6) | | | |
| (7) | | | |
| (8) (9) | | | |
| (9) | | | |
| (10) | | | |
| (11) | | | |
| (12) | | | |

Continues overleaf

| 0 | Oviginals or contified control to cocomponently continue | | | | | | | | |
|------------|---|--|--|--|--|--|--|--|--|
| | Originals or certified copies to accompany the application: | | | | | | | | |
| (a) | | | | | | | | | |
| <i>.</i> | in the case of a Trust) | | | | | | | | |
| (b) | | | | | | | | | |
| (C) | Site plan, depicting the exact location of the warehouse | | | | | | | | |
| (d) | Identity/passport documents of - | | | | | | | | |
| | * Individual | | | | | | | | |
| | Partnership, Close Corporation and Trust (All Members / Partners / Trustees) | | | | | | | | |
| | Company (All Directors, including Managing Director and Financial Director) | | | | | | | | |
| Deel | aration: | | | | | | | | |
| I her | | | | | | | | | |
| (a) | declare that the particulars in the application and all enclosures are true and correct; and | | | | | | | | |
| (a) (b) | undertake to - | | | | | | | | |
| (0) | inform the South African Revenue Service immediately of any changes in the particulars furnished in | | | | | | | | |
| | (i) the application; | | | | | | | | |
| | (ii) comply with the customs and excise laws and procedures. | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | (Initials and Surname) (Status / Capacity, e.g. Director) | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | (Signature) (Date & Place) | | | | | | | | |
| | | | | | | | | | |
| | FOR OFFICIAL USE | | | | | | | | |
| | File Number: | | | | | | | | |
| | District office: | | | | | | | | |
| | Type of warehouse: SVM | | | | | | | | |
| | Warehouse number: | | | | | | | | |



REGISTRATION CLIENT TYPE 4A6 – ELECTRONIC COMMUNICATION WITH SARS

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable
- Please complete one Annexure DA 185.4A6 per electronic (EDI) communication address (i.e. Dual / Multi Registration Code)

| A. 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 that stated in Block 5 of the application form (DA 185). | | | | | |
| Customs Client Number: | | | | | |
| Trade name of business: | | | | | |
| Dual / Multi Registration Code: | | | | | |
| Physical address: Street name and number: | | | | | |
| Building name and | floor number: | | | | |
| | Suburb: | | | | |
| | City/Town: | | | | |
| | Street code: | | | | |

| B. Contact | B. Contact Person: (Particulars of person to whom the digital signature details must be communicated to) | | | | | | | | | | | | | | | | |
|-----------------------------------|--|--|--|--|--|--|--|--|---|-----|----------|--------|---|--|--|--|--|
| Surname: | | | | | | | | | | | | | | | | | |
| First Name: | | | | | | | | | | | | | | | | | |
| Telep | hone Dialing Code: | | | | | | | | - | Tel | lephone | Number | : | | | | |
| Cellular Phone Number: | | | | | | | | | | | | | | | | | |
| Fac | simile Dialing Code: | | | | | | | | | Fa | acsimile | Number | : | | | | |
| Electronic mail address (e-mail): | | | | | | | | | | | | | | | | | |
| | Capacity: | | | | | | | | | | | | | | | | |

| C. Electronic Data Interchange Communications Details: (The communications address where EDI messages will be communicated from/to) | | | | | | | |
|--|--------------------------|----------------|--|--|--|--|--|
| Sender ID (UNB) | | | | | | | |
| Name of Computer Bureau or Service Provider Used (if applicable) | | | | | | | |
| Internet Sender Address | | | | | | | |
| OR | | | | | | | |
| X. 400 Sender Address | Country Code | Unit Name 1 | | | | | |
| | Administration Domain | Surname | | | | | |
| | Private | Given | | | | | |
| | Domain | Name | | | | | |
| | Organization | Initials | | | | | |

Continues overleaf

| | uthority to apply: | | | | | | | |
|-------|--|---------|---|------|--|--|--|--|
| I/We | , | | | | | | | |
| | | | | | | | | |
| 1. | (Name of applicant) | | | | | | | |
| here | in represented by: | | | | | | | |
| (1) | (1) | | | | | | | |
| () | (Name & Capacity) | | (Name & Capacity) | | | | | |
| bein | g duly authorised thereto by virtue of - | | | | | | | |
| (a) | *a resolution passed at a meeting of the | Board | of Directors, held at | | | | | |
| , , | on the | da | ay of | ; or | | | | |
| (b) | | | of the close corporation /* partners of the partnership /* | | | | | |
| | trustees of the trust; or | | | | | | | |
| (C) | * being a person having the managemen | | | | | | | |
| | | icant t | to conduct electronic communication for the area(s) indicated | d in | | | | |
| sect | on E below. | | | | | | | |
| F C | communication Area(s): (Indicate with ar | n X in | the appropriated block(s)) | | | | | |
| 1. | Import Bills of Entry | | 3. Export Bills of Entry | | | | | |
| 2. | Manifest Acquittal System | | 4. Refund Applications (DA 66) | 8 | | | | |
| | Manifests | | 5. Electronic Release Messages to Release | | | | | |
| | | | Authorities | | | | | |
| | Outturn Reports | | 6. Cross border movement (CCA 1/SAD) | | | | | |
| | Schedule & Arrival Information | | | | | | | |
| | Discharge & Load Information | | | | | | | |
| | Gate-In & Gate-Out Information | | | | | | | |
| | | | | | | | | |
| | riginals or certified copies to accompa | | | | | | | |
| (a) | | sued b | by the Registrar of Companies or Master of the Supreme Co | ourt | | | | |
| (h) | in the case of a Trust) | onnlia | abla | | | | | |
| (b) | Resolution/consent or other authority as Identity/passport documents of - | applic | able | | | | | |
| (c) | * Individual | | | | | | | |
| | * Partnership, Close Corporation and | Trust | (All Members / Partners / Trustees) | | | | | |
| | * Company (All Directors, including M | | | | | | | |
| | | anagn | | | | | | |
| | Declaration: | | | | | | | |
| l her | | | | | | | | |
| (a) | | ation a | ind all enclosures are true and correct; and | | | | | |
| (b) | (b) undertake to - | | | | | | | |
| | (i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application: | | | | | | | |
| | the application, | | | | | | | |
| | (ii) comply with the customs and excis | se iaw | s and procedures. | | | | | |
| | (Initial and Community) | | (Ptotica / Canadity, a sp. Director) | | | | | |
| | (Initials and Surname) | | (Status / Capacity, e.g. Director) | | | | | |
| | (Signature) | | (Date & Place) | | | | | |

REGISTRATION CLIENT TYPE 4A7 – PRODUCER

Notes:

•

- Whenever an asterisk (*) appear, please delete whichever is not applicable
- Indicate with an X in the appropriate block(s) whichever is applicable
 - In addition, please complete the following sections of this form (where applicable) in the case of -
 - EC/SA Free Trade Agreement Section B (DA 49.01)
 - EC/SA Free Trade Agreement (approved exporter) DA 185.4A2 and form DA 49A.02 incorporated in Section B thereof
 - SADC Section B (DA 49.01) and DA 185.4A2
 - GSP Section C (DA 46A.02) and DA 185.4A2 and form DA 46A.01 incorporated in Section C thereof

| Trading Particulars: | | |
|---|--|--|
| Please supply all trade names and physical address | | m a different address or under a different |
| name as was stated in Block 5 of the application for | m (DA 185). | |
| Trade name of business: | | |
| Customs Client Number (if already registered): | | |
| | | |
| Physical address: Street name and number: | | |
| Building name and floor number: | | |
| Suburb: | | |
| City/Town: | | |
| Street code: | | |
| | | |
| Please mark the applicable box(es) with an ${\bf X}$ if any | goods are exported under the follow | <i>r</i> ing: |
| ⁽¹⁾ SADC Agreement | (2) EC Agreement | Other producer: |
| GSP: ⁽³⁾ Community 🗌 Norway 🔲 | Switzerland Russia | Turkey |
| Notes: | | |
| If producer <u>and</u> exporter under GSP, please als | | |
| If producer <u>and not</u> the exporter under any of the | | |
| If exporter and producer under the SADC or EC | CAgreement or any of the GSP Sche | emes, please also complete the |
| DA 185.4A2 | | |
| Additional Notes: | Community (as montioned in Bart 2 | in Schodula No. 10 of the Act |
| ⁽¹⁾ SADC means the Southern African Development ⁽²⁾ EC means the European Community and its merr | ber states (as mentioned in Part 1 i | n Schedule No. 10 of the Act) |
| ⁽³⁾ Community means the European Economic Comm | nunity and its member states (as me | entioned in the rules numbered 46A2) |
| *Delete whichever is not applicable | | |
| | | |
| Authority to apply: | | |
| I/We | (name of appli | cant) herein represented by |
| (1) | | |
| (1)(2) | | |
| | Capacity | |
| being duly authorised thereto by virtue of - | | |
| (a) * a resolution passed at a meeting of the Board | of Directors | |
| held aton the (b) * express consent in writing of all the members | day of | CCYY; or |
| of the trust; or | of the close corporation /* partners c | of the partnership /* trustees |
| (c) * being a person having the management of an | v other association: or | |
| (d) * delegated officer of an organ of state, | | |
| hereby apply for registration as a Producer. | | |
| | | Continues Overleaf |

- The under-mentioned original or certified copies must accompany the application:

 (a)
 Registration certificate of business As issued by the Registrar of Companies or Master of the Supreme Court in the
 case of a Trust.
- (b) (c) Resolution/consent or other authority as applicable.
 - Identity/passport documents of
 Individual.
 - - •
 - Partnership, Close Corporation and Trust All Members/partners/trustees. Company All Directors, including Managing Director and Financial Director. •

| | Declaration: | | | | | | | | | |
|---|----------------------------|--|--|--|--|--|--|--|--|--|
| I hereby- | | | | | | | | | | |
| ie and correct; and | | | | | | | | | | |
| | | | | | | | | | | |
| any changes in the par | rticulars furnished in the | | | | | | | | | |
| , | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Initials and surname: Status (e.g. Director): | | | | | | | | | | |
| | | | | | | | | | | |
| Place: | | | | | | | | | | |
| a | ny changes in the pa | | | | | | | | | |

CLIENT TYPE 4A8 – Commercial manufacturer of biodiesel (Section 37B and Rule 37B.02(*b*))

| Trading Particulars: | | | | | |
|---|--|--|--|--|--|
| Notes: Please supply all trade names and physical addresses from where the business is conducted if under a different address or under a different name as was stated in paragraph 5 of the DA 185 application form. If an agricultural address please complete relevant fields below. | | | | | |
| Trade name of business: | | | | | |
| Manufacturing premises: Street name and number: | | | | | |
| Farm name / registration number: | | | | | |
| Building name and floor number: | | | | | |
| Suburb: | | | | | |
| Plot name / registration number: | | | | | |
| District: | | | | | |
| City / Town: | | | | | |
| Street code: | | | | | |
| Authority to apply: | | | | | |
| I/We | (name of applicant) herein represented by | | | | |
| (1) | Capacity | | | | |
| (2) | Capacity | | | | |
| being duly authorised thereto by virtue of - (a) * a resolution passed at a meeting of the Board of D held aton the | day of ccvv : or | | | | |
| (b) * express consent in writing of all the members of th of the trust; or | e close corporation /* partners of the partnership /* trustees | | | | |
| (c) * being a person having the management of any oth hereby apply for registration as a non-commercial manufa | | | | | |
| ••• • • • • • • • • • | | | | | |
| The under-mentioned original or certified copies must accompany the application: (a) Registration certificate of business - As issued by the Registrar of Companies or Master of the Supreme Court in case of a Trust. (b) Resolution/consent or other authority as applicable. (c) Identity documents/Passport documents of • Individual. • Partnership, Close Corporation and Trust – All members/partners/trustees. • Company – All Directors, including Managing Director and Financial Director. | | | | | |
| Declaration: | | | | | |
| I hereby- (a) declare that the particulars in the application a (b) undertake to- (i) inform the South African Revenue | and all enclosures are true and correct; and | | | | |

(i) (ii) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application;

comply with such customs and excise laws and procedures.

(Initials and Surname)

(Status / Capacity, e.g. Director)

(Signature)

(Date & Place)

CLIENT TYPE 4A9 – Non-commercial manufacturer of biodiesel (Section 37B and Rule 37B.02(*a*))

| Trading Dartiquiara | | | | | | | |
|--|---|--|--|--|--|--|--|
| Trading Particulars: | | | | | | | |
| stated in paragraph 5 of the DA 185 application form | | | | | | | |
| If an agricultural address please complete relevant fi Trade name of business: | elds below. | | | | | | |
| Manufacturing premises: Street name and number: | | | | | | | |
| Farm name / registration number: | | | | | | | |
| Building name and floor number: | | | | | | | |
| Suburb: | | | | | | | |
| Plot name / registration number: | | | | | | | |
| - District: | | | | | | | |
| City / Town: | | | | | | | |
| Street code: | | | | | | | |
| Authority to apply: | | | | | | | |
| I/We | (name of applicant) herein represented by | | | | | | |
| (1) | | | | | | | |
| (1)(2) | Capacity | | | | | | |
| being duly authorised thereto by virtue of - | | | | | | | |
| (a) * a resolution passed at a meeting of the Board of E held at on the | | | | | | | |
| | e close corporation /* partners of the partnership /* trustees | | | | | | |
| of the trust; or (c) * being a person having the management of any oth | ner association | | | | | | |
| hereby apply for registration as a non-commercial manufa | | | | | | | |
| The under-mentioned original of | or certified copies must accompany the application: | | | | | | |
| (a) Registration certificate of business - As issued | by the Registrar of Companies or Master of the Supreme Court in case of a Trust. | | | | | | |
| (b) Resolution/consent or other authority as appli (c) Identity documents/Passport documents of | cable. | | | | | | |
| Individual. | | | | | | | |
| Partnership, Close Corporation and Tru Company – All Directors, including Mai | | | | | | | |
| | | | | | | | |
| Declaration: | | | | | | | |
| I hereby- (a) declare that the particulars in the application a | and all enclosures are true and correct; and | | | | | | |
| (b) undertake to- | Service immediately of any changes in the particulars furnished in the application; | | | | | | |
| (ii) comply with such customs and ex | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| (Initials and Surname) | (Status / Capacity, e.g. Director) | | | | | | |
| | | | | | | | |
| (Signature) | (Date & Place) | | | | | | |



LICENSING CLIENT TYPE 4B1 – SPECIAL MANUFACTURING WAREHOUSE

| Notes: | |
|--------|--|
| | |

- Whenever an asterisk (*) appears, please delete whichever is not applicable Indicate with an X in the appropriate block(s) whichever is applicable

| 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 that stated in B | under a different name as that stated in Block 5 of the application form (DA 185). | | | | | | |
| Trade name of business: | | | | | | | |
| Customs Client Number | | | | | | | |
| (if already registered): | | | | | | | |
| Physical address: Street name and numl | er: | | | | | | |
| Building name and floor numl | er: | | | | | | |
| Sub | rb: | | | | | | |
| City/To | vn: | | | | | | |
| Street co | de: | | | | | | |
| Clearance of Imp | ort: Self Clearing Agent | | | | | | |
| | | | | | | | |
| Authority to apply: | | | | | | | |
| I/We, | | | | | | | |
| | | | | | | | |

| horo | (name of applicant) | | | |
|-------|---|-----------------------------------|----------------------------|---------------|
| nere | in represented by: | | | |
| (1) | | | | |
| () | (Capacity) | | (Capacity) | |
| being | g duly authorised thereto by virtue of - | | | |
| (a) | *a resolution passed at a meeting of | the Board of Directors, held at | | |
| () | on the | | | |
| (b) | *express consent in writing of all th trustees of the trust; or | e members of the close corpor | ation /* partners of the p | artnership /* |
| (c) | * being a person having the managem | nent of any other association; or | | |
| (J) | * delegented officer of an error of Ctet | | | |

- delegated officer of an organ of State, (d)
- hereby apply for licensing of a Special Manufacturing Warehouse.

Warehouse Particulars:

| Please state the rebate item(s), tariff subheading(s) / item(s) (if applicable); and describe the goods that will be manufactured or stored in the warehouse. | | | |
|---|-----------------------------------|----------------|--|
| Rebate item(s) | Tariff subheading(s) / item(s) | Rebate Code | Description of goods manufactured / stored |
| (1) | | | |
| (2) | | | |
| (3) | | | |
| (4) | | | |
| (5) | | | |
| (6) | | | |
| (7) | | | |
| (8) | | | |
| (9) | | | |
| (10) | | | |
| (11) | | | |
| (12) | | | |

Continues overleaf
| Orig | inals or certified copies to accompany the application: | | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|--|--|
| (a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court | | | | | | | | | | | |
| | in the case of a Trust) | | | | | | | | | | |
| (b) | | | | | | | | | | | |
| (c) | | | | | | | | | | | |
| | * Individual | | | | | | | | | | |
| | Partnership, Close Corporation and Trust (All Members / Partners / Trustees) Company (All Directors, including Managing Director and Einansial Director) | | | | | | | | | | |
| | * Company (All Directors, including Managing Director and Financial Director) | | | | | | | | | | |
| Dec | laration: | | | | | | | | | | |
| I her | eby - | | | | | | | | | | |
| (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 | | | | | | | | | | |
| | ine application, | | | | | | | | | | |
| | (ii) comply with the customs and excise laws and procedures. | | | | | | | | | | |
| | | | | | | | | | | | |
| | (Initials and Surname) (Status / Capacity, e.g. Director) | | | | | | | | | | |
| | (Tinidis and Sumarile) (Status / Capacity, e.g. Director) | | | | | | | | | | |
| | | | | | | | | | | | |
| | (Signature) (Date & Place) | | | | | | | | | | |
| | | | | | | | | | | | |
| | FOR OFFICIAL USE | | | | | | | | | | |
| | File Number: | | | | | | | | | | |
| | Type of Warehouse: SVM | | | | | | | | | | |
| | Warehouse Number: | | | | | | | | | | |
| | Licence Number: | | | | | | | | | | |
| | Licence Date: | | | | | | | | | | |

District office with whom Licensed:



LICENSING CLIENT TYPE 4B2 – MANUFACTURING WAREHOUSE

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable

| 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 that stated in Block 5 of the application form (DA 185). | | | | | | |
| Trade name of business: | | | | | | |
| Physical address: Street name and number: | | | | | | |
| Building name and floor number: | | | | | | |
| Suburb: | | | | | | |
| City/Town: | | | | | | |
| Street code: | | | | | | |
| | | | | | | |
| Authority to apply: | | | | | | |
| I/We, | | | | | | |
| (name of applicant) herein represented by: | | | | | | |
| (1)(Capacity) being duly authorised thereto by virtue of – | (2) (Capacity) | | | | | |
| (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 | | | |
| | trustees of the trust; or | | | |
| (.) | * 1 | | | |

(c) * being a person having the management of any other association; or

(d) * delegated officer of an organ of State,

hereby apply for licensing of a Manufacturing Warehouse.

Warehouse Particulars: Indicate with an X what the warehouse will be Manufacturing Warehouse (VM) (a) used for: Manufacturing Warehouse Primary (VMP) Manufacturing Warehouse Secondary (VMS) Please state the rebate item(s), tariff subheading(s) / item(s) (if applicable), and describe the goods that will (b) be manufactured or stored in the warehouse Rebate item(s) Tariff subheading(s) / Rebate Description of goods manufactured / stored item(s) Code (1) (2) (3)(4)(5) (6) (7) (8) (9) (10)(11)(12)

| Originals or certified copies to accompany the application: | | | | | | | | | | | | | | | | | |
|--|--------|-----------|-------|-------|--------|-------|------|-------|-------|------|-------|--------|-----------|-----------|----------|-------|---------|
| (a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court | | | | | | | | | | | | | | | | | |
| in the case of a Trust) | | | | | | | | | | | | | | | | | |
| (b) Resolution/consent or other authority as applicable | | | | | | | | | | | | | | | | | |
| (c) Identity/passport documents of - | | | | | | | | | | | | | | | | | |
| * Individual | | | | | | | | | | | | | | | | | |
| * Partnership, Close Corporation | | | | | | | | | | | | | | | | | |
| * Company (All Directors, inclu | ding l | Mar | nagin | g Di | irecto | or ar | nd F | inar | icial | Dire | ctor) | | | | | | |
| Declaration: | | | | | | | | | | | | | | | | | |
| I hereby - | | | | | | | | | | | | | | | | | |
| (a) declare that the particulars in the | applio | catio | on ar | nd al | ll enc | losu | ires | s are | true | and | cor | rect; | and | | | | |
| (b) undertake to - | | | | | | | | | | | | | | | | | |
| (i) inform the South African R | evenı | ue S | Servi | ce ii | mme | diate | əly | of a | ny cl | nang | jes i | n the | e par | ticul | ars f | urnis | shed in |
| the application, | | | | | | | | | | | | | | | | | |
| (ii) comply with the customs an | d exc | cise | laws | and | d pro | cedu | ures | S. | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| (Initials and Surname) | | • • • • • | ••••• | •••• | | ••••• | | | | / 0 | | ity, e | . а Г | Diroo | tor) | ••••• | |
| (Initials and Surhame) | | | | | | | | (3 | laius | / 08 | apac | ity, e | .g. L | Jiec | (01) | | |
| | | | | | | | | | | | | | | | | | |
| (Signature) | | | | | | | | | | (D | ate a | & Pla | ce) | | | | |
| (0.9.10.00) | | | | | 1 | | | | | (2) | | | | | | | |
| FOR OFFICIAL USE | | | | | | | | | | | | | | | | | |
| File Number: | | | | | | | | | | | | | | | | | |
| *Details of First License: | | | 1 | | | | 1 | | | | | | | | | | |
| Type of Warehouse: | VN | Λ | VM | IP | VM | S | | | | | | | | | | | |
| Warehouse Number: | | | | r | | r | | 1 | 1 | T | - | | - | | | | |
| Licence Number: | | | | | | | | | | | | | | | | | |
| Licence Date: | | | | | | | | | | T | - | | - | | | | |
| District office with whom Licensed: | | | | | | | | | | | | | | | | | |
| *Details of Second License: | | | | | | | | | | | | | | | | | |
| Type of Warehouse: | ٧N | Λ | VM | IP | VM | S | | | | | | | | | | | |
| Warehouse Number: | | | | r — | | r — | | 1 | 1 | - | | | | _ | | | |
| Licence Number: | | | | | | | | | | | | | | | | | |
| Licence Date: | | | | | | | | | | | - | | | | | | |
| District office with whom Licensed: | | | | | | | | | | | | | | | | | |
| *Details of Third License: | | | | | | | | | | | | | | | | | |
| Type of Warehouse: | VN | Λ | VM | IP | VM | IS | | | | | | | | | | | |
| Warehouse Number: | | | | 1 | | 1 | | | | | | | | | | | |
| Licence Number: | | | | | | | | | | | | | | | | | |
| Licence Date: | | | | | | | | | | | - | | 1 | | _ | | |
| District office with whom Licensed: | | | | | | | | | | | | | | | | | |
| * Delete whichever is not applicable | | | | | | | | | | | | | | | | | |



ANNEXURE DA 185.4B3

LICENSING CLIENT TYPE 4B3 – STORAGE WAREHOUSE

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable

| 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 that stated in Block 5 of the application form (DA 185). | | | | | | | | |
| Trade name of business: | | | | | | | | |
| Customs Client Number | | | | | | | | |
| (if already registered): | | | | | | | | |
| Physical address: Street n | ame and number: | | | | | | | |
| Building name | and floor number: | | | | | | | |
| | Suburb: | | | | | | | |
| City/Town: | | | | | | | | |
| | Street code: | | | | | | | |
| | | | | | | | | |

| Authority to apply: | | | | | | | | | | |
|---|-----------------------------|-----------------|--|--|--|--|--|--|--|--|
| I/We, | | | | | | | | | | |
| | | | | | | | | | | |
| (name of | (name of applicant) | | | | | | | | | |
| herein represented by: | · · · · · | | | | | | | | | |
| , , | | | | | | | | | | |
| (1) | | (2) . | | | | | | | | |
| (() | Capacity) | (2) | (Capacity) | | | | | | | |
| being duly authorised there | | | (Oupdoily) | | | | | | | |
| being duly admonsed mere | | | | | | | | | | |
| (a) *a resolution passed | at a maating of the Poors | d of Diroctoro | hold at | | | | | | | |
| (a) *a resolution passed | at a meeting of the board | | , held at | | | | | | | |
| | | | ; or | | | | | | | |
| (b) *express consent in trustees of the trust; of | | ers of the cl | ose corporation /* partners of the partnership /* | | | | | | | |
| (c) * being a person havi | ng the management of an | y other asso | ciation; or | | | | | | | |
| (d) * delegated officer of | | - | | | | | | | | |
| hereby apply for licensing o | | | | | | | | | | |
| | 5 | | | | | | | | | |
| Warehouse Particulars: | | | | | | | | | | |
| (a) Indicate with an X wh | at the warehouse will be u | used for: | | | | | | | | |
| | y manufactured goods (O | S) 🗌 | | | | | | | | |
| Storage of import | | ~ H | | | | | | | | |
| v , | • • • | Ц | | | | | | | | |
| Storage of Impor | rted Goods – Stockist (OS | S) | | | | | | | | |
| (b) Please state the reba | ate item(s), tariff subhead | lina(s) / item(| s) (if applicable), and describe the goods that will | | | | | | | |
| be stored in the ware | | | | | | | | | | |
| | Tariff subheading(s) | Rebate | Description of goods stored | | | | | | | |
| Rebate item(3) | / item(s) | Code | Description of goods stored | | | | | | | |
| (1) | / item(s) | Code | | | | | | | | |
| (1) (2) | | | | | | | | | | |
| (3) | | | | | | | | | | |
| (4) | | | | | | | | | | |
| (5) | | | | | | | | | | |
| (6) | | | | | | | | | | |
| | + | | | | | | | | | |
| (7) (8) | + | | | | | | | | | |
| (9) | | | | | | | | | | |
| (10) | | | | | | | | | | |
| (10) | | | | | | | | | | |
| (11) | | | | | | | | | | |
| (14) | | | | | | | | | | |

| Originals or certified copies to accompany the application: | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| (a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court | | | | | | | | | |
| in the case of a Trust) | | | | | | | | | |
| (b) Resolution/consent or other authority as applicable | | | | | | | | | |
| (c) Identity/passport documents of - | | | | | | | | | |
| * Individual | | | | | | | | | |
| * Partnership, Close Corporation and Trust (All Members / Partners / Trustees) | | | | | | | | | |
| * Company (All Directors, including Managing Director and Financial Director) | | | | | | | | | |
| 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. | | | | | | | | | |
| | | | | | | | | | |
| (Initials and Surname) (Status / Capacity, e.g. Director) | | | | | | | | | |
| (Tinitials and Sumanie) (Status / Capacity, e.g. Director) | | | | | | | | | |
| | | | | | | | | | |
| (Signature) (Date & Place) | | | | | | | | | |
| | | | | | | | | | |
| FOR OFFICIAL USE | | | | | | | | | |
| File Number: | | | | | | | | | |
| Type of Warehouse: OS | | | | | | | | | |
| (Please mark with an X) | | | | | | | | | |
| Warehouse Number: | | | | | | | | | |
| Licence Number: | | | | | | | | | |
| Licence Date: | | | | | | | | | |
| District office with whom Licensed: | | | | | | | | | |



LICENSING CLIENT TYPE 4B4 – SPECIAL STORAGE WAREHOUSE

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an X in the appropriate block(s) whichever is applicable

| 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 that stated in Block 5 of the application form (DA 185). | | | | | | | | |
| Trade name of business: | | | | | | | | |
| Customs Client Number | | | | | | | | |
| (if already registered): | | | | | | | | |
| Physical address: Street n | ame and number: | | | | | | | |
| Building name | and floor number: | | | | | | | |
| | Suburb: | | | | | | | |
| | City/Town: | | | | | | | |
| | Street code: | | | | | | | |

| Authority to apply: | |
|--|--|
| I/We, | |
| | |
| (name of applicant) | |
| herein represented by: | |
| | |
| (1) | (2) |
| (Capacity) | (Capacity) |
| being duly authorised thereto by virtue of - | |
| | |
| (a) *a resolution passed at a meeting of the Board of | Directors, held at |
| | f; or |
| | of the close corporation /* partners of the partnership /* |
| trustees of the trust; or | |
| (c) * being a person having the management of any o | ther association: or |
| (d) * delegated officer of an organ of State, | |
| hereby apply for licensing of a Special Storage Warehou | 99 |
| I noreby apply for noenoing of a opecial otorage watchou | |

| Ware | ehouse | e Particulars: | |
|------|--------|---|--|
| (a) | Pleas | e indicate with an X the type of SOS warehouse to be licensed | |
| | (i) | Storage of dutiable imported goods | |
| | (ii) | Storage of duty-free imported goods for export in terms of section 21(3) | |
| | (iii) | Storage of dutiable locally manufactured goods for export | |
| | (iv) | Duty-free shop for the storage of locally manufactured and/or imported goods | |
| | (v) | Ship / Aircraft chandler for the storage of locally manufactured and/or imported goods for supply | |
| | | as ship/aircraft stores | |
| | (vi) | Storage of locally manufactured and/or imported goods for supply to (iv) and (v) above | |
| | (vii) | Storage of dutiable locally manufactured goods for the purpose of denaturing and/or packing of | |
| | | such products for supply to rebate users and/or other SOS warehouses | |
| | (viii) | Storage of dutiable locally manufactured goods for the purpose of packing and/or repacking of | |
| | | such products for supply to rebate users | |

| (b) Please state the rebate item(s) and tariff subheading(s) / item(s) (if applicable); and describe the goods that | | | | | | | | | | | |
|---|----------------------------------|----------------------|--------|-----------------------------|--|--|--|--|--|--|--|
| | will be stored in the warehouse. | | | | | | | | | | |
| | Rebate item(s) | Tariff subheading(s) | Rebate | Description of goods stored | | | | | | | |
| | | / item(s) | Code | | | | | | | | |
| (1) | | | | | | | | | | | |
| (2) | | | | | | | | | | | |
| (3) | | | | | | | | | | | |
| (4) | | | | | | | | | | | |
| (5) | | | | | | | | | | | |
| (6) | | | | | | | | | | | |
| (7) | | | | | | | | | | | |
| (8) | | | | | | | | | | | |
| (9) | | | | | | | | | | | |
| (10) | | | | | | | | | | | |
| (11) | | | | | | | | | | | |
| (12) | | | | | | | | | | | |

Originals or certified copies to accompany the application:

- (a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)
- (b) Resolution/consent or other authority as applicable
- (c) Identity/passport documents of -
 - * Individual
 - Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
 - * Company (All Directors, including Managing Director and Financial Director)

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.

Licence Date:

District office with whom Licensed:

| (Initials and Surname) | | | | (Status / Capacity, e.g. Director) | | | | | | | | | | |
|------------------------|-----|--|--|------------------------------------|----------------|--|--|--|--|--|--|--|--|--|
| (Signature) | | | | | (Date & Place) | | | | | | | | | |
| | | | | | | | | | | | | | | |
| FOR OFFICIAL USE | | | | | | | | | | | | | | |
| File Number: | | | | | | | | | | | | | | |
| Type of Warehouse: | SOS | | | | | | | | | | | | | |
| Warehouse Number: | | | | | | | | | | | | | | |
| Licence Number | | | | | | | | | | | | | | |



LICENSING CLIENT TYPE 4B5 - CLEARING AGENT

Notes:

- Whenever an asterisk (*) appear, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable

| Trading Particulars: | | | |
|--|-------------------------|--------|---|
| | | | es if the business is conducted from a different address or |
| under a different name as w Trade name of business: | as stated in Block 5 of | the a | application form (DA 185). |
| Customs Client Number | | | |
| (if already registered): | | | |
| Physical address: Street n | ame and number: | | |
| Building name | and floor number: | | |
| | Suburb: | | |
| | City/Town: | | |
| | Street code: | | |
| Trade name of business: | | | |
| Physical address: Street n | ame and number: | | |
| Building name | and floor number: | | |
| | Suburb: | | |
| | City/Town: | | |
| | Street code: | | |
| Trade name of business: | I | | |
| Physical address: Street n | ame and number: | | |
| Building name | and floor number: | | |
| | Suburb: | | |
| | City/Town: | | |
| | Street code: | | |
| Please state the Customs | and Excise Office wh | nere y | you will be licensed (where your Head Office is situated). |
| | | | |
| Please state the employee | e at each place where | busi | iness will be conducted with Customs and Excise. |
| Nan | ne | | Place (Customs and Excise Office) |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| Authority to apply: | |
|--|--|
| I/We, | |
| | |
| (name of applicant) | |
| herein represented by: | |
| (1) | (2) |
| (Capacity) | (Capacity) |
| being duly authorised thereto by virtue of - | |
| | |
| (a) *a resolution passed at a meeting of the Boa | rd of Directors, held at |
| | day of; or |
| (b) *express consent in writing of all the mem trustees of the trust; or | bers of the close corporation /* partners of the partnership /* |
| (c) * being a person having the management of a | any other association: or |
| (d) * delegated officer of an organ of State, | |
| hereby apply for licensing as a Clearing Agent. | |
| | |
| Originals or certified copies to accompany the a | |
| | by the Registrar of Companies or Master of the Supreme Court |
| in the case of a Trust) | 5 |
| (b) Resolution/consent or other authority as appli (c) Identity/passport documents of - | ICADIE |
| (c) Identity/passport documents of - * Individual | |
| * Partnership, Close Corporation and Trus | st (All Members / Partners / Trustees) |
| * Company (All Directors, including Manag | |
| | |
| Declaration: | |
| I hereby - | |
| (a) declare that the particulars in the application (b) undertake to - | and all enclosures are true and correct; and |
| (i) inform the South African Revenue Set the application; | rvice immediately of any changes in the particulars furnished in |
| (ii) comply with the customs and excise la | ws and procedures |
| | |
| | |
| (Initials and Surname) | (Status / Capacity, e.g. Director) |
| | |
| (Signature) | (Date & Place) |

(Signature)

(Date & Place)

| FOR OFFICIAL USE | | | | | | | | | |
|-------------------------------------|--|--|--|--|--|--|--|--|--|
| Licence Number: | | | | | | | | | |
| Licence Date: | | | | | | | | | |
| District office with whom Licensed: | | | | | | | | | |



ANNEXURE DA185.4B6

LICENSING CLIENT TYPE 4B6 - REMOVER OF GOODS IN BOND

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an **X** in the appropriate block(s) whichever is applicable

| Trading Particulars: | | |
|-----------------------------|-----------------------------|---|
| Please supply all trade nar | nes and physical addresse | es if the business is conducted from a different address or under a different |
| name as that stated in Bloc | k 5 of the application form | (DA 185). |
| Trade name of business: | | |
| Customs Client Number | | |
| (if already registered): | | |
| Physical address: St | reet name and number: | |
| Building r | name and floor number: | |
| | Suburb: | |
| | City/Town: | |
| | Street code: | |
| | | |
| Authority to apply: | | |

| We, |
|--|
| (name of applicant) erein represented by: |
| 1) (Capacity) (Capacity) |
| eing duly authorised thereto by virtue of – |
| a) *a resolution passed at a meeting of the Board of Directors, held at |
| 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; or |
| d) * delegated officer of an organ of State, |
| ereby apply for licensing as a Remover of Goods in Bond. |

Originals or certified copies to accompany the application:

- (a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)
- (b) Resolution/consent or other authority as applicable
- (c) Identity/passport documents of -
 - * Individual
 - Partnership, Close Corporation and Trust (All Members / Partners / Trustees)

* Company (All Directors, including Managing Director and Financial Director)

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.

| (Status / Capacity, e.g. Director) |
|------------------------------------|
| (Date & Place) |
| |

| FOR OFFICIAL USE | | | | | | | | | |
|-------------------------------------|--|--|--|--|--|--|--|--|--|
| Licence Number: | | | | | | | | | |
| Licence Date: | | | | | | | | | |
| District office with whom Licensed: | | | | | | | | | |



LICENSING CLIENT TYPE 4B7 – DISTRIBUTOR OF FUEL

Notes:

- Whenever an asterisk (*) appears, please delete whichever is not applicable
- Indicate with an X in the appropriate block(s) whichever is applicable

| Trading Particulars: | |
|--|--|
| Please supply all trade names and physical ad | dresses if the business is conducted from a different address or |
| under a different name to that stated in Block 5 | 5 of the application form (DA 185). |
| Trade name of business: | |
| Customs Client Number | |
| (if already registered): | |
| Physical address: Street name and number: | |
| Building name and floor number: | |
| Suburb: | |
| City/Town: | |
| Street code: | |
| Please state the Customs and Excise Office | where you will be licensed (where your Head Office is situated). |

| Authority to apply: |
|--|
| I/We, |
| (name of applicant) herein represented by: |
| (1) |
| being duly authorised thereto by virtue of – |
| (a) *a resolution passed at a meeting of the Board of Directors, held at |
| |
| Originals or certified copies to accompany the application: |
| (a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court |

(a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)

- (b) Resolution/consent or other authority as applicable
- (c) Identity/passport documents of -
 - * Individual
 - * Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
 - * Company (All Directors, including Managing Director and Financial Director)

| Dec | aratic | on: | | | | | | | | | | | | | | | | | |
|------------|--------|---|-------|--------|-------|-------|-------|--------|-------|--------|-----------|-------|-------|--------|--------|--------|-------|-------|---|
| I her | eby - | | | | | | | | | | | | | | | | | | |
| (a) (b) | | are that the particulars in the a ertake to - | appli | icatio | on ai | nd al | l enc | losu | res a | are tr | ue a | nd c | orrec | ct; ar | nd | | | | |
| | (i) | inform the South African Re the application; | venu | le Se | ervic | e im | medi | iately | of a | any c | hang | ges i | n the | e part | icula | ars fu | rnisł | ned i | n |
| | (ii) | comply with the customs an | d ex | cise | laws | s and | d pro | cedu | res. | | | | | | | | | | |
| | | (Initials and Surname) | | | | | | | | (Sta | tus / | Cap | acity | , e.g | . Dire | ector |) | | |
| | | (Signature) | | | | •••• | | | | | | (Dat | e & F | Place | e) | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | FOR OFFICIAL USE | | | - | | | | - | | | | - | - | | | | - | |
| | | Licence Number: | | | | | | | | | | | | | | | | | |

Licence Date:

District office with whom Licensed:



SECURITY PARTICULARS - (Must be completed by all applicants who apply to be licensed as Clearing Agents, Removers of goods in bond, Licensed Distributors of fuel; or who apply to register Warehouses or Rebate Stores)

| Note | es: | | |
|------|------------------------------|---|--|
| (a) | Clearing Agents | Security is required in respect of each district office where business will be conducted with the South African Revenue Service. | |
| (b) | Remover of goods in bond | The security amount shall cover any duty and VAT on goods that will be transported at any given time. | |
| (c) | Licensed Distributor of fuel | Security is required to be furnished in the amount required by the Commissioner in accordance with section 64F(2)(c). | |
| (d) | Warehouses | The security amount shall cover any duty on goods that will be stored at any given time in a licensed Customs and Excise Warehouse. | |
| (e) | Rebate Stores | The security amount shall cover any duty that will be rebated at any given time in an approved Customs and Excise Rebate Store. | |

| Bond Particular | S | | | | | | | | | | | | | | | | | | | | |
|------------------|----------|--------|--------|--------|--------|-------|------|-------|-------|------|------|-------|-------|------|-------|------|-------|----|--|--|--|
| Particulars requ | uired to | enab | ble a | surety | y bor | nd to | be | dra | wn ι | ıp- | | | | | | | | | | | |
| (a) Full name(s) |) of Pe | rson(s | s) wh | o will | sign | the | boi | nd o | n be | half | of t | he a | appli | can | t: | | | | | | |
| (i) | | | | | | | | | | | | | | | | | | | | | |
| Capacity | | | | | | | | | | | | | | | | | | | | | |
| (ii) | | | | | | | | | | | | | | | | | | | | | |
| Capacity | | | | | | | | | | | | | | | | | | | | | |
| (b) Full name ar | nd add | ress | of the | e bank | k or i | nsu | rand | ce co | omp | any | whc |) wil | l pro | vide | e the | e se | curit | y: | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| (c) Full name(s) |) of the | Pers | on(s) |) who | will | sign | the | bor | nd or | n be | half | of tl | he s | uret | y: | | | | | | |
| (i) | | | | | | | | | | | | | | | | | | | | | |
| Capacity | | | | | | | | | | | | | | | | | | | | | |
| (ii) | | | | | | | | | | | | | | | | | | | | | |
| Capacity | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |