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

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

- 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

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

- 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 non-commercial 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.
- 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.
- 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

- 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.
- 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

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

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)-(B)+/	-(C)=D	-	-	-	-	-
PAYMENT SCHEDULE						
20 / / AMOUNT PAY	ABLE (D))				-

DECLARATION		
	HE INFORMATION CONTAINED ON THIS ARED AND HAS BEEN CHECKED.	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	O.:
BUSINESS ADDRESS:	MONTH:	
	PERIOD:-	
	FROM:	
POSTAL CODE:	то:	

LOCAL REMOVALS

	LITRES
TOTAL LOCAL REMOVALS FROM THE MANUFACTURING PLANT	
	TO DA 162
	(A)

CALCULATION OF DUTY, LEV	Y AND RAF				
EXCISE DUTY	RATE:	(B)	(A) X (B) =	R _	-
					TO DA 162
FUEL LEVY	RATE:	(C)	$(A) \times (C) =$	R	-
					TO DA 162
ROAD ACCIDENT FUND	RATE:	(D)	(A) X (D) =	R	-
					TO DA 162

PETROLEUM EXCISE ACCOUNT	BIO DIESEL	DA162.50	
LICENSEE:	MANUFACTURING WAR	EHOUSE NO.:	
BUSINESS ADDRESS:	MONTH:		
	PERIOD:-		
	FROM:		
POSTAL CODE:	TO:		

RETURNED PRODUCT : SUB-STANDARD OR CONTAMINATED

DETAILS					LITRES
		DATE	DOCUME	VΤ	
TOTAL REMOVALS INTO THE REFINERY				(\(\)	
DEDUCT: ADJUSTMENT FOR RULE 19A.10	I IF PETROL		0.25%	(A) (B)	-
DEDUCT. ADJUSTIVIENT FOR RULE 19A.10	IF DIESEL	_	0.25%	(C)	
TOTAL	ii DILGEL		0.1370	(0)	
TOTAL				- 1	TO DA 162
				L	
					(D)

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

					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:	TO:		

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

E:	(D)		(C) X (D) =		TO DA 162
	(E)		(2)) ((2)		TO DA 162
<u>. E</u> ·	(E)		(0)) ((-)		
⊏.	(E)		(C) X (E) =	R	-
					TO DA 162
E:	(F)		(C) X (F) =	R	-
					TO DA 162
	E:	E: (F)	E: (F)	E: (F) (C) X (F) =	E: (F) (C) X (F) = R

DAXXX	BIO DIESEL	DA 162.60A							
LICENSEE:	MANUFACTURING WAR	EHOUSE NO.:							
BUSINESS ADDRESS:	MONTH:								
	PERIOD:-								
	FROM:								
POSTAL CODE:	TO:								

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 authority of the Commissioner granting the *Vis Major* loss must be attached.

PETROLEUM EXCISE ACCOUNT	BIO DIESEL	DA 162.60B
LICENSEE:	MANUFACTURING WAREHOUSE N	0.:
BUSINESS ADDRESS:	MONTH:	
	PERIOD:-	
	FROM:	
POSTAL CODE:	TO:	

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

	LITRES
TOTAL REMOVALS OUTWARDS FROM THE REFINERY PER DA160 (A)	
IF PETROL , 0.25% THEREOF (A) X .0025 =	-
IF DIESEL , 0.15% THEREOF (A) X .0015 =	-
TOTAL	-
	TO DA 162.60

PETROLEUM EXCISE ACC	COUNT	BIO D	IESEL	DA 162.70
LICENSEE:		MANUF	ACTURING WAR	
BUSINESS ADDRESS:		MONTH	ł:	
		PERIO		
		FROM:		
POSTAL CODE:		TO:		
				_
OTHER ADJUSTMENTS AFTER	LEAVING PRODU	CTION FACLI	TY DUTY PAID	
DETAILS				LITRES
DETAILS				LIIKES
TOTAL		(A)		
TOTAL		(A)		TO DA 162
				10 DA 102
CALCULATION OF DUTY AND	LEVY PAYMENT/ (F	RELIEF)		
The state of the s		,		
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			-			-				-	•				
1. Please indi	cate with an "X" in the applicable b														
	e provided on form DA185 and appl d to the form DA185 and the annexu		ure(s) is in	suffi	cient, the infor	mation	must	t be furi	nished	on a	separa	te pag	e, whic	h mı	ust
3. Where the	asterisk (*) appears, delete which e	ver is not app	olicable.												
	4. Please reflect the relevant customs and excise client number, customs and excise warehouse number or rebate user number when applying amendment of existing information or for a total cancellation per client type.								g for	the					
5. Please take	5. Please take note that a separate application form must be completed for each client type.														
6. Please complete annexure DA185.A where security must be furnished.															
2. EXISTING REGISTRANT/LICENSEE PARTICULARS															
If currently registen number.	or client														
3. PURPOSE C	OF APPLICATION														
New Registr	ation/Licensee or renewal:	Amend	mer	nt of existin	g info	orma	ation:			Car	ncella	ation:			
4. CLIENT TYP	PES		ı												
	4.A REGISTRATION						4.	B LI	CEN	ISI	NG				
(sect	tion 59A and the rules the	ereto)			(sec	tion	60 a	nd 61	and	the	rule	s the	ereto)	
4A1 Importer - An	nexure DA 185.4A1			4	4B1 Special Mai and 61)	nufactu	ring W	/arehou	se - An	nexur	e DA 18	35.4B1	(Sec 2	1	
4A2 Exporter (Ani			4B2 Manufacturing Warehouse - Annexure DA 185.4B2 (Sec19A, 27 and 61)												
Exporter		_	4B3 Storage Wa												
Exporter			4B4 Special Sto and 61)	rage W	areho	use - Ar	nexure	DA 1	85.4B4	· (Sec	19A, 2	1			
 Exporter 	for SADC - (rules 49A and 49B)		4	4B5 Clearing Ag	jent - A	nnexu	re DA 1	85.4B5	(Sec	64B)					
 Approve 49A.18 (• 🗆	4	4B6 Remover of	goods	in bor	nd - Ann	exure l	DA 18	5.4B6 (Sec 64	ID)				
 Exporter 46A2.18 	for GSP (various countries) – DA 46A)	A2.01 (rule		4	4B7 Distributor of fuel - Annexure DA 185.4B7 (Sec 64F)										
	(Schedule 3,4 and 6) – Annexure DA														
	r for AGOA - Annexure DA 185.4A4 (F		_ _												
4A6 Electronic co	ufacturing Warehouse: MIDP - Annexummunication with SARS - Annexure D														
101A) 4A7 Producer for 46A2.18)	GSP – Annexure DA 185.4A7 & DA 4	6A2.02 (rule													
4A8 Commercial I	manufacturer of biodiesel – Annexure and rule 37B.02(b))	DA 185.4A8													
4A9 Non-commer	rcial manufacturer of biodiesel – Anne. and rule 37B.02(a))	A9 🗆													
	/ PERSON PARTICULARS		<u> </u>	<u> </u>											
Registered nam	ne of business or name of applicant:														
Business	address: Street name and number:														
Suburb:															
City/Town:								S	treet co	ode:					
Postal address:										<u> </u>					
Suburb:															
City/Town:								Р	ostal c	ode					
	Business Telephone and Fa	x numbers (Inc	cluding cod	le):		(1	_)			(_)
Business e-mail address:															

6. NA	TURE OF B	USIN	ESS																							
Com	pany 🔲	Clos	se Cor	porati	ion			Trust] [Sc	le F	Propriet	or			Р	artner	ship			Oth	ner		
		C	Compa	ny Re	egistr	ation	numb	er:																		
	Clos	se Cor	porati	on Re	egistra	ation I	Numb	er:																		
			Tru	ust Re	egistra	ation I	Numb	er:																		
				Othe	er (Pl	ease	specif	fy):																		
7 DE	CICTRATIO	N DA	DTIC	I II A	DC.																					
/. KE	7. REGISTRATION PARTICULARS																									
VAT Registration Number: Income Tax Number: PAYE Number: SDI Number:																										
	PAYE Number: SDL Number:																									
UIF Number:																										
Full	name, surnam	ne and	ID/Pa	asspo	rt nur	nber(s	s) of *	Sole	Prop	rietor	and/*	or all	Pa	rtners/*	Mana	gir	ng Direc	tor/* Fir	nancial	Direc	ctor/*	Directo	rs/* N	1emb	ers/* T	rustees:
i)	Initials:							F	ull Na	me:																
	Surname:																									
	ID. No:																									
	Passport No:																									
ii)	Initials:							F	ull Na	me:					•											
	Surname:																									
	ID. No:																									
	Passport No:																									
iii)	iii) Initials: Full Name:																									
	Surname:																									
	ID. No:																									
	Passport No:																									
	8. CONTACT PERSON (Particulars of person who can be contacted regarding this application)																									
8. CO			(Par	ticul	ars (ot pe	rson	who	о са	1 be	cont	acte	d re	egardı	ng tr	IIS	applic	cation)								<u> </u>
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			Cap	acity:	: <u> </u>																					
9. AC	COUNTANT	/ACC	OUN	ITINO	G DE	TAIL	.s																			
Name	e of Accountar	nt/Acco	ountin	g firm	:																					
Particu	lars of the Acc	ountar	nt/Aud	litor o	r Acc	ountin	ıg Off	icer:																		
	Initials:						Fi	rst Na	ame:																	
	Surname:		l		l	<u> </u>				1																
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	Subur																									
	City/Tow	_																	St	reet c	ode					
	Postal addres	-																ı								
	Subur																									
	City/Tow	-																	Po	stal c	ode					

10: 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:					

- 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.

Decla	ration:								
I hereby-	deploye that the monticulars in the condination and all supple	sives are two and sometimed							
(a) (b)	declare that the particulars in the application and all enclosures are true and correct; and undertake to-								
(-)	(i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application;								
	(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

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 Clearing Agent									
Authority to apply:									
I/We.									
·									
(name of applicant) herein represented by:									
	(0)								
(1)									
being 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,	,,								
hereby apply for registration as an Importer.									
Originals or certified copies to accompany	the application:								
(a) Registration certificate of business (as is	ssued 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	Tourst (All March and / Double and / Tourstage)								
	Trust (All Members / Partners / Trustees) lanaging Director and Financial Director)								
Declaration:									
I hereby -									
(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 Service immediately of any changes in the particulars furnished in								
(ii) comply with the customs and excis	se laws and procedures.								
(Initials and Surname)	(Status / Capacity, e.g. Director)								
(Signature)	(Date & Place)								



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 exporter under AGOA, please also complete DA 46A1.02 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 185.4A7 Additional Notes: SADC means the Southern African Development Community (as mentioned in Part 2 in Schedule No. 10 of the Act) EC means the European Community and its member states (as mentioned in Part 1 in Schedule No. 10 of the Act) 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) (Capacity) (2) (Capacity)
being 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,
hereby apply for registration as an Exporter.

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)

Dec	laratio	on:	
I her	eby -		
(a) (b)		are that the particulars in the application and alertake to -	enclosures are true and correct; and
	(i)	inform the South African Revenue Service in the application;	mmediately of any changes in the particulars furnished in
	(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)



be completed.

Exporter'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, 91 of 1964)

DA 46A1.02 Customs Client Number

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:				
		Po	ostal Code:	
Magisterial District:				
Telephone Number:	()	Fax number:	()	
I/we the undersigned undertake to -			/	
(a) maintain complete books, ac certificates of origin and othe of export and make such bookstates Customs Service (US	r documents to prove the ks, accounts and other d	originating status of goo ocuments available at the	ds exported for e request of an	r five years from the date
(b) ensure compliance with the p AGOA, 19 CFR 102.21 and A America) and any other enactions	Annex 401 to NĂFTA (ena	actments, as defined in s	ection 46A.01,	
(c) cooperate with the USCS and permit visits to and inspection	d SARS in providing docu	iments, correspondence	and reports rel	
(d) register with SARS before ex(e) consent to information regard	ding exports and imports	of such covered articles b		
required in terms of section 1				
(f) ensure that I/we are fully con			ther related US	s enactments, as well as
the provisions of the Custom (g) ensure the correctness of the			nd application	for a vice:
(g) ensure the correctness of the notify all persons in writing to information that is not correct	whom a certificate of original	gin was given which I/we	have reason to	
(Authorised sign	ature)		Date: YY/MN	M/DD)
(Name in block l	etters)		(Title)	
NOTE:	the goods experted form D	A6A1 03 (incorporated in S	Caction A of Asso	ovuro DA 185 4A4) must alaa

SECTION B

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



of goods exported;

goods will be discontinued;

APPLICATION FOR APPROVED EXPORTER STATUS IN TERMS OF ARTICLE 20 OF THE PROTOCOL (RULE 49A.18(19), (20))

DA 49A.02 Customs Client Number:

FORM FOR THE PURPOSES OF PROTOCOL 1 CONCERNING THE DEFINITION OF THE CONCEPT OF "ORIGINATING PRODUCTS" AND METHODS OF ADMINISTRATION COOPERATION OF THE AGREEMENT ON TRADE, DEVELOPMENT AND COOPERATION BETWEEN THE EUROPEAN COMMUNITY AND THE REPUBLIC OF SOUTH AFRICA

Not	e: pe completed in Triplicate	
1.	Exporter's Name (hereinafter referred to as "the exporter")	
2.	Estimated number and value of consignments per annum	
3.	Description of goods to be exported and 4 digit tariff headings	
4.	Specify how the goods to be exported meet the necessary conditions of origin	
5.	Are you the manufacturer of the goods? If yes, briefly describe the manufacturing process	
6.	Do you hold evidence that the goods comply with origin criteria? Please submit with the application	
7.	Country of destination	
8.	The following means of identification of the exporter for the purposes of paragraph 9(a) is proposed:	
9.	If approved exporter status is granted, the exporter undertakes to –	
٥.		
	 (a) accept full responsibility for any invoice declaration which identifies the exporter as if it has been signed in manuscription submit a copy of the required document with the invoice declaration and authorisation number endorsed there together with the other export documentation to the Controller and comply with rule 49A.18(19),(20)(g) if the invoided declaration is made after exportation; 	on
	(c) state proper references or other particulars on the invoice whereby the goods exported can be readily traced in t	the
	exporter's records; (d) keep proper records to verify the originating status of the goods as required by the said Protocol and the rules; (e) comply with any conditions or obligations imposed by the Manager: Commercial Services;	

Continues overleaf

ensure that the goods concerned comply with the relevant provisions of origin; and

otherwise comply fully with the requirements of rule 49A.18(19),(20).

inform the Manager: Commercial Services of any change in legal identity or any matter affecting the originating status

apply before export for approval if any goods not specified in this application will be exported or exportation of any

I declare that — I am duly authorised to sign the application; the information furnished herein is true and correct the goods described herein are of South African heading of this form.	t; and origin in accordance with the provisions of Protocol 1 referred to in the
(Signed on behalf of the exporter)	(Title)
(Name in block letters)	(Status of signatory to the application)
	ation. In case of doubt or difficulty, please contact the Officer: Origin, 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)(a)(viii)(cc))
(Signed: Officer: Origin Administration)	(Date)

SECTION C – General System of Preferences (GSP)

					•							
	DA 46A.01											
Exporter (in accordar	Customs Client Number											
Notes:												
• The DA 185	 Mark the applicable box(es) with an X The DA 185 should be completed for registration purposes with the SARS If the exporter is also the producer, DA 46A.02 (incorporated in Section C of Annexure DA 185.4A7) should also be 											
	Goods produced for expo											
for the	purposes of obtaining pre Co		ariff treatment ranting GSP		in the releva	nt enactments						
		_(Mark a	pplicable boxe	s with X)								
Community	Norway	Swi	tzerland	Russia		Turkey						
	rson Particulars: me of Business or Name	of										
Applicant	me of Business of Name	OI .										
	ess of Business: Street N	lame										
and Number Suburb &												
City					Postal Code	е						
Postal Address	S											
Suburb & City					Postal Code	е						
Business conta	act numbers (including ar	ea	Telephone		Facsimile							
code) Business emai	Laddross											
General Decla												
I/we the undersi	gned undertake to –											
 (a) maintain and keep complete books, accounts and other documents (as specified in the rules) of the export of the covered articles, import documents and certificates of origin and other documents to prove the originating status of goods exported for three years from the date of export and make such books, accounts and other documents available at the request of any officer of the South African Revenue Service (SARS); (b) ensure compliance with the provisions of origin contained in the enactments contemplated in the rules of the country governing the preferential treatment of goods exported to												
Customs an	d Excise Act and rules;					S and providend of the						
(g) notify all per	correctness of the information rsons in writing to whom a contract of any ships to the correct of any ships to the	ertificate o	of origin was give	n which I / we ha	ve reason to b	elieve contains						
	that is not correct of any ch	ange which	n could affect its	accuracy or valid	aity.							
I hereby – (a) declare the	at the particulars in the app	lication an	d all enclosures	are true and corr	ect: and							
(b) undertake	e to -											
	orm the South African Reversible	enue Servi	ce immediately of	of any changes in	the particulars	s furnished in the						
(ii) Co	omply with the customs and	excise law			1							
Initials and			Status	(e.g. Director):								

Date:

Place:

surname: Signature:





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).										
Trade name of business:				- (/						
Customs Client Number										
(if already registered):										
Physical address of re	bate store: S	treet								
1	ame and num									
Building name a	and floor num	nber:								
		ourb:								
	City/To									
	Street c									
Cabadula Na 2			. 4	Г	_	Cabadula Na C				
Schedule No. 3		Schedule No). 4	L		Schedule No. 6				
Authority to apply:										
I/We,										
	applicant)									
herein represented by:										
(4)			(2)							
	apacity)		(2)			(Capacity)				
being duly authorised theret		_				(Capacity)				
being daily additionated theret	J by VIII ac of									
(a) *a resolution passed a	at a meeting	of the Board	d of Directors	, held at						
						(CCYY); or				
						partners of the partnership /*				
trustees of the trust; o										
(c) * being a person havir			ny other asso	ciation; or						
(d) * delegated officer of a										
hereby apply for registration	as a Rebate	User.								
Rebate Store Particulars:										
	(s) tariff sub	heading(s)	/ item(s) (if ar	oplicable). and	desc	cribe the raw materials that will				
be stored in the rebate store			(5) (ii ap	phodoloj, alla	4000	5 are raw materials that will				
, 25 5.5.54 110 105410 01010		din - (-)	Rebate		Docc	minting of Material				
Rebate item(s)	Tariff subb	neading(s)		l l	レロ :ハ・	ription of iviaterial				
Rebate item(s)	Tariff subh	• , ,	Code	l	Desc	ription of Material				
(1)		• , ,		<u> </u>		ription of Material				
(1) (2)		• , ,		-		ription of Material				
(1) (2) (3)		• , ,				ription of Material				
(1) (2) (3) (4)		• , ,				ription of Material				
(1) (2) (3) (4) (5)		• , ,				ription of Material				
(1) (2) (3) (4) (5) (6)		• , ,				ription of Material				
(1) (2) (3) (4) (5) (6) (7)		• , ,				ription of Material				
(1) (2) (3) (4) (5) (6) (7) (8)		• , ,				ription of Material				
(1) (2) (3) (4) (5) (6) (7)		• , ,				ription of Material				
(1) (2) (3) (4) (5) (6) (7) (8) (9)		• , ,				ription of Material				

Continues overleaf

(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
(11)	
(12)	
Orig	nals 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)	Site plan, depicting the exact location of the rebate store
(d)	Department of Trade and Industry permit if applicable
(e)	Identity/passport documents of -
(0)	* Individual
	* Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
	* Company (All Directors, including Managing Director and Financial Director)
	Company (All Directors, including Managing Director and Financial Director)
Decl	rration:
I her	
	·
(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)
	FOR OFFICIAL USE
	File Number:

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)

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:	
Please supply all trade names and physical address name as that stated in Block 5 of the application form	ses if the business is conducted from a different address or under a different in (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:	
Authority to apply:	
I/We,	
(name of applicant) herein represented by:	
nordin represented by:	
(1)	
(Capacity) being duly authorised thereto by virtue of –	(Capacity)
	oard of Directors, held at on the; or
	ers of the close corporation /* partners of the partnership /* trustees of the
(c) * being a person having the management of a (d) * delegated officer of an organ of State,	ny other association; or
hereby apply for registration as a Manufacturer	
Originals or certified copies to accompany t	he application:
(a) Registration certificate of business (as issued of a Trust)	by the Registrar of Companies or Master of the Supreme Court in the case
(b) Resolution/consent or other authority as appli	cable
(c) Identity/passport documents of - * Individual	
 Partnership, Close Corporation and Trus 	
* Company (All Directors, including Manage	ging Director and Financial Director)
Declaration:	
I hereby -	and all analogues are two and agreed.
(a) declare that the particulars in the application (b) undertake to -	and all enclosures are true and correct; and
	Service immediately of any changes in the particulars furnished in the
(ii) comply with the customs and excise la	ws and procedures.
(Initials and Surname)	(Status / Capacity, e.g. Director)
(Signature)	(Date & Place)

SECTION A - African Growth and Opportunity Act (AGOA)



completed.

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)

DA 46A1.03 Customs Client Number

Manufacture of textile and apparel articles for export to the United States of America for the purposes of obtaining preferential tariff treatment as contemplated in the AGOA

Registe	ered name:								
Trade i	name:								
Physica	al address:								
		Postal Code:							
Postal	address:								
			Postal Code:						
Magist	erial District:								
Teleph	one Number:	()	Fax number:	()					
I/we the	undersigned undertake to -								
(a)				ating status, importation, production and					
				the date of production or export or sale to					
			uest of any officer of th	ne United States Customs Service (USCS)					
(b)	and the South African Reven		o originating status and	d constituent materials of goods produced					
(D)				ting to the place of production, the number					
				workers employed in production, evidence					
				th as purchase orders, invoices, bills of					
				nts, records of sale to the exporter and all					
	export documents;								
(c)	ensure compliance with the p	provisions of origin containe	d in section 334 of the	Uruguay Round Agreements Act, the					
				section 46A.01, of the United States of					
(4)	America) and any other enactions are with the USCS and			oas exportea; e and reports relevant to any investigation,					
(d)				nal interviews to ascertain needed facts;					
(e)	register with SARS before pr								
(f)				be made available to the USCS as					
()	required in terms of section 1								
(g)				r related US enactments, as well as the					
	provisions of the Customs ar								
(h)				e have reason to believe contains					
	information that is not correct	t of any change which could	a affect its accuracy or	validity.					
	(Authorised sign	ature)		(Date: YY/MM/DD)					
	,	,		,					
	·····			· · · · · · · · · · · · · · · · · · ·					
	(Name in block le	etters)		(Title)					
NOTE:									
_	nufacturer is also the exporter of	the goods exported, form DA 4	6A1.02 (incorporated in	Section A of form DA 185.4A2) must also be					





REGISTRATION CLIENT TYPE 4A5 - SPECIAL MANUFACTURING WAREHOUSE: MIDP

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 physunder a different name as that stated in B		usiness is conducted from a different address or form (DA 185).									
	Trade name of business:										
Customs Client Number (if											
already registered)											
Physical address: Street name and num	ıber:										
Building name and floor num	ber:										
Sub	ourb:										
City/To	own:										
Street co											
3.1031.0	000.										
Authority to apply:											
I/We,											
(name of applicant) herein represented by:											
(1)	(2)										
(Capacity)	(2)	(Capacity)									
being duly authorised thereto by virtue of	_	(55,555)									
		s, held at									
		; or									
(b) *express consent in writing of all trustees of the trust; or	the members of the cl	ose corporation /* partners of the partnership /*									
(c) * being a person having the manag	ement of any other asso	ciation; or									
(d) * delegated officer of an organ of st											
hereby apply for registration of a Special	Manufacturing Warehou	se for MIDP purposes.									
Warehouse Particulars:											
Please state the rebate item(s), tariff su manufactured or stored in the warehouse		applicable); and describe the goods that will be									
Rebate item(s) Tariff subh		Description of goods manufactured / stored									
/ iter		·									
(1)											
(2)											
(3)											
(4)											
(5)											
(6)											
(8)											
(9)											
(10)											

Continues overleaf

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) 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)

Decl	aration:																
I her																	
(a)	declare that the particulars in the	appli	icatio	on ai	nd all	lenc	losu	res a	re tru	ue ar	nd co	orrec	t; ar	nd			
(b)																	
	(i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application;																
	(ii) comply with the customs ar	nd ex	cise	laws	s and	pro	cedu	res.									
	(Initials and Surname)			(Status / Capacity, e.g. Director)													
	(Signature)				(Date & Place)												
	(Signature)									<u> </u>	Dai	<i>-</i> ()	iace	<i>)</i>			
	FOR OFFICIAL USE																
	File Number:																
	District office:																
	Type of warehouse:	SVI	М		•		•		•		•		•		•	•	•
	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 ad															a c	liffer	ren	nt ac	ddr	ess	or	
under a different name as that stated in Block 5					(5	of th	ne a	app	lica	atio	n f	orn	n ((DA 185).								
Customs Client Number:																						
Trade name																						
Dual / Multi R	Registration Code:																					
Physical ad	dress: Street name a	anc	l num	ber:	: [
i i	Building name and fl	001	r num	ber:																		
			Sub	urb	: [
		С	ity/To	own:	: [
		Str	eet c	ode:	:																	
																			_			
B. Contact I	Person: (Particulars of	of p	erson	to w	/ho	m the	e di	gita	l si	gna	tur	e d	eta	ails must be commu	nic	ated	l to)				
Surname:																						
First																						
Name:																						
Telephone Dialing Code:													T	elephone Numbe	r:							
Cellular Phone Number:																						
Facsimile Dialing Code:										ı				Facsimile Numbe	r:							
Electronic mail address (e-mail):					ı	1																
Capacity:																						
• •																						
C. Electronic Data Interchange Communication (The communications address where EDI messages will						tions	D D	etai	ils	:		4 fr	~ ~	o /t o \								
			אווו וכ	ssay	62	WIII L	e c	OHII	mu	HIICa	שונ	u III	OH	1/10)								
Sender ID (UNB)																			—			
Name of Computer Bureau or Service Provider Used (if																						
applicable)																						
Internet Sender Address																						
OR	dei Addiess																					
														Unit Name	1							
X. 400 Sender Address Cour		try (Со	de								1										
Administ				rat	ion								Surname									
			Doma											Sumame								
			Priva	1	G						Given											
			Doma									Name										
			Orga	n	n Initials																	

Continues overleaf

<pre>(Name of applicant) herein represented by: (1)</pre>							
herein represented by: (1)							
herein represented by: (1) (2)							
(1)							
(Name 9 Consoits)							
(Name & Capacity) (Name & Capacity)							
being duly authorised thereto by virtue of –							
*a resolution passed at a meeting of the Board of Directors, held at							
on the							
trustees of the trust; or							
(c) * being a person having the management of any other association;	ما ام						
hereby apply for registration to enable the applicant to conduct electronic communication for the area(s) indicat section E below.	ea in						
E. Communication Area(s): (Indicate with an X in the appropriated block(s).)							
1. Import Bills of Entry 3. Export Bills of Entry							
 Manifest Acquittal System Manifests Refund Applications (DA 66) Electronic Release Messages to Release 							
Manifests							
Outturn Reports G. Cross border movement (CCA 1/SAD)	П						
Schedule & Arrival Information							
Discharge & Load Information							
Gate-In & Gate-Out Information							
F. 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 C in the case of a Trust)	,ourt						
(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)							
G. 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)							

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

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: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the following: Please mark the applicable box(es) with an X if any goods are exported under the followi	Trading Particulars:								
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: (i) SADC Agreement	Please supply all trade names and physical addresses if the business is conducted from a different address or under a different								
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: (1) SADC Agreement									
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: (1) SADC Agreement	Trade name of business:								
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: (1) SADC Agreement	Customs Client Number (if already registered):								
Please mark the applicable box(es) with an X if any goods are exported under the following: (1) SADC Agreement	Building name and floor number: Suburb:								
Please mark the applicable box(es) with an X if any goods are exported under the following: (1) SADC Agreement	· · · · · · · · · · · · · · · · · · ·								
(2) EC Agreement	Street code:								
SSP: (3) Community Norway Switzerland Russia Turkey Notes:	Please mark the applicable box(es) with an X if any goods are exp	orted under the following:							
Notes: If producer and exporter under GSP, please also complete forms DA 46A.01 and DA 46A.02 If producer and not the exporter under any of the GSP Schemes, please also complete the DA 46A.02 If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 185.4A2 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: (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 Directors	(1) SADC Agreement (2) EC Agreem	nent							
Notes: If producer and exporter under GSP, please also complete forms DA 46A.01 and DA 46A.02 If producer and not the exporter under any of the GSP Schemes, please also complete the DA 46A.02 If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 185.4A2 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: (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 Directors									
I/We	 If producer and exporter under GSP, please also complete forms DA 46A.01 and DA 46A.02 If producer and not the exporter under any of the GSP Schemes, please also complete the DA 46A.02 If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 185.4A2 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 								
(1)Capacity	Additionly to apply:								
(2)Capacity	I/We	(name of applicant) herein represented by							
being duly authorised thereto by virtue of – (a) * a resolution passed at a meeting of the Board of Directors	1)Capacity								
being duly authorised thereto by virtue of – (a) * a resolution passed at a meeting of the Board of Directors	(2)Capacity								
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 Producer.	(d) * delegated officer of an organ of state,	uion, oi							

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-										
(a) d	a) declare that the particulars in the application and all enclosures are true and correct; and									
	ındertake t	lertake to-								
	ii) inf	form t	orm the South African Revenue Service immediately of any changes in the particulars furnished in the							
,		application;								
(i	i) cc	comply with the customs and excise laws and procedures.								
					6: 1 (5: 1)					
Initials and surname:					Status (e.g. Director):					
		l				I				
Signature:	:			Date:		Place:				

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

Trading Particulars:								
stated in paragraph 5 of the DA 185 application form If an agricultural address please complete relevant fi								
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							
	(2) 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 ccvv : 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 oth hereby apply for registration as a non-commercial manufacture.								
nereby apply for registration as a non-commercial manufa	acturer of biodieser.							
	or certified copies must accompany the application:							
	by the Registrar of Companies or Master of the Supreme Court in case of a Trust.							
(c) Identity documents/Passport documents of								
 Individual. Partnership, Close Corporation and Tru 	ıst – All memhers/nartners/trustees							
Company – All Directors, including Mar								
Declaration:								
I hereby- (a) declare that the particulars in the application a	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;								
(i) comply with such customs and excise laws and procedures.								
(Initials and Surname) (Status / Capacity, e.g. Director)								
(Cianatura)	(Date & Place)							
(Signature)	(Date & Flace)							

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

Trading Particulars:								
Notes: 1. Please supply all trade names and physical addres stated in paragraph 5 of the DA 185 application form. 2. If an agricultural address please complete relevant fit 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:								
A the eff to a call								
Authority to apply:								
I/We								
Capacity								
(2)Capacity								
(a) * a resolution passed at a meeting of the Board of Directors								
(b) * express consent in writing of all the members of the close corporation /* partners of the partnership /* trustees								
of the trust; or (c) * being a person having the management of any other association,								
hereby apply for registration as a non-commercial manufacturer of biodiesel.								
	or certified copies must accompany the application:							
 (a) Registration certificate of business - As issued (b) Resolution/consent or other authority as applied 	l by the Registrar of Companies or Master of the Supreme Court in case of a Trust. cable.							
(c) Identity documents/Passport documents of Individual.								
 Partnership, Close Corporation and Tru 								
Company – All Directors, including Managing Director and Financial Director.								
Declaration:								
I hereby-	and all and a contract and a contract and							
(a) declare that the particulars in the application a(b) undertake to-								
 (i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application; (ii) comply with such customs and excise laws and procedures. 								
(Initials and Surname)	(Status / Capacity, e.g. Director)							
(Signature)	(Date & Place)							



(3) (4) (5) (6) (7) (8) (9) (10) (11) (12)

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 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: Citv/Town: Street code: Clearance of Import: Self Clearing Agent Authority to apply: I/We. (name of applicant) herein represented by:(2) (Capacity) (Capacity) being duly authorised thereto by virtue of -*a resolution passed at a meeting of the Board of Directors, held at (a) *express consent in writing of all the members of the close corporation /* partners of the partnership /* trustees of the trust: or * being a person having the management of any other association; or (c) * delegated officer of an organ of State, 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. Tariff subheading(s) / Rebate Description of goods manufactured / stored Rebate item(s) item(s) Code (1) (2)

Continues overleaf

- (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	applicati	on an	d all	enc	losu	res a	are tr	ue ar	nd co	orrec	ct; ar	nd			
(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 an	d excise	laws	and	prod	cedu	res.									
(Initials and Surname) (Status / Capacity, e.g. Director) (Signature) (Date & Place)															
FOR OFFICIAL USE				I	ı	1	1	1		1		I		ı	
File Number:	C) /N/I														
Type of Warehouse:	SVM														
Warehouse Number:				1	1	I	1	1		1	1	I		1	
	Licence Number:														
Licence Date:						-	-			1	1	ı		I	
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 r	names and physical ac	dresses 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	t name and number:								
Building nam	ne and floor number:								
	Suburb:								
	City/Town:								
	Street code:								
Andle and a combine	<u> </u>								
Authority to apply:									
I/We,									
(nomo	of applicant)								
herein represented by:	of applicant)								
(1)		(2)							
(1)	(Capacity)	(2)	(Capacity)						
being duly authorised thereto by virtue of –									
(a) *a resolution passed at a meeting of the Board of Directors, held at									
on the	on the (CCYY); or								
(b) *express consent i trustees of the trust	ū	embers of the	close corporation /* partners of the partnership /*						
	i, or aving the management o	of any other as	sociation or						
	of an organ of State,	or arry ourior ac	5551ati511, 51						
hereby apply for licensing		arehouse.							
	,								
Warehouse Particulars:									
` '	(what the warehouse		nufacturing Warehouse (VM)						
used for:			nufacturing Warehouse Primary (VMP)						
			nufacturing Warehouse Secondary (VMS)						
			em(s) (if applicable), and describe the goods that will						
	r stored in the warehous		Description of mondomorphisms distanced						
Rebate item(s)	Tariff subheading(s) / item(s)	Rebate Code	Description of goods manufactured / stored						
(1)	itom(o)	Ocac							
(2)									
(3)									
(4)									
(5)									
(6)									
(7)									
(8)									
(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) 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 undertake to -	applic	catio	on ar	nd a	ll end	closu	ures	are	true	and	corr	ect;	and				
(i) inform the South African Rother the application; (ii) comply with the customs an							•		ny cl	nang	es ir	the	part	icula	ırs fu	rnish	ned ii
(Initials and Surname)				(Status / Capacity, e.g. Director)													
(Signature)				• • • • •	••••			••••		(Da	 ate 8	k Pla	 ce)				
FOR OFFICIAL USE																	
File Number:	Т								1	1		1		$\overline{}$	Т	Т	
*Details of First License:				l						-							
Type of Warehouse:	VN	/	VIV	1P	VIV	IS											
Warehouse Number:	V.,	<u>'' </u>	1 11		V.V	<u> </u>											
Licence Number:														I			
Licence Date:												1		-			
District office with whom Licensed:																	
*Details of Second License:									•	•		•	•				
Type of Warehouse:	٧N	/	VIV	1P	VIV	IS											
Warehouse Number:																	
Licence Number:																	
Licence Date:																	
District office with whom Licensed:																	
*Details of Third License:																	
Type of Warehouse:	V۱	VM VMP VMS															
Warehouse Number:																	
Licence Number:																	
Licence Date:	igsquare														_		
District office with whom Licensed:																	
* Delete whichever is not applicable																	





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										
Trading Particulars:	a and physical add	roccos if the h	usiness is conducted from a different address or							
under a different name as that										
Trade name of business:	Stated III DIOCK 3 OI	trie application	10111 (DA 103).							
Customs Client Number										
(if already registered):										
Physical address: Street nam	ne and number:									
Building name and	d floor number:									
	Suburb:									
	City/Town:									
Street code:										
Authority to apply:										
I/We,										
17 7 7 6										
(name of ap	oplicant)									
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										
	(b) *express consent in writing of all the members of the close corporation /* partners of the partnership /*									
(c) * being a person having		any other asso	ciation; or							
(d) * delegated officer of an										
hereby apply for licensing of a	Storage vvarenouse	9.								
Warehouse Particulars:										
(a) Indicate with an X what t	the warehouse will b	e used for:								
 Storage of locally m 	nanufactured goods	(OS)								
 Storage of imported 	d goods (OS)									
Storage of Imported	d Goods – Stockist (OS)								
(b) Please state the rebate be stored in the warehou	. , .	eading(s) / item(s) (if applicable), and describe the goods that will							
Rebate item(s)	Tariff subheading(s)		Description of goods stored							
(1)	/ item(s)	Code								
(2)										
(3)										
(4)										
(5) (6)										
(7)										
(8)										
(9)										
(10)	·									
(11)										

- (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 partic (b) undertake to -	ulars in the applic	ation and a	ll enclosur	es are tr	ue and	correc	t; an	d			
(i) inform the South	(i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application;										
(Initials and Surname) (Status / Capacity, e.g. Director)											
(Signa	ature)				(Da	ate & F	Place))	 		
FOR OFFI	CIAL LISE										
	e Number:										
		:		L							
	Type of Warehouse: OS (Please mark with an X)										
Warehouse											
	e Number:										
	ence 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 name and number:
Building name and floor number:
Suburb:
City/Town:
Street code:
Authority to apply:
I/We,
(name of applicant)
herein represented by:
The felt represented by.
(1) (2)
(Capacity) (Capacity)
being duly authorised thereto by virtue of –
(a) *a recolution perced at a meeting of the Poerd of Directors, hold at
(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,
hereby apply for licensing of a Special Storage Warehouse.
Warehouse Particulars:
(a) Please 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)	(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) / item(s)	Rebate Code	Description of goods stored							
(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) Identity/passport documents of -
 - * Individual
 - * Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
 - * Company (All Directors, including Managing Director and Financial Director)

Declara	ation:													
I hereb	y -													
(a) d	(a) declare that the particulars in the application and all enclosures are true and correct; and													
(b) u	(b) undertake to -													
(i	(i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application;													
(i	 i) comply with the customs ar 	nd excise	laws ar	nd prod	cedure	es.								
	(Initials and Surname) (Status / Capacity, e.g. Director)													
	(Signature)				• • • • • • •			(Dat	e & F	Dlace			 	
	(Signature)							(Dai	.c α i	iace	-)			
	FOR OFFICIAL USE	1												
	File Number:													
	Type of Warehouse:	SOS		1										
	Warehouse Number:													
	Licence Number:													
	Licence Date:							•	•	•	•	•		
Dis	trict office with whom Licensed:													





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:			
			ses if the business is conducted from a different address or
under a different name as v	/as stated in Block 5 o	of the	application form (DA 185).
Trade name of business:			
Customs Client Number (if already registered):			
, , , ,			
Physical address: Street n			
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:			
Physical address: Street n	ame and number:		
Building name	and floor number:		
	Suburb:		
	City/Town:		
	Street code:		
Please state the Customs	and Excise Office w	here	you will be licensed (where your Head Office is situated).
			year rim we need to know year rican emission is enamed.
Please state the employee	at each place where	e bus	siness will be conducted with Customs and Excise.
Nan	·		Place (Customs and Excise Office)
			i luos (Guestemo una Excise Gines)

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 (CCYY)								
(b) *express consent in writing of all the members of the close corporation /* partners of the partnersh	ip /*							
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 licensing as a Clearing Agent.								
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 C in the case of a Trust)	ourt							
(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 the application;	a in							
(ii) comply with the customs and excise laws and procedures.								
(ii) comply that are excised and excise and procedures.								
(Initials and Surname) (Status / Capacity, e.g. Director)								
(Signature) (Date & Place)								
(Digitatore) (Date & Flace)								
FOR OFFICIAL USE								
Licence Number:								
Licence Date:								
District office with whom Licensed:								



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

Licence Date:

District office with whom Licensed:

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 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								
(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 licensing as a Remover of Goods in Bond.								
noteby apply for ilectioning as a remover of Goods in Bolid.								
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 -								
inform the South African Revenue Service immediately of any changes in the particulars furnished in the								
(ii) 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								
Licence Number:								





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 under a different name to that stated in Block 5	dresses if the business is conducted from a different address or						
Trade name of business:	of the application form (DA 165).						
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).							
And harden to any his							
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						
	day of; or						
	mbers of the close corporation /* partners of the partnership /*						
(c) * being a person having the management	nt of any other association; or						
(d) * delegated officer of an organ of State,							
hereby apply for licensing as a Distributor of Fu	uel.						

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)

Decla	Declaration:																		
I here	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;													า					
	(ii) comply with the customs and excise laws and procedures.																		
		(Initials and Surname)	•••••							(Stat	us /	Сара	acity	e.g.	Dire	ector)		
		(Signature)		(Date & Place)															
		FOR OFFICIAL USE																	
		Licence Number:																	
		Licence Date:																	
	District	office with whom Licensed:																	





Clearing Agents

Remover of goods in bond

Notes:

(a)

(b)

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)**

conducted with the South African Revenue Service.

Security is required in respect of each district office where business will be

The security amount shall cover any duty and VAT on goods that will be

(b) Remover of goods in bond								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 Particulars																										
Particulars required to enable a surety bond to be drawn up-																										
(a) Full name(s) of Person(s) who will sign the bond on behalf of the applicant:																										
(i)		1	1		(0)		····	o.g.		501			l	0. 0		.pp.	Carre									
. ,	pacity																									
(ii)																										
Ča	pacity																									
(b) Fu	(b) Full name and address of the bank or insurance company who will provide the security:																									
													-													
,	ıll name	e(s) o	f the	Per	son	(s) v	vho	will:	sign	the	bon	d o	n be	half	of tl	ne s	uret	y:								
(i)																								<u> </u>		
	pacity																							<u> </u>		
(ii)																								<u> </u>		
Ca	pacity																							Ш	لــــا	
	Danil	Λ		I		1		ı	1							1	1					1				
Bond Amount:																										