

**Travellers****TRD1****Traveller Declaration**

Enquiries should be addressed to SARS:

Contact Detail

xx
 xxx
 Tel: xxxxxxxxxxxxxxxxxxxx Fax: xxxxxxxxxxxxxxxx

Details

Passport / ID Number:	XXXXXXXXXXXXXX
Traveller Declaration Number:	XXXXXXXXXXCMXXXXXX
Date:	CCYY/MM/DD
Type of declaration:	<Original> <Amendment> <Version of declaration>

Name: {Initials and Surname}
 Nationality: {Nationality}
 Frequent Traveller: {Y/N})
 Mode of Transport: {Mode of Transport}
 Registration Number: {Flight / Voyage / Registration Number}
 <Departure><Arrival> Date: {Departure / Arrival Date}

< Original Declaration & Statement Details

Traveller Declaration Details

Declared Item Description	Unit of Measure	Quantity	Declared Value	Duties	VAT	Provisional Payment Required
Declaration Item	XXX	XXX	xxxxxxxxxx XX	xxxxxxxxxx XX	xxxxxxxxxx XX	xxxxxxxxxx XX
Declaration Item	XXX	XXX	xxxxxxxxxx.XX	xxxxxxxxxx.XX	xxxxxxxxxx XX	xxxxxxxxxx XX
Declaration Item	XXX	XXX	xxxxxxxxxx.XX	xxxxxxxxxx XX	xxxxxxxxxx XX	xxxxxxxxxx XX

Declaration Statement Summary

Declaration Statement Summary	Total Amount: Duties	Total Amount: VAT	Amount
Total Amount Declared	R xxxxxxxxxxxx	R xxxxxxxxxxxx	R xxxxxxxxxxxx
Penalties			R xxxxxxxxxxxx
Provisional Payment Applied / (Liquidated)		Sub Total	R xxxxxxxxxxxx
Provisional Payment: <Provisional Payment Number>	xxxxxxxxxx XX		
Provisional Payment: <Provisional Payment Number>	xxxxxxxxxx XX		
Provisional Payment: <Provisional Payment Number>	xxxxxxxxxx XX		
Total Amount Payable / (Refundable)			R xxxxxxxxxxxx

I declare that the particulars herein are true and correct. I consent that SARS may make information relating to my currency declaration available to institutions under the direction or control of the Minister of Finance. For the purposes of section 91 of the Customs and Excise Act, 1954 and Value-Added Tax Act, 1991 I hereby apply for the matter stated above to be determined by the Commissioner. I agree to abide by the Commissioner's decision and deposit the amount required by the Commissioner. Refund claims with regards to a Traveller Declaration due to an amendment, are not refundable after a period as determined by the Commissioner from the date of the Traveller Declaration.

< Detained Goods (Restricted / Prohibited / Other)

Declared Items to be Detained

Detained Item Description	Unit of Measure	Qty	Item Serial No (if applicable)	Detained Item Value	Reason	Storage location	Release Requirement
Declaration Item	XXX	XXX	xxxxxxxxxxxxxx	xxxxxxxxxx XX	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Declaration Item	XXX	XXX					

< Conditions of Dispute – this must be printed at the end (after all the "containers")

In cases where clients are not satisfied with any decision taken in terms of the Customs and Excise Act, 1954, they have a right of appeal within 30 days to the relevant appeal committee. The policy in this regard, as well as the process to be followed, is contained in document SC-CC-24. Should clients be unhappy with a decision of any appeal committee their recourse will be to lodge an application for ADR (Alternative Dispute Resolution) with the relevant appeal committee. The committee will add its comments thereto and forward the application to the ADR Unit for attention. The policy in this regard, as well as the process to be followed is contained in document SC-CC-26.



< Temporary Exports (Re-importation)

Temporary Exports (Re-importation)

Vehicle Information		
Owner: Initials and Surname Make of Vehicle Value: R VIN / Chassis Number Number of Passengers(s)	If more than one vehicle – duplicate this part for all vehicles declared	Only populate that which was completed on the screens
		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Declared Item Description		
Declared Item Description Declared Item Description		Serial / Registration Number (if applicable)
		XXXXXXXXXXXXXX XXXXXXXXXXXXXX

> < Currency Requirements – one container per currency / bearer instrument

Declaration of Currency in Excess (to be detained)

Currency Information		Detailed Information
Declared Amount Conveyed Currency of Declared Amount Conveyed Place of exit from the country from which the journey to the Republic started? Last place where a declaration was made in relation to the conveyance of cash while travelling to the Republic? Intended purpose for which the money conveyed into or out of the Republic		X XXX XXX XX XXX XXX ISO Country Standards XXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Ownership of the Money Conveyed		
Are you the owner of the money being conveyed? Name of Owner Passport / ID Number Nationality Date of Birth Country of issue of Travel Document	Y / N XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXX CCYY / MM / DD XXX ISO Country Standards	

< Amended / Cancelled Declaration

Traveller Declaration Details									
Declared Item Description	Unit of Measure	Declared Value	Previous			Now			Adjustment Reason Code
			Qty	Duties	VAT	Provisional Payment Number	Qty	Duties	
Previous Declaration									
Declaration Item	xxx	xxxxxxxxxx.xx	xxx	xxxxxxxxxx.xx	xxxxxxxxxx.xx	xxxxxxxxxx			
Declaration Item	xxx	xxxxxxxxxx.xx	xxx	xxxxxxxxxx.xx	xxxxxxxxxx.xx	xxxxxxxxxx			
Declaration Item	xxx	xxxxxxxxxx.xx	xxx	xxxxxxxxxx.xx	xxxxxxxxxx.xx	xxxxxxxxxx			
Current Declaration									
Declaration Item	xxx	xxxxxxxxxx.xx					xxx	xxxxxxxxxx.xx	<01>
Declaration Item	xxx	xxxxxxxxxx.xx					xxx	xxxxxxxxxx.xx	<02>
Declaration Item	xxx	xxxxxxxxxx.xx					xxx	xxxxxxxxxx.xx	
Sub-Total Amount									
Under / (Over) Declared Amount		xxxxxxxxxx.xx						xxxxxxxxxx.xx	R xxxxxxxxxxxx.xx
Penalties									
Provisional Payment Applied / (Liquidated)						Previous	Current	Sub Total	R xxxxxxxxxxxx.xx
Provisional Payment <Provisional Payment Number>						xxxxxxxxxx.xx	xxxxxxxxxx.xx		
Provisional Payment <Provisional Payment Number>						xxxxxxxxxx.xx	xxxxxxxxxx.xx		
Provisional Payment <Provisional Payment Number>						xxxxxxxxxx.xx	xxxxxxxxxx.xx		
Total Amount Payable / (Refundable)									R xxxxxxxxxxxx.xx

ADJUSTMENT REASON CODE	ADJUSTMENT REASON
<01>	<Incorrect value declared>
<02>	<Liquidation of Provisional Payment made>
<03>	<Correction of declared items by SARS>
<04>	<Under declared goods identified>

I declare that the particulars herein are true and correct. I consent that SARS may make information relating to my currency declaration available to institutions under the direction or control of the Minister of Finance. For the purposes of section 91 of the Customs and Excise Act, 1964 and Value-Added Tax Act, 1991, I hereby apply for the matter stated above to be determined by the Commissioner agree to abide by the Commissioner's decision and deposit the amount required by the Commissioner. Refund claims with regards to a Traveller Declaration due to an amendment, are not refundable after a period as determined by the Commissioner from the date of the Traveller Declaration.

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< Temporary Imports (Re-exportation)

Temporary Imports (Re-exportation)						
Vehicle Information						
Owner: Initials and Surname					xx	
Make of Vehicle					xx	
Value: R					xx	
VIN / Chassis Number					xx	
Number of Passengers(s)					xx	
Declared Item Description	Provisional Payment Number	TIP Expiry Date	Serial / Registration Number (if applicable)	Value / Currency (ZAR)	Provisional Payment Required	Provisional Payment - (Liquidated) / Applied
Item Description	xxxxxxxxxxxxxx	CCYY/MM/DD	xxxxxxxxxxxxxx	xxxxxxxxxx.xx	xxxxxxxxxx.xx	(xxxxxxxxxx.xx)
Item Description	xxxxxxxxxxxxxx	CCYY/MM/DD	xxxxxxxxxxxxxx	xxxxxxxxxx.xx	xxxxxxxxxx.xx	
Nett Provisional Payment Amount Required:						R xxxxxxxxxxxx.xx

I hereby undertake to comply with the requirements of the Customs and Excise Act, 1964, and the rules in respect of the goods or circumstances to which this payment relates within the period determined by Customs. If a temporary import with a provisional payment has not been claimed before the expiry date or if an extension request has not been received before the expiry date, then such a provisional payment will be regarded as a payment made for Duties / VAT and are therefore not refundable. Refund claims with regards to a Traveller Declaration due to an amendment, are not refundable after a period as determined by the Commissioner from the date of the Traveller Declaration.

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< Carnet Applications (TIP/TXP)

Carnet Information (Temporary Imports / Temporary Exports)		
Carnet Information (Refer to Carnet Application for detailed items)	Expiry Date	
Carnet Number	CCYY / MM / DD	
Carnet Number		CCYY / MM / DD

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		Customs and Excise	
Receipt / (Refund) Advice Information			
Name	XXXXXXXXXXXXXXXXXXXX		
Traveller Declaration Number:	XXXXXXXXXXXXXXXXXXXX		
Document Number:	XXXXXXXXXXXXXXXXXXXX		
Payment Method	XXXXXXXXXXXXXXXXXXXX		
Note Method of payments at a SARS Customs Branch Office will be debit card EFT payment and credit card payments. Banking institutions will accept both cheque and cash payments. The declaration reference number must be quoted at all times when making a payment	Duties	R	XXXXXXXXXX XX
	Value-Added Tax	R	XXXXXXXXXX XX
	Provisional Payment	R	XXXXXXXXXX XX
	Penalties	R	XXXXXXXXXX XX
	Nett Amount Paid / (Refundable)	R	XXXXXXXXXX XX