

APPLICATION FORM: REGISTRATION / LICENSING OF CUSTOMS AND EXCISE CLIENTS

				For officia	ıl use											
1. NOTES FOR COMPLETION OF THE DA 185 AND ITS ANNEXURES																
1. Where the asterisk (*) a	Where the asterisk (*) appears, delete whichever is not applicable.															
2. Indicate with an" X" in	the appropriate block(s) w	hichever is appli	cable.													
3. Complete the appropria	te annexure.															
	n form DA185 and applica \185 and the annexures.	ble annexure(s) i	s insuffic	cient, the infor	mation	must l	be furi	nished	on a	a se	parat	e pag	je, w	hich	must l	be
	stoms and excise client nu information or for a total (number	or rek	oate us	er nui	mbe	r wh	nen ap	oplyin	ıg foı	r the		
6. Where security must be furnished, complete and submit annexure DA 185.C.																
7. A foreign principal mus	t complete and submit an	nexure DA 185.D														
8. Complete and submit (i	f applicable) the appropria	ate prescribed ag	reement													
9. All references to sectio	ns and rules pertain to the	Customs and E	xcise Ac	t, 1964 (the Ac	t).											
10. All Customs and Excise	e forms are available on th	e SARS website	(<u>www.sa</u>	rs.gov.za) or a	t any S	ARS b	ranch	office								
2. EXISTING REGISTRAI	NT/LICENSEE PARTICU	JLARS														
If currently registered/licens	ed with SARS, please state	allocated customs	s client nu	ımber.												
3. NATIONALITY				<u> </u>			1		<u> </u>					_		
Natural person, who is:				Juristic perso	n that is	c.										
Located in the RSA:		Yes ☐ No ☐		Located in th		S.					Yes	□ No	οП			
		100 🖺 110 🖺		Eddated III til	0 11071.						100					_
4. PURPOSE OF APPLIC	-														1	
New Registration/Licensee or	renewal:		Amend	ment of existing	g inform	ation:					C	ancell	ation	1:		
5. ANNEXURES																
5. ANNEXURES				1												
5. ANNEXURES Annexure	Registrati	ion	Tick box	Annexu	re				Lic	ens	sing					ick ox
	Registrati			Annexu DA 185 4B1	re		cial Ma		turin	g W		ouse -	- (Se	ection	bo	
Annexure		n)	box		re	21 a Man		rules t	turing there	g W eto)	areho	(Secti	ons	19A,	bo	ох
Annexure DA 185 4A1	Importer (Local or Foreigr	n) , SADC-EPA, /MERCOSUR -	box	DA 185 4B1	re	21 a Man 27,	ind the	rules t ring W 54J, 54	turing there	g W eto)	areho	(Secti	ons	19A,	bc	ox
Annexure DA 185 4A1 DA 185 4A2	Exporter (Local or Foreign Exporter (Local or Foreign Exporter for SADC SACU/EFTA and SACU (rule 59A.01, rules 49A,	n) , SADC-EPA, /MERCOSUR – , 49B, 49D and	box	DA 185 4B1 DA 185 4B2	re	Man 27, Stor	ufactur 54E, \$	rules to	turing there /areh IAA a	g W heto) noussand	/areho	(Secti	ons ereto	19A, o)		ox
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 DA 185 4A2 (Section A) &	Importer (Local or Foreign Exporter (Local or Foreign Exporter for SADC SACU/EFTA and SACU (rule 59A.01, rules 49A, 49E)	, SADC-EPA, /MERCOSUR – , 49B, 49D and es 46A1.02)	box	DA 185 4B1 DA 185 4B2 DA 185 4B3	re	Man 27, Stor	age W cial Si 21 and	ring W 54J, 54 arehoutorage	Varehuse	g Weto) nous	areho	(Secti lles the	ions ereto	19A, b)		
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 DA 185 4A2 (Section A) & Form DA 46A1.02 DA 185 4A2 (Section B) &	Exporter (Local or Foreign Exporter (Local or Foreign Exporter for SADC SACU/EFTA and SACU (rule 59A.01, rules 49A, 49E) Exporter for AGOA – (rule Approved Exporter – SACU/EFTA – (rules 49	SADC-EPA, /MERCOSUR – 49B, 49D and es 46A1.02) SADC-EPA or 9A.18 (19), (20) ous countries) –	box	DA 185 4B1 DA 185 4B2 DA 185 4B3 DA 185 4B4	re	Man 27, Stor Sperand Clear there	age W cial Si 21 and	ring W 54J, 54 arehoutorage I the ru gent -	Varehuse Wase Wase Wase Wase Wase Wase Wase	g Weto) nous and there	'areho	(Sectibles the	ions ereto	19A, o) 19A rules		
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 (Section A) & Form DA 46A1.02 DA 185 4A2 (Section B) & Form DA 49A.02 DA 185 4A2 (Section C) &	Exporter (Local or Foreign Exporter (Local or Foreign Exporter for SADC SACU/EFTA and SACU (rule 59A.01, rules 49A, 49E) Exporter for AGOA – (rule Approved Exporter – SACU/EFTA – (rules 49 and 49D.18(19)(20)) Exporter for GSP (vario	SADC-EPA, /MERCOSUR – 49B, 49D and es 46A1.02) SADC-EPA or 9A.18 (19), (20) ous countries) – 46A)	box	DA 185 4B1 DA 185 4B2 DA 185 4B3 DA 185 4B4 DA 185 4B5	re	Sperand Clearthere Remre (S) Distri	age W cial Si 21 and aring A eto)	rules to ring W 44J, 54 arehou arehou forage at the rule gent - of good 64D arehous for Fu	Varehala AAA a a a a a a a a a a a a a a a a	g Weto) nous and arehoe Bornerule rui	se – the ru	(Section (Se	ions ereto	19A,)) 19A rules		
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 DA 185 4A2 (Section A) & Form DA 46A1.02 DA 185 4A2 (Section B) & Form DA 49A.02 DA 185 4A2 (Section C) & Form DA 46A.01	Exporter (Local or Foreign Exporter (Local or Foreign Exporter for SADC SACU/EFTA and SACU (rule 59A.01, rules 49A, 49E) Exporter for AGOA – (rule Approved Exporter – SACU/EFTA – (rules 49 and 49D.18(19)(20)) Exporter for GSP (variod (relevant rules for section Rebate User (Schedule N	SADC-EPA, /MERCOSUR – 49B, 49D and es 46A1.02) SADC-EPA or 9A.18 (19), (20) Bus countries) – 46A) SADC-EPA or 9A.18 (19), (20)	box	DA 185 4B1 DA 185 4B2 DA 185 4B3 DA 185 4B4 DA 185 4B5 DA 185 4B6	re	Stor Speand Cleather Remr – (S Distrules	age W cial S 21 and Arring A eto) nover c ection ributor cial ehouse	rules to the rules to the rules to the rules to the rules to rage and the rules to rage and the rules to rage and the rules to ru	turing turing there /areh /areh AA a wase Waa ules t - (Se ds in nd th	g W teto) nous and Borrele ru - (S	ouse eto) nd (LC) et the ru	(Section (Se	ions ereto	19A, n) 19A rules		
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DA 185 4A6	Electronic Communication with SARS – (Section 101A and the rules thereto)		DA 185 4B10	Manufacturing Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21A, 27 and Rule 21A.10)					
DA 185 4A7 & Form DA 46A.02	Producer for SADC, SADC-EPA, SACU/EFTA, SACU/MERCOSUR and GSP – (rule 59A.01, rules 49A, 49B, 49D, 49E and 46A2.18)		DA 185 4B11	Distillation of spirits by an agricultural distiller					
DA 185 4A8	Commercial manufacturer of biodiesel – (Section 37B and rule 37B.02(b))		DA 185 4B12	To own, possess or keep stills					
DA 185 4A9	Non-commercial manufacturer of biodiesel – (Section 37B and rule 37B.02(a))		DA 185 4B13	To manufacture or import stills for sale or to repair stills for reward					
DA 185 4A10	Manufacturer in terms of drawback items 501.00 to 521.00 (Note 2(a) to Part 1 of Schedule No. 5)								
DA185 4A11	Special Economic Zone Operator and/or designation of a Customs Controlled Area (CCA) – (Sections 21A and Rule 21A.04)		DA 185 C	Security Particulars					
DA 185 4A12	Electricity Producer – (Section 59A and Rule 54FA.04)		DA 185 D	Nomination of registered agent by foreign principal					
DA 185 4A13	Registered Agent								
DA 185 4A14	Registered Still								
DA 185 4A15	Manufacture of excisable goods solely for own use by the manufacturer								
DA 185 4A16	Non-commercial manufacturer of sugary beverages (Section 59A and Rule 54I.03)								
DA 185.4A17	Tobacco leaf dealer								
6. BUSINESS / PERSON	I PARTICULARS		l.						
Registered name of busine	ss or name of applicant:								
Business address: S	treet name and number:								
1	name and floor number:								
Suburb: City/Town:				Street code:					
Postal address:				Oncol Code.					
Suburb:									
City/Town:				Postal code					
Business Telephone (Include	ding code): Code: () Tel. ()	Fax number (Includ	ding code): Code: () Fax. (_)				
:Cellular phone number:	E	Business	e-mail address:						
7. SOUTH AFRICAN BA	NK ACCOUNT DETAILS								
Mark if you do not have a lo	ocal savings or cheque account	t No:							
Branch Name:			1	Branch No:					
Bank Name:			Cheq	lue: Savings: Transmission	: 🗆				
Account Holder Name:									

8. SARS REVENUE IDENTIFICATION NUMBERS (if applicable)

iii. PAYE Refe	rence N	Number:	7	7								iv. S	SDL R	efere	nce Nu	ımber:		L						
v. UIF Refere	nce Nu	mber:	l	J																				
9. NATURE OF BUSINESS																								
Company		Close	Corp	oratio	on					Т	rust				Sole	Prop	rietor /	Individual	Partnership					
Со-ор		Pub	olic A	uthor	ity			Forei	gn l	ndivid	dual				Forei	gn / Ex	ternal	Company	Sole Proprietor					
Company /	Close (Corporat	ion / -	Trust	* Reg	istrati	on Nur	mber:																
10. PARTICULARS OF SOLE PROPRIETOR / INDIVIDUAL / DIRECTORS AND / OR PARTNERS																								
i. Initials:						F	irst Na	ame/s:	T															
Surname:																								
Capacity:																								
ID / Passport	No:																		(e.a.			Country a = ZAF		
ii. Initials:			T			F	irst Na	ame/s:	Ī										\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
Surname:						<u> </u>	1130 140	airio/ 3.																
Capacity:																								
ID / Passport	No:													1								Country		
15 / Laceport	110.												<u> </u>	<u> </u>					(e.g.	South	Africa	a = ZAF)	
iii. Initials:						F	irst Na	ame/s:																
Surname:																								
Capacity:																								
ID / Passport	No:																		(e.g.			Country a = ZAF		
11. PUBLIC	OFFI	CER / I	REPI	RES	ENT	ATIV	E																	
Surname:																								
First Name:																								
Telephone (in	cluding	code):	Code	e: (<u> </u>)	Т	el. (_)	F	ax nu	ımbe	r (Inclu	ding c	ode):	Code: ()		Fax	r. (
E-mail addre	ss:																(Cellular Ph	one Nu	ımber:		(
Public Officer	: 🗆	Cura	ator/T	ruste	e:		Pa	rtner:	[⊐	Acc	ountin			reasur I Office			Other, ple specify:	ase					
12. INFOR	OITAN	N REG	ARD	ING	CON	NTR A	VEN	TION	S A	ND (отні	ER M	ATTE	RS										
Please indicat											templ	ated ir	the r	ules t	or sect	ion 59	A or 6	0:-						1
(a) Has contr	avened	or failed	to co	omply	with	the p	rovisio	ns of th	he A	ct.									Υe	es:			No:	
(b) Has failed to comply with any condition, obligation or other requirement imposed by the Commissioner.							Ye	es:			No:													
(c) Has been convicted of any offence under the Act.							Υe	es:		'	No:													
(d) Has been			-						اعاما	***		on-!#	- ۱ ام	0454.		oto-l: l	l fo -+	doidu	Υe	es:			No:	
(e) Has mad required t																aterial	ract \	which was	Υe	es:		'	No:	
(f) Has ever b	een ins	olvent o	r in lic	quida	tion.														Υe	es:		'	No:	
Note: If the answer Any applica																					ut frau	udulent	intent (or gross
negligence,																			,					J 5.

ii. Income Tax Reference Number:

13. DOCUMENTS IN SUPPORT OF APPLICATION

i. VAT Registration Number:

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The following information / documents not older than 3 months must be submitted with this application form.

Natural person or juristic person located in the RSA

- One of the following documents to prove bank details i.e. the account holder's name, bank account number and bank branch code:
 - An original bank statement or a legible certified copy of an original bank statement;
 - An original letter from the bank; or
 - An original auto bank statement.
- Original or certified copies of the following documents (whichever is relevant):
 - Registration certificate of business (as issued by the Companies and Intellectual Property Commission or Master of the Supreme Court in the case of a Trust);
 - Resolution/consent or other authority to apply, as applicable;
 - Municipal account to confirm the address details;
 - Detailed site plan in the case of a warehouse or a rebate store;
 - Agency Contract between agent and foreign principal;
 - DA 185.D to prove nomination by a foreign principal in the case of an application for a registered agent; VAT, IT, PAYE, SDL, UIF letters from SARS to confirm revenue registration details;

 - A fixed telephone line operator's and/or cell phone account to confirm contact details; In the case of Annexures DA 185.4B9 and DA 185.4B10, a letter to the applicant signed by the SEZ Operator on his or her own letter-headed paper approving the allocation of land in the CCA;
 - Identity/passport documents of -
 - Individual
 - Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
 - Company (All Directors, including Managing Director and Financial Director)
 - Court order in the case of an emancipated minor
- Any other information as the Commissioner for SARS may require.

Natural person or juristic person not located in the RSA

- Original or certified copies of the following documents (whichever is relevant):
 - Agency Contract between applicant and agent (with an established place of business in the RSA) other than clearing agent;
 - VAT letters from SARS to confirm revenue registration details (if applicable);
 - Proof of company registration from the relevant competent authority in the foreign country;
 - Identity document or passport; and
 - Court order in the case of an emancipated minor
 - Any other information as the Commissioner for SARS may require.

14. DECLARATION:			
I hereby- (a) declare that the particulars in the application and (b) undertake to- (i) inform the SARS immediately of any change (ii) comply with the customs and excise laws an	es in the particulars furnished in the application	on;	
(Initials and Surname)		(Status / Capacity, e.g	. Director)
(Signature)		(Date & Place	9)
15. FOR OFFICIAL USE ONLY			
I, Full name and surname	Team Member, at	Branch Office name	Office hereby certify / confirm
that the applicant / representative*: Visited this office in person; Is in fact the person reflected on his/her identifice. Is the person as is reflected on the letter of auth			
Team Member: SID	Team Member: Signature		Date
I, Full name and surname	Team Leader, at	Office name	Office hereby certify / confirm
that the applicant / representative*: Visited this office in person; Is in fact the person reflected on his/her identifice. Is the person as is reflected on the letter of auth			
Team Leader: SID	Team Leader: Signature		Date