

DA 185

APPLICATION FORM: REGISTRATION / LICENSING OF CUSTOMS AND EXCISE CLIENTS

							For officia	l use										
1. NOTES FOR C	OMPLE	TION OF	THE DA 18	5 AND	ITS AN	INEXURES												
1. Where the as	terisk (*) appears	s, delete wh	ichev	er is no	t applicable).											
2. Indicate with	an" X" i	in the app	propriate bl	ock(s) whiche	ever is appl	icable.											
3. Complete the	annexu	ure listed	in containe	er 11 v	vhich is	relevant to	the registrat	ion or	licer	nsing t	ype a	pplie	d for					
4. Reflect the re licensing info			and excise	client	numbei	r when upd	ating (by ame	ending	or c	onfirn	ning) (exist	ing re	gistra	tion	or		
5. Where securi	ty must	be furnis	shed, comp	lete a	nd subn	nit annexur	e DA 185.C.											
6. An importer, annexure DA						r wreck not	located in th	ne Rep	ublic	, mus	t also	com	plete	and s	ubmi	it		
7. Complete and	d submi	t any pre	scribed agr	eeme	nt, if ap	plicable.												
8. If the space p furnished on												orma	tion r	equire	ed mi	ust k	be	
9. All references	s to sec	tions and	l rules perta	ain to	the Cus	toms and E	xcise Act, 19	964 ("t	he A	ct").								
10. All Customs	and Exc	ise form:	s are availal	ble or	the SA	RS website	(www.sars.c	<u>iov.za</u>)) or a	t any	SARS	brar	nch of	fice.				
2. EXISTING REG	SISTRAN	NT/LICEN	SEE PARTI	CULA	RS													
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4. PURPOSE OF	APPLIC	ATION									<u> </u>							
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5. APPLICANT P	ARTICU	ILARS																
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Home telephone number:																		
6. SOUTH AFRIC	AN BAN	NK ACCC	UNT DETA	ILS														

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v. UIF Refer Number:	ence		U																										L	L		
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Officer.						Officer:		specify:		
Duly authorise	ed to a	ct on behalf of jurist	ic enti	ty by –						
*a resolution r	asseo	t at a meeting of the	Board	d of Directors	s held	l at		on th	ne	
						(CCYY)				
express cons	ent in	writing of all the me	mbers	of the close	corpo	pration / partners of the partr	nership	/* trustees of t	he trus	st; or
* being a pers	on ha	ving the manageme	nt of a	ny other juris	stic pe	erson	(ple	ease state nam	e); or	
* being a dele	aated	officer of an organ of	f State	ə.						

* being a delegated officer of an organ of State, hereby apply on behalf of the applicant for registration* / licensing*.

11. REGISTRATION OR	LICENSE TYPES AND RELEVANT AN	INEXUR	ES		
Annexure	Registration	Tick box	Annexure	Licensing	Tick box
DA 185 4A1	Importer (Located/ not located in the Republic)		DA 185 4B1	Special Manufacturing Warehouse – (Section 21 and the rules thereto)	
DA 185 4A2	Exporter (Located/ not located in the Republic)		DA 185 4B2	Manufacturing Warehouse – (Sections 19A, 27, 54E, 54J, 54AA and the rules thereto)	
DA 185 4A2	Exporter for SADC, SADC-EPA, SACU/EFTA, SACU/MERCOSUR, AfCFTA and SACU/Mozambique- UK/N.Ireland EPA (Located/ not located in the Republic) – (rule 59A.01, rules 49A, 49B, 49D, 49E, 49F and 49G)		DA 185 4B3	Storage Warehouse (Section 19 and the rules thereto)	
DA 185 4A2 (Section A) & Form DA 46A1.02	Exporter for GSP - AGOA (Located/ not located in the Republic) – (rules 46A1.02)		DA 185 4B4	Special Storage Warehouse (Sections 19A and 21 and the rules thereto)	
DA 185 4A2 (Section B) & Form DA 49A.02	Approved Exporter – SADC-EPA, SACU/EFTA, AfCFTA or SACU/Mozambique-UK/N.Ireland EPA (Located/ not located in the Republic) – (rules 49A.20 (24), (25), 49D.18(19)(22), 49F.19(19),(20) and 49G.20(24),(25))		DA 185 4B5	Clearing Agent – (Section 64B and the rules thereto)	
DA 185 4A2 (Section C) & Form DA 46A.01	Exporter for GSP (various countries) (Located/ not located in the Republic)– (relevant rules for section 46A)		DA 185 4B6	Remover of goods in Bond (Located/ not located in the Republic) – (Section 64D and the rules thereto)	
DA 185 4A3	Rebate User (Schedule Nos. 3, 4 and 6) – (Section 75 and the rules thereto)		DA 185 4B7	Distributor of Fuel – (Section 64F and the rules thereto)	
DA 185 4A4 & DA46A1.03	Manufacturer – (Section 46)		DA 185 4B8	Special Ad Valorem Manufacturing Warehouse – (Section 36A and the rules thereto)	
DA 185 4A5	Special Manufacturing Warehouse: APDP (Item 317.03 of Part 1 of Schedule No.3)		DA 185 4B9	Storage Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21, 21A and Rule 21A.10)	
DA 185 4A6	Electronic User – (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, AfCFTA, SACU/Mozambique- UK/N.Ireland EPA and GSP – (rule 59A.01, rules 49A, 49B, 49D, 49E, 49F, 49G and 46A2.18)	DA 185 4B11	Distillation of spirits by an agricultural distiller (Section 62 and rule 63.07)	
DA 185 4A8	Commercial manufacturer of biofuel – (Section 37B and rule 37B.02(b))	DA 185 4B12	To own, possess or keep stills (Section 63 and rule 116.01)	
DA 185 4A9	Non-commercial manufacturer of biofuel – (Section 37B and rule 37B.02(a))	DA 185 4B13	To manufacture or import stills for sale or to repair stills for reward (rule 63.01)	
DA 185 4A10	Manufacturer in terms of drawback items 501.00 to 521.00 (Note 2(a) to Part 1 of Schedule No. 5)	DA 185 4B14	Degrouping depot (Section 64G and rules thereto)	
DA185 4A11	Special Economic Zone Operator and/or designation of a Customs Controlled Area (CCA) – (Sections 21A and rule 21A.04)	DA 185 4B15	Searching wreck or searching for wreck (Section 64C and rule 64C.01)	
DA 185 4A12	Electricity Producer – (rule 54FA.04)	DA 185 4B16	Container depot (Section 64A and rule 64A.01)	
DA 185 4A13	Registered Agent (rule 59A.01A)		~	
DA 185 4A14	Registered Still (rule 63.04)			
DA 185 4A15	Manufacture of excisable goods solely for own use by the manufacturer (Section 116 and rule 116.01)			
DA 185 4A16	Non-commercial manufacturer of sugary beverages (Section 59A and Rule 54I.03)			
DA 185.4A17	Tobacco leaf dealer			
DA 185 C	Security Particulars			
DA 185 D	Disclosure of registered agent by importer, exporter, or remover of goods in bond or searcher for wreck not located in the Republic (rule 59A.01A(b)(iii) and Section 64D.01)			

12. INFORMATION REGARDING CONTRAVENTIONS AND OTHER MATTERS		
Please indicate whether during the preceding five years, the applicant or an employee of the applicant i applicant is a juristic entity, a director, administrator or trustee or other person managing the entity-	n a managei	ial position, or if the
(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 in respect of a registration or licence*	Yes:	No:
(c) Has been convicted of any offence under the Act	Yes:	No:
(d) Has been convicted of any offence involving fraud or 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 licensing or for any other purpose under the Act	Yes:	No:

(f) Has been declared insolvent or in liquidation	Yes:	No:	

Note:

• If the answer is "yes" to any of the above questions, full details must be furnished on a separate page and attached to the application.

• Any applicant may, where it is contended in respect of paragraphs (a) and (b) that the contravention or failure was inadvertent, without fraudulent intent or gross negligence, include a submission to this effect which should be furnished on a separate page and attached to the application.

13. INFO	RMATION REGARDING TAX COMPLIANCE			
Indicate w	hether the applicant -			
• • • •	owes SARS any of the following for which the applicant is liable in terms of this Act or any other tax law: Outstanding-			
	(i) taxes	Yes:	No:	
	(ii) interest	Yes:	No:	
	(iii) penalties	Yes:	No:	
	(iv) other amounts	Yes:	No:	
. ,	has any outstanding tax returns or other documents that must be submitted for tax purposes to SARS in terms of this Act or any other tax law	Yes:	No:	
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14. DOCU	MENTS IN SUPPORT OF APPLICATION			
authority c (a)	ation must, unless otherwise stated in the specific Annexure, be supported by the following docume on request: A document confirming the banking details of the bank account referred to in box 6, which can be – (i) A bank certified original bank statement or a legible bank certified copy of an original bank state (ii) a bank certified auto bank statement; or (iii) an original letter from the bank on an official bank letterhead;		nitted to the cus	stoms

- (b) the original or a certified copy of—
 - (i) a municipal account or fixed line telephone account issued to the applicant to confirm the applicant's physical address, if the applicant is located in the Republic; and
 - (ii) a telephone account issued to the applicant to confirm the applicant's telephone contact details;
- (c) if the applicant is a juristic entity, a certified copy of the founding document or any certificate issued in terms of the laws of the Republic or of another country certifying that the applicant is incorporated, registered or recognised in terms of the laws of the Republic or that other country;
- (d) a certified copy of the identification document or passport proving identity and citizenship—
 - (i) if the applicant is an individual, of the applicant;
 - (ii) if the applicant is a juristic entity, of the directors, members, partners, trustees, administrator, chairperson, manager, as the case may be, of the applicant; and
 - (iii) the authorised officer of the applicant, if not already provided under (ii);
- (e) a certified copy of the court order in the case of the applicant being an emancipated minor;
- (f) if the applicant applies for registration as an agent for a non-local licensee or registered person, a certified copy of the agency contract between the applicant and the non-local licensee or registered person;
- (g) a certified copy of the document authorising a person to act as authorised officer on behalf of the applicant;
- (h) if applicable, documents evidencing that the applicant has in place-
 - (i) an information security policy and security procedures or mechanisms to protect the applicant's electronic systems from unauthorised access; and
 - (ii) procedures and back-up capabilities to protect it against the loss of information; and
- (i) any other document as the Commissioner may require for purposes of the application or for purposes of an update of information already submitted.

15. DECLARATION BY APPLICANT OR AUTHORISED OFFICER ON BEHALF OF APPLICANT THAT IS A JURISTIC PERSON

I hereby-

(a) declare that the particulars in the application and all annexures are true and correct; and

(b) undertake to-

(i) inform the SARS promptly in accordance with the rules of any changes in the particulars furnished in the application; and
 (ii) comply with customs and excise laws and procedures.

(Initials and surname)

(Status / Capacity, e.g. Director)

(Date & Place)

(Signature)

16. FOR OFFICIAL USE ONLY

I,	Team at	Member, 	Branch Office name	Office confirm	hereby	certify	/
 that the applicant (or authorised officer) / representative*: Visited this office in person; Is in fact the person reflected on his/her identification. 	docume	nt/nacconst*: and					

Team Member: SID	Team Member: Signature		Date
	Team Leader, at		Office hereby certify confirm
Full name and su	name	Office name	
•	his/her identification document/passport*; and eletter of authority (where applicable).		