



# **SUPPORTING DOCUMENT CODES**

## TABLE OF CONTENTS

<b>1</b>	<b>LIST OF SUPPORTING DOCUMENT CODES</b>	<b>3</b>
<b>2</b>	<b>REFERENCES</b>	<b>9</b>
2.1	Legislation	9
2.2	Cross References	9
<b>3</b>	<b>DEFINITIONS, ACRONYMS AND ABBREVIATIONS</b>	<b>9</b>

## 1 LIST OF SUPPORTING DOCUMENT CODES

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
<b>ADD</b>	SAD 507 - Additional information/produced document	X				N
<b>ADR</b>	Audit report	X	X	X		N
<b>AGO</b>	AGOA certificate	X				N
<b>BCL</b>	SAD 505 - Bond control	X			X	N
<b>BDC</b>	Copy of BELN destination final clearance/BELN re-warehousing clearance				X	N
<b>BOM</b>	Bills of material		X	X		N
<b>BRR</b>	Copy of bond warehouse/rebate store register				X	N
<b>CAC</b>	Copy of claim made against the Carrier		X			N
<b>CDL</b>	Cargo discrepancy list		X			N
<b>CDR</b>	Container discrepancy report	X	X			N
<b>CEB</b>	Receipt in respect of CEB01 payment	X			X	N
<b>CFM</b>	Master/ship's agent confirmation - importer has/not been compensated for loss of package		X			N
<b>CIR</b>	Container inspection report		X			N
<b>CLI</b>	Clearing instructions - import and export	X	X			N
<b>CO2</b>	CO <sup>2</sup> Test report		X			N
<b>COF</b>	Covering or financial statement	X	X			N
<b>COO</b>	DA 59 - Certificate of origin	X				N
<b>COR</b>	Correspondence between the importer and the supplier		X			N
<b>COS</b>	Consolidation sheets - Item 521.00 permit			X		N
<b>CPI</b>	Certified copy of identification document or Passport	X	X			N
<b>CR1</b>	CR1 - Particulars of claim and grounds for claim		X			N

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
<b>CRN</b>	Credit note issued by the supplier/amended invoices		X			N
<b>CRR</b>	Certificate permitting admission of goods at reduced/rebated rate of duty	X	X	X		N
<b>CRS</b>	Printed copy of Trader's CUSRES message	X	X	X		N
<b>CRT</b>	Credit note for tax (VAT)		X			N
<b>CTA</b>	Certificate A	X				N
<b>CWS</b>	Declarant/Claimant's customs worksheet	X	X	X		N
<b>DBP</b>	ITAC Drawback permit for 521.00			X		N
<b>DCC</b>	Duty credit certificate (DCC)	X				N
<b>DDA</b>	DA 490 Schedule - schedule to departmental bill of entry			X		N
<b>DDO</b>	Forms DA 490 - Departmental bill of entry and amendments			X		N
<b>DEC</b>	Death certificate and will/testament	X				N
<b>DGS</b>	Dangerous goods	X				N
<b>DNS</b>	Delivery note or shipping advice	X	X		X	N
<b>DPN</b>	Dispatch note				X	N
<b>DRN</b>	Delivery receipt note from Pilot/Master				X	N
<b>DRO</b>	Delivery or release order				X	N
<b>DRW</b>	Form DA 64 - Drawback application			X		N
<b>DSL</b>	Declaration from the Shipping line or Airline - shortlanded goods		X			N
<b>DST</b>	Form P1.154 or P2.08 -Destruction certificate		X			N
<b>ECO</b>	Evidence of change of ownership	X	X			N
<b>ETP</b>	Form DA 63/DA 63A - Export for trade purposes		X			N
<b>EUR</b>	EUR1 certificate	X				N

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
<b>EWP</b>	P1.47 - Examination without prejudice report		X			N
<b>FTS</b>	Form DA 190 - Refund for item 536.00		X			N
<b>GSP</b>	GSP certificate	X				N
<b>HFX</b>	DA 304 and DA 304A - Household effects	X				N
<b>ICA</b>	ICASA certificate	X				N
<b>ICR</b>	Invoice cross referenced to goods declaration, worksheet, bill of material (if applicable) and OEM receipt		X			N
<b>IGA</b>	Insurance agreement between the importer and the carrier		X			N
<b>IMA</b>	Importer's affidavit no insurance claim made		X			N
<b>IND</b>	Invoice declaration - SA/EU trade agreement	X	X			N
<b>INR</b>	DA 189 – Customs inspection report	X	X			N
<b>INV</b>	Suppliers final invoice	X	X	X		Y
<b>ITN</b>	ITAC notification for item 521.00 claims (excluding a permit)			X		N
<b>ITP</b>	ITAC permit (Import/Export)		X	X		N
<b>JGO</b>	Judgement order	X	X	X	X	N
<b>KPC</b>	Kimberley process certificate	X				N
<b>LAB</b>	Labelling requirement	X	X			N
<b>LCC</b>	Litigation letters		X	X		N
<b>LDF</b>	Landing, delivery or forwarding order	X	X			N
<b>LIN</b>	Letter indemnifying SARS from 3rd party claim		X	X		N
<b>LIT</b>	Product literature	X	X			N
<b>LOA</b>	Letter of authority (LOA) - SABS an other	X	X	X		N

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
<b>LOV</b>	Letter indicating no objection to the payment of any overplus to the owner		X			N
<b>LXT</b>	Letter approving goods for export for trade purposes		X			N
<b>MAN</b>	Copy of manifest - carriers, couriers and forwarders	X	X			N
<b>MSR</b>	Marine surveyor's report		X			N
<b>ORP</b>	OEM receipt of the parts and components - referenced to goods declaration			X		N
<b>OTH</b>	Other	X	X	X	X	Y
<b>PAA</b>	PAA list of all deductions utilised on each claim		X			N
<b>PAU</b>	PAA utilised copy		X			N
<b>PAW</b>	PAA worksheet		X			N
<b>PCW</b>	PRCC worksheet		X			N
<b>PKL</b>	Supplier's packing list	X	X	X		Y
<b>POC</b>	Proof of compensation		X			N
<b>POE</b>	Proof of export documents		X	X	X	N
<b>POI</b>	Post Office report		X			N
<b>POM</b>	Post Office manifest/tax invoice issued by Post Office		X			N
<b>POO</b>	Proof of ownership	X	X			N
<b>POR</b>	Proof of registration under rebate of duty	X	X			N
<b>POS</b>	Post Office slip		X			N
<b>PPF</b>	Proof of payment from a financial institution	X	X			N
<b>PPT</b>	DA 70 - Provisional payment	X	X	X	X	N
<b>PQN</b>	Proof of the quantity of each class or kind of imported goods actually incorporated or used in any exported goods			X		N
<b>PRA</b>	P.P 43 - Postal refund application		X			N
<b>PRC</b>	PRCC utilised copy		X			N

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
<b>PRS</b>	Proof of retrospective schedule amendments (government gazette)		X	X		N
<b>PRU</b>	PRC utilised copy		X			N
<b>PRW</b>	PRC worksheet		X			N
<b>RCS</b>	Customs refund control sheet		X	X		N
<b>RFD</b>	Form DA 66 - Refund/Drawback motivation		X	X		N
<b>RFM</b>	DA 187 - Road freight manifest	X	X		X	N
<b>SAA</b>	Substitution application and approval letter		X		X	N
<b>SAD</b>	SADC certificate	X	X			N
<b>SBE</b>	DA 22 - Sight bill of entry	X				N
<b>SCA</b>	Stage consignment authorisation	X				N
<b>SCH</b>	Duty free shop - Weekly schedule of sales indicating invoice number.				X	N
<b>SCS</b>	Covering statement, freight statement, financial statements	X	X			N
<b>SD4</b>	Goods declaration SAD504, SAD554, SAD604	X	X	X	X	N
<b>SD9</b>	Goods declaration SAD500, SAD550, SAD600	X	X	X	X	N
<b>SEA</b>	DA 73 - Special and Extra Attendance	X	X			N
<b>SIC</b>	Schedule indicating more than one (1) import declaration linked to claim		X			N
<b>SLG</b>	Short landed grain certificate		X			N
<b>SLS</b>	Sales contract/purchase order/indent	X	X			N
<b>SOV</b>	Statement as to whether the applicant has been compensated - Overplus		X			N
<b>SPN</b>	Schedule reflecting the part numbers on the invoice received from the supplier			X		N

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
<b>SUR</b>	Surveyors report/weighbridge certificates - Break bulk (Short-landed)		X			N
<b>SWR</b>	Form DA 68 - State warehouse rent note		X			N
<b>SWS</b>	Form DA 322 - State warehouse slip		X			N
<b>TAR</b>	Tariff determination	X	X			N
<b>TDN</b>	Transport document - includes MBL, HBL, MAWB, HAWB, waybill, railway consignment note	X	X	X	X	Y
<b>TMP</b>	DA 65 - Registration of goods for re-importation	X	X			N
<b>TRC</b>	SAD 502 - Transit control	X			X	N
<b>ULR</b>	T 896 - Ullage report		X			N
<b>UOL</b>	Unused original landing, delivery and forwarding order (LD&FO) - Dual clearance	X	X			N
<b>VAL</b>	Valuation determination	X	X			N
<b>VAT</b>	Export declaration complying with rebate item requirements - Zero-rating of VAT in respect of services supplied directly to goods temporarily admitted into the RSA from an export country, for the purposes of being repaired or serviced		X			N
<b>VEC</b>	VAT exemption certificate	X	X			N
<b>VPT</b>	Proof that VAT has been paid twice to SARS Customs		X			N
<b>VRO</b>	Proof of vehicle's registration and ownership	X				N
<b>WBC</b>	Weighbridge certificate	X	X			N
<b>WCC</b>	Worksheet indicating how amount claimed was calculated - Liens/overplus refund		X			N

## 2 REFERENCES

### 2.1 Legislation

TYPE OF REFERENCE	REFERENCE
Legislation and Rules administered by SARS:	<b>Customs and Excise Act No. 91 of 1964:</b> Sections 38, 39 and 120 <b>Customs and Excise Rules:</b> 39, 40, 120.01 – 120.07, 120A.01 and 201.10
Other Legislation:	
International Instruments:	<b>Kyoto Convention:</b> <b>General Annex Chapter 1</b> – Clearance for home use, Standard 3 and 4; <b>Specific Annex C Chapter 1 Outright Exportation:</b> Standard 1 and 3; <b>WCO Framework of Standards:</b> Annex 1 Standard 1.2, 1.3.3, 2.4 and 10 <b>WTO Trade Facilitation Agreement:</b> Section 1 Article 7 – Release and clearance of goods; Section 1 Article 9 – Movement of goods under Customs control intended for imports; Section 1 Article 10 – Formalities connected with importation and exportation and transit; Section 1 Article 11 – Freedom of transit

### 2.2 Cross References

DOCUMENT NUMBER	DOCUMENT TITLE
–	Not applicable

## 3 DEFINITIONS, ACRONYMS AND ABBREVIATIONS

The definitions, acronyms and abbreviations can be accessed via the following centralised link: [Glossary webpage](#).