

CUSTOMS

EXTERNAL

SUPPORTING DOCUMENT CODES

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



CODE	DESCRIPTION	ORIGINAL	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED
		CLEARANCE				(Y/N)
COS	Consolidation sheets - Item 521.00 permit			Х		N
CPI	Certified copy of identification document or Passport	Х	Х			Ν
CR1	CR1 - Particulars of claim and grounds for claim		Х			Ν
CRN	Credit note issued by the supplier/amended invoices		Х			Ν
CRR	Certificate permitting admission of goods at reduced/rebated rate of duty	Х	Х	Х		Ν
CRS	Printed copy of Trader's CUSRES message	Х	Х	Х		Ν
CRT	Credit note for tax (VAT)		Х			Ν
СТА	Certificate A	Х				Ν
CWS	Declarant/Claimant's customs worksheet	Х	Х	Х		N
DBP	ITAC Drawback permit for 521.00			Х		Ν
DCC	Duty credit certificate (DCC)	Х				Ν
DDA	DA 490 Schedule - schedule to departmental bill of entry			Х		Ν
DDO	Forms DA 490 - Departmental bill of entry and amendments			Х		Ν
DEC	Death certificate and will/testament	Х				N
DGS	Dangerous goods	Х				N
DNS	Delivery note or shipping advice	Х	Х		Х	Ν
DPN	Dispatch note				Х	N
DRN	Delivery receipt note from Pilot/Master				Х	Ν
DRO	Delivery or release order				Х	Ν
DRW	Form DA 64 - Drawback application			Х		Ν
DSL	Declaration from the Shipping line or Airline - shortlanded goods		Х			Ν



CODE	DESCRIPTION	ORIGINAL	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED
		CLEARANCE				(Y/N)
DST	Form P1.154 or P2.08 -Destruction certificate		Х			N
ECO	Evidence of change of ownership	Х	Х			Ν
ETP	Form DA 63/DA 63A - Export for trade purposes		Х			Ν
EUR	EUR1 certificate	Х				Ν
EWP	P1.47 - Examination without prejudice report		Х			N
FTS	Form DA 190 - Refund for item 536.00		Х			N
GSP	GSP certificate	Х				N
HFX	DA 304 and DA 304A - Household effects	Х				N
ICA	ICASA certificate	Х				N
ICR	Invoice cross referenced to goods declaration, worksheet, bill of material (if applicable) and OEM receipt		Х			Ν
IGA	Insurance agreement between the importer and the carrier		Х			Ν
IMA	Importer's affidavit no insurance claim made		Х			Ν
IND	Invoice declaration - SA/EU trade agreement	Х	Х			Ν
INR	DA 189 – Customs inspection report	Х	Х			N
INV	Suppliers final invoice	Х	Х	Х		Y
ITN	ITAC notification for item 521.00 claims (excluding a permit)			Х		N
ITP	ITAC permit (Import/Export)		Х	Х		Ν
JGO	Judgement order	Х	Х	Х	Х	N
КРС	Kimberley process certificate	Х				Ν
LAB	Labelling requirement	Х	Х			N
LCC LDF	Litigation letters Landing, delivery or forwarding order	Х	X X	Х		N N



CODE	DESCRIPTION		REFUNDS	DRAWBACKS	ACQUITTALS	
		CLEARANCE				(Y/N)
LIN	Letter indemnifying SARS from 3rd party claim		Х	Х		N
LIT	Product literature	Х	Х			N
LOA	Letter of authority (LOA) - SABS an other	Х	Х	Х		Ν
LOV	Letter indicating no objection to the payment of any overplus to the owner		Х			Ν
LXT	Letter approving goods for export for trade purposes		Х			N
MAN	Copy of manifest - carriers, couriers and forwarders	Х	Х			N
MSR	Marine surveyor's report		Х			Ν
ORP	OEM receipt of the parts and components - referenced to goods declaration			Х		N
ОТН	Other	Х	Х	Х	Х	Y
ΡΑΑ	PAA list of all deductions utilised on each claim		Х			Ν
PAU	PAA utilised copy		Х			N
PAW	PAA worksheet		Х			N
PCW	PRCC worksheet		Х			N
PKL	Supplier's packing list	Х	Х	Х		Y
POC	Proof of compensation		Х			Ν
POE	Proof of export documents		X	Х	Х	N
POI	Post Office report		Х			N
POM	Post Office manifest/tax invoice issued by Post Office		Х			Ν
POO	Proof of ownership	Х	Х			N
POR	Proof of registration under rebate of duty	Х	Х			Ν
POS	Post Office slip		Х			N
PPF	Proof of payment from a financial institution	Х	Х			Ν
PPT	DA 70 - Provisional payment	Х	Х	Х	Х	Ν



CODE	DESCRIPTION	ORIGINAL	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED
		CLEARANCE				(Y/N)
PQN	Proof of the quantity			Х		N
	of each class or kind					
	of imported goods actually incorporated					
	or used in any					
	exported goods					
PRA	P.P 43 - Postal		Х			Ν
	refund application					
PRC	PRCC utilised copy		Х			N
PRS	Proof of		Х	Х		N
	retrospective					
	schedule					
	amendments (government					
	gazette)					
PRU	PRC utilised copy		Х			Ν
PRW	PRC worksheet		Х			Ν
RCS	Customs refund		Х	Х		Ν
	control sheet		V	V		N
RFD	Form DA 66 - Refund/Drawback		Х	Х		Ν
	motivation					
RFM	DA 187 - Road	Х	Х		Х	Ν
	freight manifest					
SAA	Substitution		Х		Х	Ν
	application and					
0.4.5	approval letter	X	X			N
SAD	SADC certificate	Х	Х			N
SBE	DA 22 - Sight bill of	Х				Ν
SCA	entry Stage consignment	Х				Ν
007	authorisation	Λ				i N
SCH	Duty free shop -				Х	Ν
_ · -	Weekly schedule of					
	sales indicating					
0.00	invoice number.	X	N N			N
SCS	Covering statement,	Х	Х			N
	freight statement, financial statements					
SD4	Goods declaration	Х	Х	Х	Х	Ν
	SAD504, SAD554,	- •		- •	- •	
	SAD604					
SD9	Goods declaration	Х	Х	Х	Х	Ν
	SAD500, SAD550,					
SEA	SAD600 DA 73 - Special and	Х	Х			N
	Extra Attendance					IN
SIC	Schedule indicating		Х			Ν
	more than one (1)					
	import declaration					
	linked to claim					
SLG	Short landed grain		Х			Ν
	certificate					



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CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
VPT	Proof that VAT has been paid twice to SARS Customs		Х			Ν
VRO	Proof of vehicle's registration and ownership	Х				Ν
WBC	Weighbridge certificate	Х	Х			Ν
WCC	Worksheet indicating how amount claimed was calculated - Liens/overplus refund		Х			Ν