



CUSTOMS DECLARATION (BOND CONTROL) – SAD 505

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1 BOND CONTROL

- a) The Customs declaration SAD 505 provides for movement of bonded cargo by either a Licensed Remover of goods, foreign haulier or a Licensee of a Customs and Excise Warehouse.
- b) The SAD 505 – Customs Declaration (Bond Control) is designed for use when bonded cargo is moved from place of landing (entry) to a warehouse or between warehouses or from a warehouse to a place of exit.
- c) The SAD 505 must be presented with the covering SAD 500. The following requirements apply:
 - i) Boxes 50 to 60 must be completed prior to lodgement to Customs; and
 - ii) Boxes 87 to 95 will be completed during the movement of the cargo.
- d) If goods are moved from a warehouse to a destination outside the borders of South Africa, a SAD 502 form as documented in SC-CF-55-A12 must be completed to support the clearance.

2 SAD 505 PARTICULARS

2.1 Importer or Exporter Details

2.1.1 Importer Name and Address

a) Field Information:

- i) **Representation:** Importer or Exporter
- ii) **Field Location:** SAD 505 Box 50

50. Importer / Exporter ABC Stores of Africa 467 Pearls Street The Oaks 0001	TIN 12345678
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b) Description:

- i) Importer details are a composite data requirement that must be submitted according to the relevant field.
- ii) The data comprises a combination of data elements, namely the importer or consignee name, street name, street number, building name and floor, suburb, city or town and street code.
- iii) Enter the name and address as reflected in Box 8 on the SAD 500 declaration in this sub-box.

c) Operations Reference: None

d) Rules and Usage:

- i) This is a mandatory field and must be completed prior to lodgement to Customs.
- ii) Where a registered importer is foreign based, such party is required to be represented by an Importer's Agent for the purposes of satisfying Customs requirements.

2.1.2 Importer Code

a) **Field Information:**

- i) **Representation:** Importer TIN
- ii) **Location:** SAD 505 Box 50

50. Importer / Exporter ABC Stores of Africa 467 Pearls Street The Oaks 0001	TIN	12345678
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b) **Description:**

- i) The Customs client number allocated to a registered importer. Not applicable to a consignee.
- ii) Enter the Customs and Excise client number (TIN) of the Importer as reflected in Box 8 on the SAD 500 declaration in this sub-box.

c) **Operations Reference:** None

d) **Rules and Usage:**

- i) This is a mandatory field and must be completed prior to lodgement to Customs.
- ii) Where a registered importer is foreign based, such a trader is required to be represented by an Importer's Agent for the purposes of satisfying Customs requirements.

2.1.3 Exporter Name

a) **Field Information:**

- i) **Representation:** Importer or Exporter
- ii) **Location:** SAD 505 Box 50

50. Importer / Exporter ABC Stores of Africa 467 Pearls Road Pensacola FLORIDA 32503 United States	TIN	12345678
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b) **Description:**

- i) The legal name of the registered Exporter.
- ii) Exporter details are a composite data requirement comprising a combination of data elements, namely: Exporter Name, Exporter Street Name and Number, Exporter Building Name and Floor, Exporter Suburb, Exporter City/Town, and Exporter Street Code. Any goods declaration requiring Exporter details requires the full complement of information and must be submitted according to the relevant field.
- iii) Enter the name and address as reflected in Box 2 on the SAD 500 declaration in this sub-box.

c) **Operations Reference:** None

d) **Rules and Usage:**

- i) This is a mandatory field and must be completed prior to lodgement to Customs.
- ii) Must be reflected on all import or export goods declarations, that is:
 - A) Import declarations - Importer's data; and
 - B) Export declarations - Exporter's data.

- iii) Where a registered importer is foreign based, such party is required to be represented by an Importer's Agent for the purposes of satisfying Customs requirements.

2.1.4 Exporter Code

a) **Field Information:**

- i) **Representation:** Exporter TIN
 ii) **Location:** SAD 505 Box 50 – Exporter TIN

50. Importer / Exporter ABC Stores of Africa 467 Pearls Road Pensacola FLORIDA 32503 United States	TIN	12345678

b) **Description:**

- i) The Customs client number allocated to a registered exporter.
 ii) Enter the Customs and Excise client number (TIN) of the Exporter as reflected in Box 2 on the SAD 500 declaration in this sub-box.

c) **Operations Reference:** None

d) **Rules and Usage:**

- i) This is a mandatory field and must be completed prior to lodgement to Customs.
 ii) Where a registered Exporter is foreign based, such party is required to be represented by an Importer's Agent for the purposes of satisfying Customs requirements.

2.2 Office Code

a) **Field Information:**

- i) **Representation:** Office code
 ii) **Location:** SAD 505 Box 51

51. Office Code JHB

b) **Description:**

- i) The district (branch) office code must be inserted.
 ii) Release of the goods will be attained at this place.
 iii) Enter the Customs Office alpha code where the goods are cleared (presented and processed) as reflected in Box "An Office Code" on the SAD 500 declaration.

c) **Operations Reference:** SC-CF-55-A02 – Alphabetic District Office Codes – External Annexure

d) **Rules and Usage:** This is a mandatory field and must be completed prior to lodgement to Customs.

2.3 Forms

a) **Field Information:**

- i) **Representation:** Forms
 ii) **Location:** SAD 505 Box 52

52. Forms 1 3

b) Description:

- i) This box is for the number of the page and the total number of forms used for this declaration.
- ii) For example:
 - A) For a transit declaration consisting of four (4) separate items, the details of one (1) Tariff item are on the first (1) page, three (3) Tariff items are on the second (2) page and the transit control on the third (3) page. Therefore, there are three (3) sheets - 1/3, 2/3 and 3/3.
 - B) In this example the information as reflected in the sub-boxes for the different pages must be inserted in Box 52 of this page.

EXPLANATION	INFORMATION TO INSERT ON SAD	
	FIRST SUB BOX	SECOND SUB BOX
SAD 500 - Customs Declaration form = 1	1	3
SAD 501 - Customs Declaration form (Continuation Sheet) = 2	2	3
SAD 502 - Customs Declaration form (Transit Control) = 3	3	3

c) Operations Reference: None

d) Rules and Usage: This is a mandatory field and must be completed prior to lodgement to Customs.

2.4 Registration Number and Date

a) Field Information:

- i) **Representation:** Registration number and Date
- ii) **Location:** SAD 505 Box 53

53. Registration No & date DBN2026052312345678
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b) Description:

- i) The serial number allocated to the SAD 500 in this box.
- ii) This number indicates the unique reference of the original goods declaration to which the amendment, replacement or cancellation clearance refers.
- iii) The number must be entered in the following sequence and format - Office of Entry (AN3) Date (CCYYMMDD) (N8) Number (N7).
- iv) In order to ensure that the SAD 500 and SAD 501 could still be linked the client must, on receipt of the SAD 500, insert the final number and date allocated to the SAD 500 in this box.

c) Operations Reference: None

d) Rules and Usage:

- i) This is a mandatory field and must be completed prior to lodgement to Customs.
- ii) It is used in conjunction with transaction types 1 and 4 to reference the original clearance being amended (changed) or cancelled.

2.5 Declarant Reference

a) Field Information:

- i) **Representation:** Declarant Reference
- ii) **Location:** SAD 505 Box 54

54. Declarant Reference 12345678DBN20260528123456

b) Description:

- i) This box is reserved for the declarant's own use.
- ii) This field denotes the unique ID that the trader assigns to the consignment in question.
- iii) The number is made up of the Agent Code (N8), the Office of Entry (AN3), Date of Entry [CCYYMMDD] (AN8), and a unique Client Serial Number (N6) and must be entered in this sequence on the goods declaration.
- iv) The Local Reference Number (LRN) information reflected on the SAD 500, if any, must be inserted in this box.

c) Operations Reference: None

d) Rules and Usage:

- i) The LRN is the unique number issued by the declarant and must remain the same for the lifecycle of a goods declaration.
- ii) The LRN may not be amended.

2.6 Guarantor Name and Code (TIN)

a) Field Information:

- i) **Representation:** Guarantor
- ii) **Location:** SAD 505 Box 56

56. Guarantor ABC Stores of Africa 39 Under street, Durbanville, Cape Town, 1234	TIN	12345678

b) Description:

- i) The guarantor details are a composite data requirement that must be submitted according to the relevant field.
- ii) The data comprises a combination of data elements, namely their registered name, street name, street number, building name and floor, suburb, city/town and street code; and
- iii) The Customs client number, for example the Broker TIN, Remover TIN, or Warehouse TIN of the guarantor party must be inserted in this field.
- iv) The name and physical address of the consignor, licensed clearing agent or broker, remover of goods or warehouse licensee who lodges a surety and undertakes full liability for the movement of the consignment.
- v) Security may be in the form of a cash deposit (PP) or a surety bond. If goods are removed in bond by road, purpose codes **B20** (RIB to BELN), **E43** (XIB to BELN), **E45** (ZIB to BELN), under cover of:
 - A) A Consignor Bond - the Customs and Excise client number and name of the consignor must be inserted in this box.
 - B) A Road Bond – the Customs and Excise client number and name of the Licensed Remover must be inserted in this box.

- c) **Operations Reference:** None
- d) **Rules and Usage:** This is a mandatory field and must be completed prior to lodgement to Customs.

2.7 Bond No./PP No. & Office Code

a) Field Information:

- i) **Representation:** Bond No./PP No. & Office Code
- ii) **Location:** SAD 505 Box 57

57. Bond Number
234432A

OR

57. Bond Number
PP No. 2342/26 Off. Code: JHB

b) Description:

- i) If goods are removed in transit by road, purpose codes **B21** (Transit to non-BELN country), **B22** (BELN Transit), under cover of a Consignor Bond the bond number as allocated by Customs or the provisional payment number (including financial year) and office where PP was lodged must be reflected in this box.
- ii) If goods are removed in bond by road, purpose codes **B20** (RIB to BELN), **E43** (XIB to BELN), **E45** (ZIB to BELN), under cover of a provisional payment the PP number, financial year and the alpha office code must be reflected in this box.

- c) **Operations Reference:** None
- d) **Rules and Usage:** This is a mandatory field and must be completed prior to lodgement to Customs.

2.7.1 Guarantee Type

a) Field Information

- i) **Representation:** Guarantee type
- ii) **Location:** SAD 505 Box 58

58. Guarantee type
BHR

OR

58. Guarantee type
PPS

b) Description:

- i) If goods are removed in bond by road, the following codes must be inserted to reflect the surety type:
 - A) BHR – consignor bond lodged; or
 - B) PPS – provisional payment lodged.
- ii) If the remover, licensed remover or warehouse licensee moves the cargo with their own surety in the form of a remover or warehouse bond, Box 58 must be left blank.

- c) **Operations Reference:** None
- d) **Rules and Usage:** This is a mandatory field and must be completed prior to lodgement to Customs.

2.8 Remover Code and Name

2.8.1 Remover Code and Name

a) Field Information

- i) **Representation:** Remover code and name
- ii) **Location:** SAD 505 - Box 59

59. Remover, code and name	
Best Transporters 42 Top Street, Colesberg, 1234	
	TIN 12345678

b) Description:

- i) This field denotes the name, physical address and Customs and Excise client number of the firm undertaking the removal in bond in this box. This is the entity that undertakes full liability for the movement of the consignment.
- ii) In the case of a declaration for the movement of the goods by road transport, the Customs and Excise client number, name and physical address of the licensed remover responsible for the transportation of the goods must be inserted in this field.
- iii) The removal of goods in bond by a licensed remover is however exempt in the following instances:
 - A) In the case where the goods are removed by a foreign haulier which will not be licensed in South Africa.
 - I) However, the clearing agent presenting the declaration will be responsible for the removal and therefore the clearing agent Customs and Excise client number, name and physical address should be declared in the remover Customs and Excise client number and name field.
 - II) These consignments must always be moved under cover of some surety (consignor bond or provisional payment) which should be declared in Boxes 56 (guarantor Customs and Excise client number and name), 57 (bond number) and 58 (guarantee type). Foreign hauliers will only be allowed to move goods in and out of the Common Customs Area (SACU). This excludes removals between warehouses.
 - B) In the case where the goods are removed to a bonded warehouse and the physical remover of the goods is the owner of either the warehouse from which, or to which the goods are removed, the Customs and Excise client number and name of the warehouse owner must be declared in the remover field. In these cases, the removal of the goods will be under cover of the bond lodged by the warehouse owner at the time of the licensing of the warehouse and the remover need not be licensed.

c) Operations Reference: None

d) Rules and Usage:

- i) This is a mandatory field and must be completed prior to lodgement to Customs.
- ii) **TRANSFER OF LIABILITY:** This field must be completed to transfer liability from the shipping line to the Remover of Goods (ROG) as contemplated in Section 44(5)(e).
 - A) The transfer of liability allows the ROG to transport goods for examination where the goods are:
 - I) Containerised;
 - II) Cleared on a direct import declaration; and
 - III) Imported on a ship (transport code 01).
 - B) Where liability is transferred, all applicable lines on the goods declaration must be reflected in the additional information field with:
 - I) The code BND (Bond Amount); and
 - II) The bond amount.

2.8.2 Remover Code

a) Field Information:

- i) **Representation:** Remover code and name
- ii) **Location:** SAD 505 - Box 59

59. Remover, code and name	
Best Transporters 42 Top Street, Colesberg, 1234	TIN 12345678

- b) **Description:** Denotes the Customs client number allocated to a licensed remover, being the company/person appointed to undertake the removal of bonded goods.
- c) **Operations Reference:** None
- d) **Rules and Usage:**
 - i) This is a mandatory field and must be completed prior to lodgement to Customs.
 - ii) **TRANSFER OF LIABILITY:** This field must be completed to transfer liability from the shipping line to the Remover of Goods (ROG) as contemplated in Section 44(5)(e).
 - A) The transfer of liability allows the ROG to transport goods for examination where the goods are:
 - I) Containerised;
 - II) Cleared on a direct import declaration; and
 - III) Imported on a ship (transport code 01).
 - B) Where liability is transferred, all applicable lines on the goods declaration must be reflected in the additional information field with:
 - I) The code BND (Bond Amount); and
 - II) The bond amount.

2.9 Subcontractor Remover Code and Name

2.9.1 Subcontractor Remover Name

a) Field Information:

- i) **Representation:** Subcontractor Remover Code and Name
- ii) **Location:** SAD 505 - Box 60

60. Subcontractor Remover Code and Name	
Second Best Transporters 2 Bottom Street, Ceres, 2234	TIN 12345678

- b) **Description:**
 - i) The subcontractor details are a composite data requirement that must be submitted according to the relevant field.
 - A) The data comprises a combination of data elements, namely their registered name, street name, street number, building name and floor, suburb, city/town and street code; and
 - B) The Customs client number allocated to the registered subcontractor must be inserted in this field.
 - ii) Enter the name and physical address of the subcontracting firm, undertaking the removal in bond on behalf of the main contractor. This is the firm that undertakes liability for the movement of the consignment.
- c) **Operations Reference:** None
- d) **Rules and Usage:** This is a mandatory field and must be completed prior to lodgement to Customs.

2.9.2 Subcontractor Remover Code

a) Field Information:

- i) **Representation:** Subcontractor Remover Code and Name
- ii) **Location:** SAD 505 - Box 60

60. Subcontractor Remover Code and Name	
Second Best Transporters	
2 Bottom Street, Ceres,	TIN
2234	12345678

b) Description:

- i) The subcontractor details are a composite data requirement that must be submitted according to the relevant field.
 - A) The data comprises a combination of data elements, namely their registered name, street name, street number, building name and floor, suburb, city/town and street code; and
 - B) The Customs client number allocated to the registered subcontractor must be inserted in this field.
- ii) Enter the Customs and Excise client number of the subcontracting firm, undertaking the removal in bond on behalf of the main contractor – this is the firm that undertakes liability for the movement of the consignment.

c) Operations Reference: None

d) Rules and Usage: This is a mandatory field and must be completed prior to lodgement to Customs.

2.10 Declaration by Licensed Remover of goods in bond - Loading

a) Field Information:

- i) **Representation:** Declaration by Licensed Remover of goods in bond – Loading
- ii) **Location:** SAD 505 - Box 87

87. Declaration by Licensed Remover of goods in bond - Loading			
	Truck Horse	First Trailer	Second Trailer
Registration Number(s)			
Container Seal number(s)			
I (print name of driver) for above remover declare that I have received the "container / *package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road <u>road</u> manifest intact.			
Signature		Date	
89. Declaration by Warehouse Licensee - Loading			

b) Description:

- i) At the time of loading the cargo to be moved in bond, the Licensed Remover must enter the information listed below in the relevant boxes and sign the declaration.
 - A) Registration number(s) – The registration number(s) for the truck/horse, first trailer and second trailer must be inserted in these boxes.
 - B) Container seal number(s) – The container seal number(s) as loaded on the truck/horse, first trailer and second trailer must be inserted in these boxes.
 - C) Print name of driver – The requirement is that the driver of the vehicle must verify the container/package(s) at the place and time of loading and then complete the declaration.

- ii) Signature and Date Stamp – The responsible person, namely the driver of the vehicle, conducting the verification of the goods must authenticate the verification by inserting the date and signing the declaration.
- c) **Operations Reference:** None
- d) **Rules and Usage:**
 - i) Mandatory field to be completed during the movement of the cargo.
 - ii) To be completed by the party responsible for the bonded removal.
 - iii) All the requirements as listed in paragraph 1 must be adhered to.

2.11 Declaration by Warehouse Licensee/Master of Ship/Pilot – Delivery (Box 88)

2.11.1 Licensee of Customs and Excise Warehouse

a) **Field Information:**

- i) **Representation:** Declaration by Warehouse Licensee/Master of Ship/Pilot - Delivery
- ii) **Location:** SAD 505 - Box 88

88. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery	
Licensee of Customs and Excise Warehouse	TIN
I (print name of authorised person) for above *warehouse licensee / *master of ship / *pilot declare that I have received the *container / *package(s) / *stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact.	
Signature	Date

b) **Description:**

- i) At the time of off-loading the cargo delivered in bond, the Warehouse Licensee must enter the information listed below in the relevant boxes and sign the declaration.
- ii) The requirement is that the authorised person for the Warehouse Licensee must verify the container/package(s) at the place and time of delivery and then complete the declaration.
 - A) Licensee of Customs and Excise warehouse - Enter the name, physical address details and Customs and Excise client number (TIN) of the Licensed Warehouse to whom the cargo will be delivered in this box.
 - I) The warehouse details are a composite data requirement comprising a combination of data elements, namely: Warehouse Name, Warehouse Street Name and Number, Warehouse Building Name and Floor, Warehouse Suburb, Warehouse City/Town, and Warehouse Street Code.
 - II) Any declaration requiring warehouse details requires the full complement of information and must be submitted according to the relevant field.
 - B) Print name of authorised person - The requirement is that the authorised person for the warehouse licensee / master of ship / pilot must verify the container/package(s) at the place and time of delivery and then complete the declaration.
 - C) Signature and date stamp - The authorised person (for the warehouse licensee, etc) conducting the verification of the goods must authenticate the verification by inserting the date and signing the declaration.

c) **Operations Reference:** None

d) **Rules and Usage:**

- i) Mandatory field to be completed by the Warehouse Licensee when off-loading the cargo.
- ii) All the requirements as listed in paragraph 1 must be adhered to.

2.11.2 Warehouse Code

a) **Field Information:**

- i) **Representation:** Declaration by Warehouse Licensee/Master of Ship/Pilot - Delivery
- ii) **Location:** SAD 505 – Box 88

88. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery	
Licensee of Customs and Excise Warehouse	TIN
I (print name of authorised person) for above *warehouse licensee / *master of ship / *pilot declare that I have received the *container / *package(s) / *stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact.	
Signature	Date

b) **Description:**

- i) This field denotes the Customs client number allocated to a licensed operator of a Customs warehouse who has confirmed notice of intended receipt of imported uncleared goods.
- ii) The number consists of eleven (11) characters of which:
 - A) The first three (3) characters are alphabetic and indicate the Customs district office.
 - B) The next three (3) characters are alphabetic and indicate the type of warehouse, for example storage (OS), special storage (SOS), manufacturing (VM), etc. If the type of warehouse is only represented by a two (2) character code, the third character must be a space.
 - C) The next five (5) characters are numeric and reflect the number of the warehouse.

c) **Operations Reference:** None

d) **Rules and Usage:**

- i) Mandatory field to be completed by the Warehouse Licensee when off-loading the cargo.
- ii) All the requirements as listed in paragraph 1 must be adhered to.

2.12 Declaration by Warehouse Licensee – Loading

a) Field Information:

- i) **Representation:** Declaration by Warehouse Licensee - Loading
- ii) **Location:** SAD 505 – Box 89

89. Declaration by Warehouse Licensee - Loading			
	Truck Horse	First Trailer	Second Trailer
Registration Numbers			
Container Seal number(s)			
I (print name of authorised person) for warehouse licensee declare that I have loaded the *container / *package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact.			
_____ Signature		_____ Date	

b) Description:

- i) At the time of loading the cargo to be moved in bond, the Warehouse Licensee must enter the information listed below in the relevant boxes and sign the declaration.
 - A) Registration number(s) – The registration number(s) for the truck/horse, first trailer and second trailer must be inserted in these boxes.
 - B) Container seal number(s) – The container seal number(s) as loaded on the truck/horse, first trailer and second trailer must be inserted in these boxes.
 - C) Print name of authorised person – The requirement is that the authorised person for the warehouse licensee must verify the container/package(s) at the place and time of loading and then complete the declaration.
- ii) Signature and date stamp – The responsible person, namely the driver of the vehicle, conducting the verification of the goods must authenticate the verification by inserting the date and signing the declaration.

c) Operations Reference: None

d) Rules and Usage:

- i) Mandatory field to be completed by the Warehouse Licensee at the warehouse responsible for despatching bonded goods when loading the cargo.
- ii) All the requirements as listed in paragraph 1 must be adhered to.

2.13 Declaration by Warehouse Licensee/Master of Ship/Pilot – Delivery (Box 90)

2.13.1 Licensee of Customs and Excise Warehouse

a) Field Information:

- i) **Representation:** Declaration by Warehouse Licensee/Master of Ship/Pilot - Delivery
- ii) **Location:** SAD 505 - Box 90

90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery	
Licensee of Customs and Excise Warehouse	TIN
I (print name of authorised person) for above *warehouse licensee / *master of ship / *pilot declare that I have received the *container / *package(s) / *stores and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact.	
Signature	Date

b) Description:

- i) The Warehouse Licensee/Master of Ship/Pilot must enter the information listed below in the relevant boxes and sign the declaration at time of delivery of the cargo by the Warehouse Licensee.
- ii) The requirement is that the authorised person for the Warehouse Licensee must verify the container/package(s) at the place and time of delivery and then complete the declaration.
 - A) Licensee of Customs and Excise warehouse - Enter the name, physical address details and Customs and Excise client number (TIN) of the Licensed Warehouse to whom the cargo will be delivered in this box.
 - I) The warehouse details are a composite data requirement comprising a combination of data elements, namely: Warehouse Name, Warehouse Street Name and Number, Warehouse Building Name and Floor, Warehouse Suburb, Warehouse City/Town, and Warehouse Street Code.
 - II) Any declaration requiring warehouse details requires the full complement of information and must be submitted according to the relevant field.
 - B) Print name of authorised person - The requirement is that the authorised person for the warehouse licensee / master of ship / pilot must verify the container/package(s) at the place and time of delivery and then complete the declaration.
 - C) Signature and date stamp - The authorised person (for the warehouse licensee, etc) conducting the verification of the goods must authenticate the verification by inserting the date and signing the declaration.

c) Operations Reference: None

d) Rules and Usage:

- i) Mandatory field to be completed by the Warehouse Licensee when receiving the bonded cargo.
- ii) All the requirements as listed in paragraph 1 must be adhered to.

2.13.2 Warehouse Code

a) Field Information:

- i) **Representation:** Declaration by Warehouse Licensee/Master of Ship/Pilot - Delivery
- ii) **Location:** SAD 505 - Box 90

90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery	
Licensee of Customs and Excise Warehouse	TIN
I (print name of authorised person) for above *warehouse licensee / *master of ship / *pilot declare that I have received the *container / *package(s) / *stores and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact.	
Signature	Date

b) Description:

- i) This field denotes the Customs client number allocated to a licensed operator of a Customs warehouse who has confirmed notice of intended receipt of imported uncleared goods.
- ii) The number consists of eleven (11) characters of which:
 - A) The first three (3) characters are alphabetic and indicate the Customs district office.
 - B) The next three (3) characters are alphabetic and indicate the type of warehouse, for example storage (OS), special storage (SOS), manufacturing (VM), etc. If the type of warehouse is only represented by a two (2) character code, the third character must be a space.
 - C) The next five (5) characters are numeric and reflect the number of the warehouse.

c) Operations Reference: None

d) Rules and Usage:

- i) Mandatory field to be completed by the Warehouse Licensee when off-loading the cargo.
- ii) All the requirements as listed in paragraph 1 must be adhered to.

3 REFERENCES

3.1 Legislation

TYPE OF REFERENCE	REFERENCE
Legislation and Rules administered by SARS:	Customs and Excise Act, Act No. 91 of 1964: Sections 18, 18A, 19A, 21, 44, 54, 64F and 101A. Customs and Excise Rules: Rules 00.05, 18, 18A, 19A, 21, 44, 54F, 64F.07, 120A.01, 202.01.01.
Other Legislation:	National Road Traffic Act No. 93 of 1996: All Cross Border Road Transport Act No.4 of 1998: All
International Instruments:	Kyoto Convention: General Annex, Chapters 3, Specific Annex E: Chapter 1 WCO Framework of Standards: Annex 1: 1.4.1, 6.4, 6.7 and 6.9 WCO Framework of Standards: Annex 2: 3 and 6

3.2 Cross References

DOCUMENT NUMBER	DOCUMENT TITLE
SC-CF-55-A02	Alphabetic District Office Codes – External Annexure
SC-CF-55-A12	Customs Declaration SAD 502 – External Annexure

4 DEFINITIONS, ACRONYMS AND ABBREVIATIONS

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