



COMPLETION OF BONDS AND ADDENDUMS



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1 PURPOSE

- a) The purpose of the guide is to provide instructions for completing:
 - i) Customs Bond (CB);
 - ii) Customs Addendum (CA);
 - iii) Excise Bond (EC); and
 - iv) Excise Addendum (EA).

2 SCOPE

a) This guide describes the completion of the Bonds and Addendums which are lodged for security as required and prescribed in the Bonds Policies (SC-SE-04 and SC-SE-05).

3 FORM REQUIREMENTS

- a) All fields are mandatory for completion of the bond / addendum.
- b) The bond / addendum must be:
 - i) Printed portrait on A4 paper size;
 - ii) Printed in black ink on white paper; and
 - The document must be printed on two (2) or more separate sheets, ensuring that each page is printed on a single side only, double-sided or multiple pages per sheet printing is not permitted.
- c) Information entered on the bond / addendum must be typed or printed in block letters and must be legible.
- d) The bond / addendum must be issued by a South African registered bank or an insurer registered with the Financial Sector Conduct Authority (FSCA) which has the legal authority of issuing bonds / addendum.
- e) A list of insurers approved to issue guarantees, as well as South African registered banks, is available on the reserve bank website, use the following link: <u>insurers and registered banks list</u> to access the lists.
- f) The use of correction fluid (such as tippex) is strictly prohibited on the bond or addendum.
- g) In a situation where a capturing error occurs during the completion of the form, the incorrect information must be crossed out by drawing two (2) parallel lines through it and writing the correct information above or under the incorrect information.
- h) All corrections must be initialled by all signatories of the bond or addendum, including the witnesses.
- i) Authorised representatives and their witness(es) whose name(s) appear on the bond or addendum must initial at the bottom of each page of the bond/addendum except for the last page.
- j) Authorised representatives and their witness(es) whose name(s) appear on the bond or addendum must sign in full wherever signatures are required of the representatives and their witnesses.
- k) If there is a change in legal identity, change of ownership, etc. the client must replace all current bonds/addendums [including addendums to these bond(s)/addendum(s)] with a new bond or addendum which must reflect the new name. (Refer to SC-CF-04 and SC-CF-05).
- I) The individuals who act as witnesses for the legal entity can also as be witnesses for the financial institution.



- m) A principal signatory is not permitted to act as a witness for the same legal entity, for example, the principal signatory for the legal entity (Registrant / Licensee) cannot serve as a witness for the authorised financial institution.
- n) The resolution or the express consent as prescribed must be attached to the bond / addendum.
- 4 CUSTOMS BOND AND ADDENDUM
- 4.1 Completion of Bond CB04
- a) The client must enter the 'Financial Institution reference' issued by the financial institution.

CUSTOMS

INTERNAL

BOND CLEARING AGENT

			CB04
		Financial Institution's reference:	
b) Eni	ter 'Full Name of Licensee':	Financial Institution's reference:	
WHOM I	T MAY CONCERN -		
That			
		Full Name of Licensee	
		Registration / Identification* Number	

- i) Companies and Intellectual Property Registration Office (CIPC) registered name to be used.
- ii) If the registrant / licensee is an individual, then the full name and surname of the person as indicated in their identification document (ID) must be inserted on the field.



c) Enter 'Registration / Identification Number':

WHOM IT MAY CONCERN -

WHOM IT MAY CONCERN -

That	
mar	
	Full Name of Licensee
	Full Name of Licensee
	1
	Decided for the Control Management
	Registration / Identification* Number
as Prin	cipal Debtor ("the Principal") herein represented by:

- i) The registration number issued by the CIPC must be inserted in the field.
- ii) The ID number can only be used if a private individual applies in his / her own capacity.
- iii) Either the word Registration / Identification Number must be deleted, whichever is not applicable deleted by drawing one (1) line through it.
- d) The Principal Debtor representatives must enter their full names and surname under the 'herein presented by' field:

	Full Name of Licensee	
<u> </u>	Registration / Identification* Number	
as Principal Debtor ("the Pri	ncipal") herein represented by:	

- i) The full names must be entered as indicated in the identification document (ID).
- ii) The full names must be entered exactly as they appear in the resolution passed at the directors' meeting, or as stated in the written consent of all members of the entity, according to their identification documents.



	in their capacities as:
	(1)
	(2)
	being duly authorised thereto
	 by virtue of a resolution passed at a meeting of the Board of Directors held*; or
	 with the express consent in writing of all the members of the close corporation / partners of a partnership / trustees of the trust, association or organ of State* obtained at a members meeting held
f)	Depending on whether the applicant is a company, a close corporation, partners of a partnership, trustees of the trust, association or organ of State, the correct sentence must remain and the other one (1) deleted by drawing one (1) line through it.
	in their capacities as:
	(1)
	(2)
	being duly authorised thereto
	by virtue of a resolution passed at a meeting of the Board of Directors held*; or
	with the express consent in writing of all the members of the close corporation / partners of a partnership
	/ trustees of the trust, association or organ of State* obtained at a members meeting held
g)	Representatives must enter the following details:
	i) 'Name of Town or City' where the resolution was passed or where the express consent was
	drawn; ii) Date on the 'No' field; and
	iii) 'Month and Year'.
bei	ng duly authorised thereto
•	by virtue of a resolution passed at a meeting of the Board of Directors held*; or
	with the express consent in writing of all the members of the close corporation / partners of a partnership
	/ trustees of the trust, association or organ of State* obtained at a members meeting held
at	on the day of
at	Name of Town or City No. Month and Year
at	



	Financial Institution's reference:	
	Registration / Identification* Number	
s Fina	ancial Institution and Co-Principal Debtor in solidum herein represented by:	
Ente	er 'Registration / Identification Number':	
		CB04
	Financial Institution's reference:	
	Registration / Identification* Number	
inanc	cial Institution and Co-Principal Debtor in solidum herein represented by:	
	The registration number issued by the CIPC must be inserted in the field The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and super the 'herein presented by' field:	own capacity. chever is not app
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it.	own capacity. chever is not app
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and su	own capacity. chever is not app rname must be e
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and super the 'herein presented by' field:	own capacity. chever is not app rname must be e
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and super the 'herein presented by' field: Financial Institution's reference:	own capacity. chever is not app rname must be e
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and super the 'herein presented by' field: Financial Institution's reference: Registration / Identification* Number	own capacity. chever is not app rname must be e
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and super the 'herein presented by' field: Financial Institution's reference: Registration / Identification* Number as Financial Institution and Co-Principal Debtor in solidum herein represented by:	own capacity. chever is not app rname must be e
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and super the 'herein presented by' field: Financial Institution's reference: Registration / Identification* Number	own capacity. chever is not app rname must be e
ii) iii) Fina	The ID number can only be used if a private individual applies in his / her Either the word Registration / Identification Number must be deleted, whi deleted by drawing one (1) line through it. Incial Institution and Co-Principal Debtor representatives full names and super the 'herein presented by' field: Financial Institution's reference: Registration / Identification* Number	own capacity. chever is not app rname must be e

ii) The full names must be entered exactly as they appear in the resolution passed at the directors' meeting, or as stated in the written consent of all members of the entity, according to their identification documents.



k) Representatives must enter their designations in the field for 'in their capacities as' for example Financial Director.

	CB04	
	Financial Institution's reference:	
	Registration / Identification* Number	
а	as Financial Institution and Co-Principal Debtor in solidum herein represented by:	
C	(1)	
	(2)	
•		
in	n their capacities as:	
ť	(1)	٦ .
	(2)	
ь	being duly authorised thereto by virtue of standard internal banking / insurance* regulations relating to	_
	signing powers, are truly and lawfully indebted and are held and firmly bound to the Commissioner for the	
S	South African Revenue Service ("the Commissioner") in the sum of	
R		
_	rand only (insert amount in words)	
gn	ing duly authorised thereto by virtue of standard internal banking / insurance* regulations relation ning powers, are truly and lawfully indebted and are held and firmly bound to the Commissioner for th African Revenue Service ("the Commissioner") in the sum of	
	(insert amount in fig	ures)
	rand only (insert amount in wo	rds)
	The state of the s	
oint	e paid on demand to the Commissioner for which payment well and truly to be made, we bind ourse tly and severally each for the whole, our heirs, executors, administrators, trustees, liquidators igns.	
)	The client must enter the 'Financial Institution reference' issued by the financial institution.	
		CB0
	Financial Institution's reference:	
	with the meaning and effect of which we are fully acquainted.	
	This bond is neither transferable nor negotiable.	
	Enter the following information:	
	i) Signatures of Principals;	
	ii) 'Name of Town or City';	
	iii) The day 'No'; and iv) The 'Month and Year'.	



Any claim arising hereunder may be recovered in any division of the High Court of South Africa as the Commissioner may elect and the Co-Principal Debtor hereby consents and submits to the jurisdiction of such a Court in respect of any such claim.

Signe	ed by the Principa	al:				
(1)			(2)			
	Si	gnature of Principal			Signature of	Principal
at	Nama	of Town or City	on the	day of	Mon	th and Vaar
	ivame o	or rown or City	No		Mon	th and Year
,		two (2) witnesses for e		must sign	on the allocate	d fields:
Witn	esses (1)			(1)		
		Signature	,		S	ignature
	<u>L</u>					
	(2)	Signature	•	(2)	5	ignature
Sign	ed by the Financ	ial Institution and Co-Pr	rincipal Debtor			
(1)			(2)			
	Signature o	of Financial Institution ar	nd Co-	Sign		al Institution and Co-
		Principal Debtor			Principa	l Debtor
p)	The Financial In	stitution and Co-Princi	pal Debtors m	ust sign ir	n the applicable	fields.
Signe	ed by the Financia	al Institution and Co-Prin	cipal Debtor:			
(1)			(2)			
	Signature of	Financial Institution and	Co-	Signatu	ire of Financial I	nstitution and Co-
		Principal Debtor			Principal D	ebtor
CB04 -	- Bond Clearing Ager	nt - Internal Annexure		Revision: 3	3	Page 3 of 4



The client must enter the 'Financial Institution reference' issued by the financial institution. q) **CB04** Financial Institution's reference: on the day of Name of Town or City No Month and Year In the presence of the subscribed witnesses: The following details must be entered: r) 'Name of Town or City'; ii) The day 'No'; and iii) The 'Month and Date'. **CB04** Financial Institution's reference: In the presence of the subscribed witnesses: Witnesses (1)Signature Signature Signature Signature (2)The subscribed two (2) witnesses for each Financial Institution and Co-Principal Debtor must sign in the s) allocated fields: In the presence of the subscribed witnesses: Witnesses Signature

Signature

(2)



itnesses	(1)		(1)	
		Signature		Signature
1	(2)	Signature	(2)	Signature
FINANC	IAL INSTITUT			
Com	pletion for	Addendum: Amend	Bond Amount	t - CA01
The cli	ient must ente	er the 'Financial Institutior	reference' issued	by the financial institution.
	C	LICTOMAC AN	ID EVOIC	-
		USTOMS AN	10 EXCIS	
		USTOWS AN	ID EXCIS) C
		INTERI) E
		INTER	NAL	
			NAL	
		INTER	NAL	
		INTERI	NAL	IOUNT
Enter '	ADDEN	INTERNINDUM: AMEND	NAL BOND AN	IOUNT
	ADDEN	INTERI NDUM: AMEND Financial Institu Registrant / Licensee':	NAL BOND AN	IOUNT
	ADDEN	INTERI NDUM: AMEND Financial Institu Registrant / Licensee':	NAL BOND AN	IOUNT
	ADDEN	INTERI NDUM: AMEND Financial Institu Registrant / Licensee':	NAL BOND AN ution's reference:	IOUNT CA01
HOM IT N	ADDEN Full Name of	INTERI NDUM: AMEND Financial Institu Registrant / Licensee': RN – Full Name	O BOND AN ation's reference:	IOUNT CA01
HOM IT N	ADDEN Full Name of	INTERI NDUM: AMEND Financial Institu Registrant / Licensee':	O BOND AN ation's reference:	IOUNT CA01
HOM IT N	ADDEN Full Name of MAY CONCER Debtor ("the R	INTERI NDUM: AMEND Financial Institu Registrant / Licensee': RN – Full Name	O BOND AN ation's reference: of Registrant / Licented by:	IOUNT CA01

SC-SE-06 – Completion of Bonds and Addendums – External Guide

ii)

If the registrant / licensee is an individual, then the full name and surname of the person as

indicated in their identification document (ID) must be inserted on the field.



The Principal Debtor representatives must enter their full names and surname under the 'herein c) presented by' field: WHOM IT MAY CONCERN -That Full Name of Registrant / Licensee* as Principal Debtor ("the Principal") herein represented by: (1)(2)The full names must be entered as indicated in the identification document (ID). i) The full names must be entered exactly as they appear in the resolution passed at the directors' meeting, or as stated in the written consent of all members of the entity, according to their identification documents. Representatives must enter their designations in the field for 'in their capacities as' for example Financial d) Director. as Principal Debtor ("the Principal") herein represented by: (1) (2)in their capacities as (e.g. Financial Director, Managing Director, etc.): Depending on whether the applicant is a company, a close corporation, partners of a partnership, e) trustees of the trust, association or organ of State, the correct sentence must remain and the other one (1) deleted by drawing one (1) line through it. in their capacities as: (1) (2)being duly authorised thereto

- by virtue of a resolution passed at a meeting of the Board of Directors held*; or
- with the express consent in writing of all the members of the close corporation / partners of a partnership
 / trustees of the trust, association or organ of State* obtained at a members meeting held



- f) Representatives must enter the following details:
 - i) 'Name of Town or City' where the resolution was passed or where the express consent was drawn;
 - ii) Date on the 'No' field; and

Institution and Co-Principal Debtor in solidum herein represented by: cial Institution and Co-Principal Debtor representatives full names and surname must be ente the 'herein presented by' field: cial Institution and Co-Principal Debtor in solidum herein represented by: cial Institution and Co-Principal Debtor in solidum herein represented by: Page 1 of 3 The full names must be entered as indicated in the identification document (ID).			ained at a members	THE CALL OF THE CALL	
Institution and Co-Principal Debtor in <i>solidum</i> herein represented by: sial Institution and Co-Principal Debtor representatives full names and surname must be ente the 'herein presented by' field: sial Institution and Co-Principal Debtor in <i>solidum</i> herein represented by: lendum Amend Bond Amount - Internal Annexure Revision: 3 Page 1 of 3			344404040404		
cial Institution and Co-Principal Debtor representatives full names and surname must be enter the 'herein presented by' field: cial Institution and Co-Principal Debtor in solidum herein represented by: dendum Amend Bond Amount - Internal Annexure Revision: 3 Page 1 of 3	nd	Name of Town or City		No.	Month and Year
cial Institution and Co-Principal Debtor representatives full names and surname must be enter the 'herein presented by' field: cial Institution and Co-Principal Debtor in <i>solidum</i> herein represented by: dendum Amend Bond Amount - Internal Annexure Revision: 3 Page 1 of 3	-	2000	8		
the 'herein presented by' field: cial Institution and Co-Principal Debtor in solidum herein represented by: lendum Amend Bond Amount - Internal Annexure Revision: 3 Page 1 of 3	Fina	ancial Institution and Co-Princi	pal Debtor in solidur	n herein represented	1 by:
cial Institution and Co-Principal Debtor in solidum herein represented by: dendum Amend Bond Amount - Internal Annexure Revision: 3 Page 1 of 3				oresentatives full na	ames and surname must be en
lendum Amend Bond Amount - Internal Annexure Revision: 3 Page 1 of 3		·	•		
	20 E	Inappled Institution and Co Di	incipal Debtor in so	lidum herein repres	ented by:
	as r	Inancial institution and Co-Pr	morpai Dobtor in oc	maam norom roproo	cinca by.
		inancial institution and Co-Pi	opui Dobioi iii oo	aann nerein repree	oned by:
	(1)	Inancial institution and Co-Pi			onto by:
		-inancial institution and Co-Pi			onto a by:
The full names must be entered as indicated in the identification document (ID).	(1)	Inancial Institution and Co-Pi			
The full names must be entered as indicated in the identification document (ID).	(1) (2)				
	(1) (2)				
The full names must be entered exactly as they appear in the resolution passed at the direct meeting, or as stated in the written consent of all members of the entity, according to t	(1) (2) CA01	1 – Addendum Amend Bond Amount) The full names must be	- Internal Annexure	Revision: 3	Page 1 of 3 tion document (ID).
	(1) (2) CA01	1 – Addendum Amend Bond Amount) The full names must be The full names must be meeting, or as stated	- Internal Annexure e entered as indicate entered exactly at in the written cor	Revision: 3 ted in the identificates they appear in the	Page 1 of 3 tion document (ID). e resolution passed at the dire
identification documents.	(1) (2) CA01	1 – Addendum Amend Bond Amount The full names must be meeting, or as stated identification document	e entered as indica e entered exactly a in the written corts.	Revision: 3 ted in the identificates they appear in the identification of all members.	Page 1 of 3 tion document (ID). e resolution passed at the dire ers of the entity, according to
	(1) (2) CA01	1 – Addendum Amend Bond Amount The full names must be meeting, or as stated identification document	e entered as indica e entered exactly a in the written corts.	Revision: 3 ted in the identificates they appear in the identification of all members.	Page 1 of 3 tion document (ID). e resolution passed at the dire ers of the entity, according to
The fall representation of the control of the contr	(1)	-inancial institution and Co-Pi			oned by:
	(1) (2) CA01	1 – Addendum Amend Bond Amount) The full names must be The full names must be meeting, or as stated	- Internal Annexure e entered as indicate entered exactly at in the written cor	Revision: 3 ted in the identificates they appear in the	Page 1 of 3 tion document (ID). e resolution passed at the dire
	(1) (2) CA01	1 – Addendum Amend Bond Amount) The full names must be The full names must be meeting, or as stated	- Internal Annexure e entered as indicate entered exactly at in the written cor	Revision: 3 ted in the identificates they appear in the	Page 1 of 3 tion document (ID). e resolution passed at the dire
identification documents.	(1) (2) CA01	1 – Addendum Amend Bond Amount The full names must be meeting, or as stated identification document	e entered as indica e entered exactly a in the written corts.	Revision: 3 ted in the identificates they appear in the identification of all members.	Page 1 of 3 tion document (ID). e resolution passed at the dire ers of the entity, according to
identification documents.	(1) (2) CA01	1 – Addendum Amend Bond Amount The full names must be meeting, or as stated identification document	e entered as indica e entered exactly a in the written corts.	Revision: 3 ted in the identificates they appear in the identification of all members.	Page 1 of 3 tion document (ID). e resolution passed at the dire ers of the entity, according to



)	Representatives must enter their designations in the field for 'in their capacit	ties as'.		
	Financial Institution's reference:			
	in their capacities as (e.g. Financial Director, Managing Director, etc.):			_
	(1)			
	(2)			—
	being duly authorised thereto by virtue of standard internal banking / insurance* signing powers, to the bond in the sum of	regulation	s relating	to
	R	(insert figures)	amount	in
	rand only	(insert words)	amount	in
F	igning powers, to the bond in the sum of	(insert	amount	in
	Here we will be the first of th	(insert	amount	in
	Here we will be the first of th	(insert figures) (insert	amount	
		figures)		
F		figures) (insert		
a	rand only	figures) (insert words)	amount	in
a	rand only re bound under that bond, is hereby increased / decreased* by an amount of The client must indicate whether the amount should be increased or decreased.	figures) (insert words)	amount	in
a	rand only re bound under that bond, is hereby increased / decreased* by an amount of The client must indicate whether the amount should be increased or decreas that does not apply by drawing a line through it.	figures) (insert words) ed and co	amount ross out t	in he opt
a	rand only re bound under that bond, is hereby increased / decreased* by an amount of The client must indicate whether the amount should be increased or decreas that does not apply by drawing a line through it. bound under that bond, is hereby increased / decreased* by an amount of	figures) (insert words) ed and co	amount ross out t	in he opt
a a	rand only re bound under that bond, is hereby increased / decreased* by an amount of The client must indicate whether the amount should be increased or decreas that does not apply by drawing a line through it.	figures) (insert words) ed and co	amount ross out t	in he opt
aaa)) are R	rand only re bound under that bond, is hereby increased / decreased* by an amount of The client must indicate whether the amount should be increased or decreas that does not apply by drawing a line through it. bound under that bond, is hereby increased / decreased* by an amount of	figures) (insert words) ed and ci (insert figures) (insert words)	amount ross out t amour	in he opt
a a	rand only re bound under that bond, is hereby increased / decreased* by an amount of The client must indicate whether the amount should be increased or decreas that does not apply by drawing a line through it. bound under that bond, is hereby increased / decreased* by an amount of	figures) (insert words) ed and ci (insert figures) (insert	amount ross out t amour amour	in he opt
aare R	rand only re bound under that bond, is hereby increased / decreased* by an amount of The client must indicate whether the amount should be increased or decreas that does not apply by drawing a line through it. bound under that bond, is hereby increased / decreased* by an amount of	figures) (insert words) ed and cl (insert figures) (insert words) (insert	amount ross out t amour amour	in he opt at in



I) The representative enters the increasing or decreasing addendum amount of the bond on the below field

rand only (insert words) are bound under that bond, is hereby increased / decreased* by an amount of (insert amount figures) rand only (insert amount words) rand only (insert amount words) to (insert amount figures)	R	(insert	amount	į
words) are bound under that bond, is hereby increased / decreased* by an amount of R (insert amount figures) rand only to R (insert amount words)	rand only	figures)	amount	i
rand only (insert amount figures) rand only (insert amount words) (insert amount figures)	Tand Only		anioun	
rand only (insert amount figures) rand only (insert amount words) (insert amount figures)	are bound under that bond, is hereby increased / decreased* by an amount of			
rand only (insert amount words) (insert amount figures)				
words) (insert amount figures)	8	(insert	amount	
(insert amount figures)	₹	(2)	amount	
(insert amount figures)		figures)		
figures)	rand only	figures) (insert		
	rand only	figures) (insert words)	amount	
rand only (insert amount	rand only	figures) (insert words) (insert	amount	
	rand only	figures) (insert words) (insert figures)	amount	

m) The new total amount of the bond (this is the amount stated in the SARS surety letter).

being duly authorised thereto by virtue of standard internal banking / insurance*	regulations	s relating	to
signing powers, to the bond in the sum of			
R	(insert a	amount	in
	figures)		
rand only	(insert a	amount	in
	words)		
are bound under that bond, is hereby increased / decreased* by an amount of			
R	(insert a	amount	in
	figures)		
rand only	(insert a	amount	in
	words)		
to			
R	(insert a	amount	in
	figures)		
rand only	(insert a	amount	in
	words)		



n)	Enter the follo	owing information:			
	ii) 'Name iii) The da	ures of Principals; of Town or City'; y 'No'; and onth and Year'.			
	Signed by the Prin	ncipal:			
	(1)		(2)		
	(1)	Signature of Principal	(2)		Signature of Principal
] #	1	
	at Nar	me of Town or City	on the No	day of	Month and Year
0)	The subscribe	ed two (2) witnesses fo	r each principa	l must sigr	on the allocated fields:
Ir	n the presence of t	the subscribed witnesses	5:		
v	Vitnesses (1)			(1)	
	(.,	Signatur	re	_ (')	Signature
	(2)			(2)	
С	A01 – Addendum Ame	end Bond Amount - Internal An	nexure	Revision:	3 Page 2 of 3
		et optor the 'Einancial I	nstitution refere	ence' issue	ed by the financial institution.
p)	The client mu	ist enter the Financial i	noutation follow	31100 100ac	•
p)	The client mu		nomanon rotor		200000
p)	The client mu	ist enter the Financial i	noutduon rotors	31100 10000	CA01
p)	The client mu	ist enter the Financial i	Financial Institut		CA01
p)		Signal	Financial Institut	tion's refere	CA01
p)			Financial Institut	tion's refere	CA01
p)	Signed by the F	Signal	Financial Institut ture Principal Debtor	ion's refere	CA01 nce: Signature
	Signed by the F The Financial i) 'Name ii) The da	Signal Financial Institution and Co I Institution and Co Prin of Town or City'; y 'No'; and onth and Year'.	Financial Institut ture Principal Debtor	ion's refere	CA01 nce: Signature
	Signed by the formal signal si	Signal Financial Institution and Co I Institution and Co Prin of Town or City'; y 'No'; and onth and Year'.	Financial Institut ture o Principal Debtor ocipal Debtors n	nust fill in t	CA01 nce: Signature
	Signed by the formal signal si	Signal Financial Institution and Co I Institution and Co Prin of Town or City'; y 'No'; and onth and Year'. ures	Financial Institut ture o Principal Debtor ncipal Debtors n	nust fill in t	CA01 nce: Signature
	Signed by the f The Financial i) 'Name ii) The da iii) The 'M iv) Signatu Signed by the Fi	Signal Financial Institution and Co I Institution and Co Prin of Town or City'; by 'No'; and onth and Year'. ures Inancial Institution and Co	Financial Institut ture o Principal Debtor ncipal Debtors n	nust fill in t	CA01 nce: Signature
	Signed by the F The Financial i) 'Name ii) The da iii) The 'M iv) Signatu Signed by the Fi at Name of (1)	Signal Financial Institution and Co I Institution and Co Prin of Town or City'; y 'No'; and onth and Year'. ures inancial Institution and Co on the	Financial Institut ture o Principal Debtor ncipal Debtors n to Principal Deb	tor day of (2)	Signature the below: Month and Year
	Signed by the F The Financial i) 'Name ii) The da iii) The 'M iv) Signatu Signed by the Fi at Name of (1)	Signal Financial Institution and Co I Institution and Co Prin of Town or City'; y 'No'; and onth and Year'. ures Inancial Institution and Co	Financial Institut ture o Principal Debtor ncipal Debtors n to Principal Deb	tor day of (2)	Signature che below:



r) The subscribed two (2) witnesses for each Financial Institution and Co Principal Debtor must sign on the allocated fields:

In the presence of the subscribed witnesses:



s) The Financial Institution must place their stamp impression on this field.



- 4.3 Completion of Addendum Amend Deferment Amount CA02
- a) The client must enter the 'Financial Institution reference' issued by the financial institution.

CUSTOMS

INTERNAL

ADDENDUM AMEND DEFERMENT AMOUNT

	CA02
Financial Institution's reference:	

- b) The user must follow steps on paragraph 4.2 b) to f).
- c) Enter the first Financial Institution and Co-Principal Debtor representative full names and surname must be entered under the 'herein presented by' field:



aı	nd		
as	s Fi	nancial Institution and Co-Principal Debtor in solidum herein represented by:	
(1)		
C	402	Addendum Amend Deferment Amount - Internal Annexure Revision: 4	ge 1 of 4
	i) ii		sed at the directors'
d)	E	Enter the following details:	
	i) ii		s and surname must
			CA02
(2)		Financial Institution's reference:	
(2)			
e)	F	Representatives must enter their designations in the field for 'in their capacities as' in their capacities as (e.g. Financial Director, Managing Director, etc.)	
		(1)	
		being duly authorised thereto by virtue of standard internal banking / insurance signing powers, to amend the original deferment bond as follows:	e* regulations relating to
f)	E	Enter the original bond amount in the field below.	
		Increase in liability (i or ii apply)	
		i. The amount of the original bond in the sum of	
		R	(insert amount in figures)
		rand only	(insert amount in words)

are bound under that bond, is hereby increased by an amount of



g) Enter the increase in the bond amount (this is the difference between the amount stated in the SARS surety letter and the original bond amount).

Increase in liability (i or ii apply)		
i. The amount of the original bond in th	e sum of	
R	(insert amou figures)	nt in
	rand only (insert amou words)	nt in
are bound under that bond, is hereby increas	ed by an amount of	
R	(insert amou	nt in
	figures)	
	rand only (insert amou	nt in
	words)	
to	(inner to make the control of the co	_4 :-
R	(insert amou figures)	nt in
	rand only (insert amou	nt in
	words)	
	mount stated in the SARS surety letter).	
Increase in liability (i or ii apply) i.The amount of the original bond in the		
Increase in liability (i or ii apply)		unt in
Increase in liability (i or ii apply) i. The amount of the original bond in th	e sum of (insert amor figures)	unt in
Increase in liability (i or ii apply) i. The amount of the original bond in th	e sum of (insert amore figures) rand only (insert amore)	
Increase in liability (i or ii apply) i. The amount of the original bond in th	e sum of (insert amor figures)	
Increase in liability (i or ii apply) i. The amount of the original bond in th	e sum of (insert amore figures) rand only (insert amore words)	
Increase in liability (i or ii apply) i. The amount of the original bond in the R are bound under that bond, is hereby increas	e sum of (insert amore figures) rand only (insert amore words)	unt in
Increase in liability (i or ii apply) i. The amount of the original bond in the R are bound under that bond, is hereby increas	e sum of (insert amore figures) rand only (insert amore words) ed by an amount of	unt in
Increase in liability (i or ii apply) i. The amount of the original bond in the R are bound under that bond, is hereby increas	rand only (insert amore figures) rand only (insert amore words) ed by an amount of (insert amore figures) rand only (insert amore figures)	unt in
i. The amount of the original bond in the R are bound under that bond, is hereby increas	rand only (insert amore figures) rand only (insert amore words) ed by an amount of (insert amore figures)	unt in
i. The amount of the original bond in the R are bound under that bond, is hereby increas	rand only (insert amore figures) rand only (insert amore words) ed by an amount of (insert amore figures) rand only (insert amore figures) rand only (insert amore words)	unt in unt in unt in
i. The amount of the original bond in the R are bound under that bond, is hereby increase	e sum of (insert amore figures) rand only (insert amore words) ed by an amount of (insert amore figures) rand only (insert amore words) (insert amore words)	unt in unt in unt in
Increase in liability (i or ii apply) i. The amount of the original bond in th	rand only (insert amore figures) rand only (insert amore words) ed by an amount of (insert amore figures) rand only (insert amore figures) rand only (insert amore words)	unt in unt in unt in

h)



i) Enter the effect date of the increase, insert 'No' and 'Month and Year' in the provided fields.

vith	effect from on day of No.	Mon	th and Year
R	ii. The amount of the original bond in the sum of		(insert amount in figures)
-		rand only	
	bound under that bond, is hereby temporarily increased by an amount. The amount of the original bond must be inserted.	unt of	
R	ii. The amount of the original bond in the sum of	7	(insert amount in figures)
		rand only	(insert amount in words)
CA02	2 – Addendum Amend Deferment Amount - Internal Annexure Revision: 4		Page 2 of 4
	2 – Addendum Amend Deferment Amount - Internal Annexure Revision: 4 The client must enter the 'Financial Institution reference' issued	d by the fi	nancial institution.
	The client must enter the 'Financial Institution reference' issued		
			nancial institution.
R	The client must enter the 'Financial Institution reference' issued Financial Institution's reference:		nancial institution. CA02
	The client must enter the 'Financial Institution reference' issued Financial Institution's reference:		cA02 (insert amount in figures) (insert amount in words)
R	The client must enter the 'Financial Institution reference' issued Financial Institution's reference:	rand only	cA02 (insert amount in figures)
R to R	The client must enter the 'Financial Institution reference' issued Financial Institution's reference:	rand only	(insert amount in figures) (insert amount in words) (insert amount in figures)
R to R	The client must enter the 'Financial Institution reference' issued Financial Institution's reference: The amount that the bond is increased by must be inserted.	rand only	(insert amount in figures) (insert amount in words) (insert amount in figures)
R to R	The client must enter the 'Financial Institution reference' issued Financial Institution's reference: The amount that the bond is increased by must be inserted. Financial Institution's reference:	rand only	(insert amount in figures) (insert amount in words) (insert amount in figures) (insert amount in figures) (insert amount in words)
R to R	The client must enter the 'Financial Institution reference' issued Financial Institution's reference: The amount that the bond is increased by must be inserted. Financial Institution's reference: R	rand only	(insert amount in figures) (insert amount in words) (insert amount in figures) (insert amount in figures)
R to R	The client must enter the 'Financial Institution reference' issued Financial Institution's reference: The amount that the bond is increased by must be inserted. Financial Institution's reference: R	rand only	(insert amount in figures) (insert amount in figures) (insert amount in figures) (insert amount in words) (insert amount in words) CA02



CA02

	R				_		(insert amount in figures)
					rand	only	(insert amount in words)
	to)					
	R						(insert amount in figures)
					rand	only	(insert amount in words)
n)	Т	he represen	itative must enter t	he 'with effe	ect from' date, insert 'No' an	d 'Mor	nth and Year'.
							CA02
				Financial In	stitution's reference:		
	R					(inse	t amount in figures)
					rand only	(inse	t amount in words)
	to						
	R					(inse	t amount in figures)
					rand only	(inse	t amount in words)
	with (effect from		day of			
			No.		Month a	nd Yea	ar
		the lest day.		day of			
	unui	the last day	- Mo	day of	Month a	nd Voc	
			No.		Monura	nu rea	11
0)			itative must enter t nth and Year'.	he 'until the	last day' date of the tempor	ary bo	and increment on the fields
							CA02
				Financia	Il Institution's reference:		
		R				(ins	ert amount in figures)
					rand onl	y (ins	ert amount in words)
		to				_	
		R				_	ert amount in figures)
					rand onl	y (ins	ert amount in words)
		with effect from	n	day of			
			No.		Month and	d Year	
				1			
		until the last d	ay	day of			
			No.	-	Month and	l Year	

Financial Institution's reference:



p)	Enter	the fol	lowing informa	tion:						
	i)	Signa	tures of Princip	als;						
	ií)	'Name	e of Town or Ci							
	iii)		ay 'No'; and							
	iv)	The 'I	Month and Yea	۲'.						
		Signe	d by the Principa	l:						
		(1)					(2)			
		(1)	0.5	natura of	Dein ein et		(2)		Cinnature of Principal	
			3/2	nature of I	rincipai				Signature of Principal	
		at				on the		day of		
		-	Name o	Town or (City		No		Month and Ye	ar
q)	The	uhecril	bed two (2) witi	nesses fo	r each nri	ncinal m	ııet eini	n on the a	llocated fields:	
4)	1110	Jubschi	oca two (2) with	103303 10	Caon pin	пограгті	ust sigi	ii oii tiic a	nocated neids.	
In t	he pres	sence o	f the subscribe	d witnesse	360					
Wit	nesses	(1)					(1)			
				Signati	ure				Signature	_
		(2)		Signati	ure		(2)		Signature	
Sig	ned by	the Fin	nancial Institutio	n and Co-	Principal	Debtor:				
_	_				-					
(1)						(2)				
		Signatu	ire of Financial	Institution	and Co-		Sign	nature of f	inancial Institution and	Co-
			Principal L				_		rincipal Debtor	
								-		
r)	Enter	the fol	lowing informa	tion:						
	:\	Ciana	tures of Finance	ial Inatitui	tion and C	Co Drinoi	nal Dal	htoro		
	i) ii)		tures of Financ e of Town or Ci		lion and C	JU-PHILL	раг Бе	Diois,		
	iií)	The d	ay 'No'; and							
	iv)	The 'I	Month and Yea	۲'.						
Sign	ed by th	e Finan	cial Institution an	d Co Princi	ipal Debtor					
O.g.	ou by u	ic i iiiaii	olar mondatorr an	a 00 / ////	ipai Debioi					
(1)						(2)				
	Signa	ture of I	Financial Institution	on and Co-	Principal		Signa		ncial Institution and Co-	
			Debtor		_			Princ	cipal Debtor	
at					on the			day of		
		Name	of Town or City			No		_	Month and Year	_
CA02 -	- Addendi	ım Amend	I Deferment Amount -	Internal Anne	exure	Revisi	on: 4		Page 3 of 4	
	, see in		- Troute							



s) The client must enter the 'Financial Institution reference' issued by the financial institution.

				CA02
		Financial Institu	tion's reference:	
In the prese	ence of t	the subscribed witnesses:		
Witnesses:	(1)		(1)	
		Signature		Signature
	(2)	Signature	(2)	
		Signature		Signature
) The subs	scribed	two (2) witnesses for each princ	ipal must sign	on the allocated fields:
				CA02
		Financial Institut	ion's reference	
In the presi	ence of	the subscribed witnesses:	ion s reference.	
iii die pres	crice or	are subscribed withesses.		
Witnesses:	(1)		(1)	
		Signature		Signature
	(2)		(2)	
		Signature		Signature
) The Finar	ncial In	stitution must place their stamp i	mpression on	this field.
In the presence	of the	subscribed witnesses:		
Witnesses (1)		(1)	
	-	Signature	`_	Signature
1				
1	2) —	Signature	(2)	Signature
,	-/	oignature	(-)	orgination c
1				
		- 1		
FINANCIAL	INSTI	TUTION STAMP		
	MPRES			
V .				



5 EXCISE BOND AND ADDENDUM

- 5.1 Completion: Manufacture of Excisable Products EB04
- a) The client must enter the 'Financial Institution reference' issued by the financial institution.

EXCISE

INTERNAL

BOND: MANUFACTURER OF EXCISIABLE PRODUCTS

		EB04
	Financial Institution's reference:	
b) E	Enter 'Full Name of Licensee':	
WHO	OM IT MAY CONCERN -	
That	t:	
	Full Name of Licensee	
As Pr	rincipal (hereinafter referred to as the Principal) herein represented by -	
(1)		
(2)		

- i) Companies and Intellectual Property Registration Office (CIPC) registered name to be used.
- ii) If the registrant / licensee is an individual, then the full name and surname of the person as indicated in their identification document (ID) must be inserted on the field.



The Principal representatives must enter their full names and surname under the 'herein presented by' c) field: WHOM IT MAY CONCERN -That: Full Name of Licensee as Principal (hereinafter referred to as the Principal) herein represented by -(2)The full names must be entered as indicated in the identification document (ID). The full names must be entered exactly as they appear in the resolution passed at the directors' meeting, or as stated in the written consent of all members of the entity, according to their identification documents. Representatives must enter their designations in the field for 'in their capacities as' for example Financial d) Director. as Principal (hereinafter referred to as the Principal) herein represented by -(2)in their respective capacities as (e.g. Financial Director, Managing Director, etc.) -(1)(2)Depending on whether the applicant is a company, a close corporation, partners of a partnership, e) trustees of the trust, association or organ of State, the correct sentence must remain and the other one (1) deleted by drawing one (1) line through it. in their respective capacities as (e.g. Financial Director, Managing Director, etc.) -(1)(2)*they being duly authorised thereto by virtue of a resolution passed at a meeting of the Board of Directors *they being duly authorised thereto with the express consent in writing of *all the members of the close

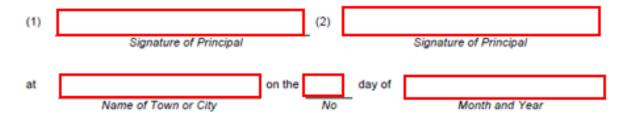
corporation / *all the partners of a partnership / *trustees of the trust obtained at a members meeting held



f)	The following details must be entered:
	 i) 'Name of Town or City'; ii) The day 'No'; and iii) The 'Month and Year'. iv) Enter full name and surname of the Surety(ies) and Co-Principal Debtor(s).
at	Name of Town or City No. day of Month and Year
and	
	urety(ies) and Co-Principal Debtor(s) <u>in <i>solidium</i></u> herein represented by -
	urety(les) and Co-Finicipal Debtor(s) <u>in solidium</u> herein represented by -
(1)	
(2)	
EA0	4 – Bond Manufacturer of Excisable Products - Internal Annexure Revision: 2 Page 1 of 3
g)	Surety(ies) and Co-Principal Debtor(s) must enter their designations under 'in their capacities as'.
O ,	EB04
	in their capacities as (e.g. Financial Director, Managing Director, etc.):
	(1)
	(2)
	they being duly authorised thereto by virtue of standard *internal banking regulations relating to signing powers, are truly and lawfully indebted and are held and firmly bound to the Commissioner of the South African Service in the sum of
	R (words)
h)	The bond sum must be entered:
are ti	being duly authorised thereto by virtue of standard *internal banking regulations relating to signing powers, ruly and lawfully indebted and are held and firmly bound to the Commissioner of the South African Service e sum of
R	(words)
	e paid on demand to the said Commissioner, for which payment well and truly to be made, we bind elves jointly and severally, each for the whole, our Heirs, Executors, Administrators and Assigns.
FUR	THERMORE we, the Principal Debtor(s) and Co-Principal Debtor(s) renounce and waive the:
i)	Enter the following information:
	 i) Signatures of Principals; ii) 'Name of Town or City'; iii) The day 'No'; and iv) The 'Month and Year'.



Signed by the Principal:



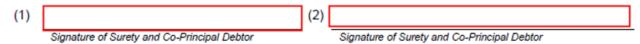
j) The subscribed two (2) witnesses for each principal must sign on the allocated fields:

In the presence of the subscribed witnesses:



k) Financial Institution and Co-Principal Debtors(s) must sign in the spaces for the principal they represent.

Signed by the Surety(ies) and Co-Principal Debtor(s):



EA04 - Bond Manufacturer of Excisable Products - Internal Annexure

Revision: 2

Page 2 of 3



) The followi	ng details must be	entered:		
i) 'Nan	ne of Town or City'	•		
ii) The	day 'No'; and	,		
iii) The	'Month and Year'.			
]		
at	e of Town or City	on the No.	day of	Month and Year
In the presence	of the subscribed w	vitnesses:		
WITNESSES:	(1)		(1)	
		Signature		Signature
	(2)	Signature	(2)	
		Signature		Signature
n) The subscr	ihed two (2) witne	sses for each Suret	v and Co-Principal	Debtor must sign
ii) The subsci	ibed two (2) withe	sses for each outer	y and Co-i illicipal	Debtor must sign
at		on the	day of	
Name o	of Town or City	No.	day of	Month and Year
In the presence of	f the subscribed wit	nesses:		
WITNESSES:	(1)	Signature	(1)	Signature
		Signature		Signature
	(2)		(2)	
		Signature		Signature
n) The client r	must enter the 'Fin	ancial Institution ref	erence' and a must	place their stamp.
.,				, prace area etamp
at		on the	day of	
Name o	f Town or City	No.		Month and Year
n the presence of	the subscribed witr	nesses:		
WITNESSES:	(1)	Signature	(1)	Signature
			450	
	(2)	Signature	(2)	Signature
	ISTITUTION STAN RESSION	1P		



- 5.2 Completion of Licensed Distributor for Fuel Addendum EA02
- a) The client must enter the 'Financial Institution reference' issued by the financial institution.

EXCISE

INTERNAL

ADDENDUM: LICENSED DISTRIBUTOR OF FUEL

		EA02
	Financial Institution's reference:	
b) Ente	ter 'Full Name of Licensee':	
WHOM	IT MAY CONCERN -	
That:		
_	Full Name of Licensee	
As Princi	cipal (hereinafter referred to as the Principal) herein represented by -	
(1)		
(2)		
i) ii)	Companies and Intellectual Property Registration Office (CIPC) registered name to the registrant / licensee is an individual, then the full name and surname of indicated in their identification document (ID) must be inserted on the field.	
c) The	e Principal representatives must enter their full names and surname under the 'hereind:	n presented by
WHOM IT	MAY CONCERN -	
That:		
	Full Name of Licensee	
as Princip	oal (hereinafter referred to as the Principal) herein represented by -	
(1)		
(2)		

- i) The full names must be entered as indicated in the identification document (ID).
- ii) The full names must be entered exactly as they appear in the resolution passed at the directors' meeting, or as stated in the written consent of all members of the entity, according to their identification documents.



Representatives must enter their designations in the field for 'in their capacities as' for example Financial Director.
as Principal (hereinafter referred to as the Principal) herein represented by -
(1)
(2)
in their respective capacities as (e.g. Financial Director, Managing Director, etc.) -
(1)
(2)
Depending on whether the applicant is a company, a close corporation, partners of a partnership, trustees of the trust, association or organ of State, the correct sentence must remain and the other one (1) deleted by drawing one (1) line through it. in their respective capacities as (e.g. Financial Director, Managing Director, etc.) -
(1)
(2)
*they being duly authorised thereto by virtue of a resolution passed at a meeting of the Board of Director held
*they being duly authorised thereto with the express consent in writing of *all the members of the clos corporation / *all the partners of a partnership / *trustees of the trust obtained at a members meeting held



f)	The following details must be entered:
	i) 'Name of Town or City';
	ii) The day 'No'; and
	iii) The 'Month and Year'.iv) Enter full name and surname of the Surety(ies) and Co-Principal Debtor(s).
at	on the day of
	Name of Town or City No. Month and Year
and	d
25 6	Surety(ies) and Co-Principal Debtor(s) in solidium herein represented by -
(1)	
(2)	
in th	air conscition as (a.g. Einensial Director Managing Director etc.):
in th	eir capacities as (e.g. Financial Director, Managing Director, etc.):
E400	2 – Addendum: Licensed Distributor of Fuel - Internal Annexure Revision: 2 Page 1 of 3
EAU2	2 – Addendum: Licensed Distributor of Fuel - Internal Annexure Revision: 2 Page 1 of 3
g)	The client must enter the 'Financial Institution reference' issued by the financial institution.
0,	
	Einanaial Institution's reference:
(1)	Financial Institution's reference:
(1)	
(2)	
b\	Surety(ies) and Co-Principal Debtor(s) must enter their designations in the field for example Financial
h)	Director.
	EA02
	Financial Institution's reference:
(1)	
(2)	
(2)	
(2) i)	The following must be entered in the fields:
	The following must be entered in the fields:



	they being duly authorised thereto by virtue of standard *internal signing powers, to the bond in the sum of	l banking / insurance regu	lations relating to
	R(figures)		(words)
	Signed on behalf of the Principal:		
	at on the day	y of	
	Name of Town or City No.	y of	d Year
	are bound under that bond, is hereby increased by an amount of	of R _)	(figures
Т	ne following details must be entered:		
i) ii ii			
	they being duly authorised thereto by virtue of standard *internal signing powers, to the bond in the sum of	banking / insurance regula	ations relating to
	R (figures)		(words)
	Signed on behalf of the Principal:		
		y of	
	Name of Town or City No.	Month and	l Year
	are bound under that bond, is hereby increased by an amount of	of R	(figures
	(words)	to R	(figures)
	(words)		
i) T	ne following details must be entered:		
i) ii ii	The total sum bond amount (the existing bond amount plus		
Signe	on behalf of the Principal:		
at _	Name of Town or City on the day of _	Month and Year	
are b	ound under that bond, is hereby increased by an amount of	R	(figures
(word	s)	to R	(figures)
(word	s)		
) Т	ne following details must be entered:		
i)	Signature of principals;		
ii	'Name of Town or City';		

j)

k)

I)



- iii)
- The day 'No'; and The 'Month and Year'. iv)

Signed by the Principal:

(1)		(2)		
Signature	of Principal		Sigr	nature of Principal
at	on the	day of		Month and Year
In the presence of the su	ubscribed witnesses:			
WITNESSES: (1) _	Signature	(1)		Signature
(2) _	Signature	(2)		Signature
n) Witnesses(s) for p	rincipals must sign in the	spaces for the princ	cipal they ar	re witnessing.
Signed by the Pri	incipal:			
(1)	Signature of Principal	(2)		
				Signature of Principal
at	on the	e o	lay of	Month and Year
In the presence of	of the subscribed witnesse	es:		
WITNESSES:	(1)		(1)	
	Sign	nature		Signature
	(2)		(2)	
1		nature		Signature
The following field	s must me entered:			
	(ies) and Co-Principal Debown or City'; o'; and and Year'.	otor(s) must sign;		
Signed by the Su	rety/ies) and Co-Principal	Dehtor(s):		

In the presence of the subscribed witnesses:

(1)

at

(2)

Signature of Surety and Co-Principal Debtor



o) Witnesses(s) for Surety(ies) and Co-Principal Debtor(s) must sign in the spaces for the principal they are witnessing.

(1)	f Surety and Co-Prir	soinal Dahtar	(2)	ignature of Surety an	d Co Principal	Dahter
Signature of	r Surety and Co-Phr	icipai Debtor	٥	ignature or Surety an	а Со-Рппсіраї	Debtor
at	of Town or City	on the	No.	day of	Monti	n and Year
Name	or roun or only		740.		Wicht	rana rear
n the presence o	of the subscribed	d witnesses:				
WITNESSES:	(1)	Signature		(1)	Sig	
	1	Signature			Sig	nature
	(2)			(2)		
		Signature			Sig	nature
EA02 – Addendum: L	icensed Distributor	of Fuel - Internal An	nexure	Revision:	2	Page 2 of 3
The client n	nust enter the 'F	Financial Institut	ion refer	ence' and a mus	t place thei	stamp.

Financial Institution's reference

FINANCIAL INSTITUTION STAMP IMPRESSION

6 REFERENCES

6.1 Legislation

TYPE OF REFERENCE	REFERENCE
Legislation, Rules,	Customs and Excise Act No. 91 of 1964: Sections 39(1)(B), 47B(6), 54E(4),
Regulations and	59A(2)(a), 60(1)(c), 61(1) and (2), 64A(2) and (3), 64B(3) and (4), 64C(1),
Interpretation Notes	64D (5), 64E, 64(G), 75(10)(a), 101, 101A, 107(2)(a), 114, 120(1)(mA)
administered by SARS	Customs and Excise Rules: 18A.08, 18A.10(a), 19A.02(a), 19A4.08(c),
	20.17(b), 26.01(f), 37A.14(b), 46A.2.16(c), 49A(12)(b), 49B.10(9)4(b),
	54F.04(a), 59A.07(2), 59A.08(2), 60.01(1)(e), 60.02(1)(d), 60.07(2),
	64B.01(1,2,3,4), 64D.01(1,3)(c), 64D.04(1), 64D.09(4), 64D.10(5),
	64D.11(5), 64D.13(9), 64D(19), 64F.02, 64G.03, 64G.04, 64G.06, 120.08,
	120.09.
	Value-added Tax Act No. 89 of 1991: 7, 11 and 13
Other Legislation	Credit Agreements Act No. 75 of 1980: Section 1
	General Law Amendment Act No. 50 of 1956: Section 6
	National Credit Act No. 34 of 2005: All
	National Small Business Act No. 102 of 1996: Section 1, Schedule to the
	Act
	Promotion of Administrative Justice Act No. 3 of 2000: Section 3 and 5



TYPE OF REFERENCE	REFERENCE
International Instruments	Istanbul Convention: Annex A and C
	Kyoto Convention: General Annex, Chapter 5: Security Standard: 5.1 -5.7;
	Specific Annex D: Chapter 1, Standard 14; Specific Annex E: Chapter 1,
	Standard 3

6.2 Cross References

DOCUMENT NUMBER	DOCUMENT TITLE
SC-CF-19	Licensing, Registration and Designation – External Policy
	Bonds External Policy
SC-TA-01-04	SC-TA-01-04 ATA Carnet - External Policy
SC-TA-01-06	CPD Carnet – External Policy

6.3 Quality Records

NUMBER	TITLE
CA01	Customs Addendum: Amend Bond Amount
CA02	Customs Addendum: Amend Deferment Amount
CB03	Customs Bond: Rebates (Schedule 3)
CB04	Customs Bond: Clearing Agent
CB05	Customs Bond: Deferment
CB06	Customs Bond: Rebate (Item 410.03)
CB07	Customs Bond: Rebate (Item 470.03)
CB08	Customs Bond: Rebate (Item 498.01)
CB09	Customs Bond: Rebate (Item 498.02)
CB10	Customs Bond: Manufacturer In CCA
CB11	Customs Bond: Warehouses
CB12	Customs Bond: Degrouping Depot
CB13	Customs Bond: Container Depot
CB14	Customs Bond: Ship Wrecks
CB16	Customs Bond: ATA Carnets
CB17	Customs Bond: CPD Carnets
CB18	Customs Bond: Rebate (Item 470.01)
CB19	Customs Bond: IDZ Operator - CCA Rebate
CB20	Customs Bond: IDZ Operator - CCA SOS Warehouse
CB21	Customs Bond: IDZ Operator - CCA Manufacturing Warehouse
CB22	Customs Bond: Registered Agent

7 DEFINITIONS AND ACRONYMS

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