

CODE	DESCRIPTION	DETAIL	IMPORT	EXPORT	CARGO
1	Release	To release goods approved by Customs.	X	X	-
2	Physical inspection	To notify declarants of a— Physical unpack inspection, Detention for Customs, Non-intrusive inspection (X-Ray scan), or Request to investigate.	X	X	-
3	Conditional Release	To facilitate release of goods against payment of a surety, pending submission of additional information for finalisation of a case.	X	X	-
4	Detain for OGA	To facilitate release from customs control, but notify the declarant that the goods in question are still subject to intervention from a designated government agency.	X	X	-
5	Conditional Release—Detain for OGA	To facilitate release of goods against payment of a surety, pending intervention from a designated OGA.	X	X	-
6	Reject Declaration [Cargo Report]	To notify declarants that one or more fields of a declaration/ cargo report are - invalid or incorrect, Duty/tax incorrectly calculated, a required document is missing.	X	X	X
7	Ready for Cash Payment	To notify declarant that a declaration is awaiting a cash payment.	X	-	-
8	Proceed to Border	<i>For declarant</i> – a notice that a Customs declaration for goods being imported or exported by road via a land border post has been successfully processed on the Customs System and may proceed to such border post for goods processing. [This is not a release message]. <i>For cargo reporter</i> – manifest received & accepted on Customs Sys.	X	X	X
9	Already on system	To notify the declarant that a declaration/cargo report has already been lodged on the Customs' system.	X	X	X
13	Query—Supporting Documents required.	To notify the declarant that the declaration has been automatically selected by the Customs risk engine and standard clearance supporting documents must be submitted.	X	X	-
14	Customs Clearance Verification Case	<i>For cargo reporter</i> – notice to upload supporting customs clearance information to case for specific bill provided. <i>For declarant</i> – notice to upload supporting cargo clearance instructions to case in order to verify clearance details.	X	X	X
15	Refund / Drawback received and Case Created	To notify the declarant/claimant that a Refund/Drawback submission has been received; and a case has been created and supporting documents can be submitted to SARS in support of the claim..	X	X	-
16	Refund / Drawback approved	To notify the declarant/claimant that a Refund/Drawback has been approved by SARS.	X	X	-
17	Refund / Drawback application unsuccessful	To notify the declarant/claimant that SARS has rejected the grounds for the Refund/Drawback.	X	X	-
23	Cancelling CUSRES	To notify a Release Authority (Depot, Transit Shed, Cargo Reporter) that a previous status has been cancelled.	X	X	-
24	Amending CUSRES	To notify a Release Authority (Depot, Transit Shed, Cargo Reporter) that the declaration has been amended, but the last status still applies.	X	X	-
25	Release revoked	Not currently in operation	-	-	-
26	Request adjustment to declaration	To notify a declarant—subsequent to an inspection—that an amendment (VOC) is required to the original clearance.	X	X	-
27	Accept Amendment	To notify the declarant that an amendment declaration (VOC) has been processed and accepted on the Customs system. [This is not a release message]. (If goods are still under Customs control, a Release status "1" will be automatically sent to the declarant and Release Authority.)	X	X	-
28	Accept Cancellation	To notify the declarant that a cancellation declaration (VOC) has been processed and accepted on the Customs system. [This is not a release message]. (If goods are still under Customs control, a Release status "1" will be automatically sent to the declarant and Release Authority.)	X	X	-
29	Accept Substitution	To notify the declarant that a substitution declaration (VOC) has been processed and accepted on the Customs system. [This is not a release message]. (If goods are still under Customs control, a Release status "1" will be automatically sent to the declarant and Release Authority.)	X	X	-
30	Insufficient Funds	Not currently in operation.	-	-	-
31	Request additional supporting documents	To notify the declarant that further specific information, trade documentation, product related literature, or proof is required.	X	X	-
32	Seizure	To notify declarant and Release Authority of the seizure of goods.	X	X	-
33	Supporting documents received	To notify the declarant that documents filed under E@syScan have been received by Customs are being processed.	X	X	-
34	Case Closed	To notify the declarant that a case is now closed.	X	X	-
35	Reminder for outstanding documents	To notify the declarant that originally requested documents have not yet been received by Customs.	X	X	-
36	Booking confirmation	To notify declarant of confirmation of booking for a physical inspection.	X	X	-
37	Received and updated on the Customs system	To notify a declarant that a SARS requested amendment (VOC) has been received and is being processed on the Customs' system.	X	X	-
38	Offline Release	Issued in cases where a system error has occurred precluding finalisation of processing of a clearance on the Customs system.	X	X	-
39	Technical Issue Notification	Issued in the event of a technical system issue, to advise of a possible delay in the processing of such declaration.	X	X	-
40	Entry Arrival Notification	To notify a road carrier of the arrival of his/her truck at the Customs arrival gate at a land border post. This message will also be transmitted to a declarant where he/she did not receive a proceed to border (Status 8) message in respect of his/her consignment, for example goods removed in transit to the border from a sea port.	X	X	-
41	Entry Exit Notification	To notify the road carrier that his/her truck has exited a land border post, as well as to notify a declarant with cargo on such a truck that his/her consignment has exited a land border post.	X	X	-
42	Provisional Payment Expiry Reminder	To notify a declarant that a Provisional Payment lodged on an Import declaration is about to expire and action must be taken to finalise the PP case.	X	-	-

CODE	DESCRIPTION	DETAIL	IMPORT	EXPORT	CARGO
43	Provisional Payment Appeal Application Received	To notify a declarant that an appeal application has been recorded on a PP case. This will prevent a Provisional Payment from being liquidated while an appeal is not finalised.	X	-	-
44	Provisional Payment Extension Request Granted	To notify a declarant that an application for the extension of the expiry date of a Provisional Payment was granted. The message will include the new expiry date.	X	-	-
45	Provisional Payment for PEN/ FOR, or part thereof, Liquidated to SARS	To notify a declarant that a penalty and/or forfeiture Provisional Payment has been liquidated to SARS. This can be as result of an outcome of an appeal case or as result of expiry of a PP where a penalty has been imposed and no appeal case is active.	X	-	-
46	Provisional Payment Embargo Release Granted	To notify a declarant that an application to release goods for inspection under embargo, against payment of a surety, have been approved.	X	-	-
47	Provisional Payment Request Rejected (to reject a request for extension, or for embargo release or for an appeal)	To notify a declarant that an application for extension of expiry date, or application for release under embargo have been rejected, or that the recording of an appeal was rejected.	X	-	-
48	Provisional Payment Expired	To notify a declarant that a Provisional Payment has expired, conditions of a Provisional Payment to be complied with, or duties and taxes to be brought to account.	X	-	-
49	Provisional Payment Liquidated	To notify a declarant that the application to liquidate a Provisional Payment was successful and the amount has been liquidated to the declarant.	X	-	-
50	Released to States Warehouse		Future	Use	-
51	Other - Other (Overboard, destroyed, lost etc.)		Future	Use	-
53	Provisional Payment for Embargo Release - detain other (OGA)	To facilitate release of goods for inspection under embargo, against payment of a surety but notify the declarant that the goods in question are still subject to intervention from a designated government agency.	X	-	-
54	Conditional Release for Incomplete or Provisional declaration	A conditional release notification for goods declared on an incomplete or provisional basis pending the timely submission of a supplementary declaration.	Future	Use	-
55	Conditional Release for Incomplete or Provisional declaration – Detain for OGA	A conditional release notification for goods declared on an incomplete or provisional basis pending the timely submission of a supplementary declaration; and, to notify the declarant that the goods in question are subject to an intervention by a Government Authority.	Future	Use	-
56	Reminder to submit Supplementary declaration	Notification of reminder to the declarant that the <u>initial period</u> for submission of a supplementary declaration is about to expire and that the Supplementary declaration is due.	Future	Use	-
57	Supplementary Clearance Period Expired	A notification to the declarant informing that the period for submission of a Supplementary has expired and that the Supplementary clearance is now due.	Future	Use	-
58	Application for Extension for Supplementary Approved	Notification to the declarant that their application for extension of the period for submission of a Supplementary declaration <u>has been approved</u> . The notification must include the final date for submission of a Supplementary declaration.	Future	Use	-
59	Application for Extension for Supplementary Not Approved	Notification to the declarant that their application for extension of the period for submission of a Supplementary declaration <u>has not been approved</u> and that the Supplementary declaration is due in accordance with the initial time period.	Future	Use	-
60	2nd Reminder to Submit Supplementary declaration	Notification of reminder to the declarant that the <u>extended period</u> for submission of a supplementary declaration is about to expire and that the Supplementary declaration is due.	Future	Use	-
61	Accept Supplementary Declaration	To notify the declarant that a supplementary declaration has been processed and accepted on the Customs system. [This is not a release message – goods already released conditionally under Status 54 against a previous incomplete or provisional declaration].	Future	Use	-
62	Conditional Release – inspection at place of exit/destination	To facilitate release of goods, pending a physical inspection, detention for Customs, non-intrusive inspection (X-Ray scan), or request to investigate at the port/place of exit/destination	X	X	-
63	Conditional Release - detain for OGA (inspection at place of exit/destination)	To facilitate release of goods, pending a Physical inspection, detention for Customs, non-intrusive inspection (X-Ray scan), or request to investigate at the port/place of exit/destination but notify the declarant that the goods in question are still subject to intervention from a designated government agency.	X	X	-
70	Customs formalities finalised, Awaiting OGA(s) Outcome(s)	In the event when no risk is assessed for Customs, but there is a P&R requirement – to facilitate the opportunity for an OGA intervention and outcome.	X	X	-
71	Customs Stop, Awaiting OGA(s) outcome(s)	In the event Customs identifies a risk for physical inspection and the goods are also found to be subject to P&R - awaiting OGA outcome.	X	X	-
72	Create OGA Child Case	To advise the declarant that Customs has forwarded the case to an OGA. It also enables the trader to know which OGA the case belongs, so they have a reference when engaging the OGA	X	X	-
73	OGA Additional Information Required	To notify the declarant that the OGA requires additional information.	X	X	-
74	OGA Declaration Amendment Request	To notify the declarant that the OGA requires an amendment to the declaration.	X	X	-
75	OGA Physical Inspection	To notify the declarant that the OGA requires a physical inspection	X	X	-
76	OGA Release	To notify the declarant that the OGA has released the consignment from their perspective.	X	X	-
77	OGA Detain / Discard / Reject	To notify the declarant that the OGA has disallowed/forbidden the import or export goods, and the declaration must be cancelled.	X	X	-
78	OGA Embargo Release	In the event the OGA determines that the goods can be released under embargo for an inspection to be conducted at the declarants premises.	X	X	-
79	OGA Discard Adjustment	To allow OGA to continue state change if trader does not respond to Amendment request	X	X	-
80	OGA Case Closed	To notify the trader that the OGA case is closed. Utilised in the following instances: • Tariff change effectively removing OGA based on P&R • VOC received has a different Importer who has not provided consent to share information, thus defaulting back to manual process	X	X	-