


SARS Authorized Economic Operator Programme

06 September 2021

Maputo Corridor Engagement


South African Revenue Service

SARS Accreditation Programme

BACKGROUND

SARS launched a domestic accreditation programme, which is aligned to the compliance requirements of an Authorised Economic Operator Programme.

PILOT 2009 – 2016

The programme was piloted between 2009 and 2016. It was known as the Preferred Trader (PT) and legislated under level 2 accreditation

PROGRAM ELIGIBILITY

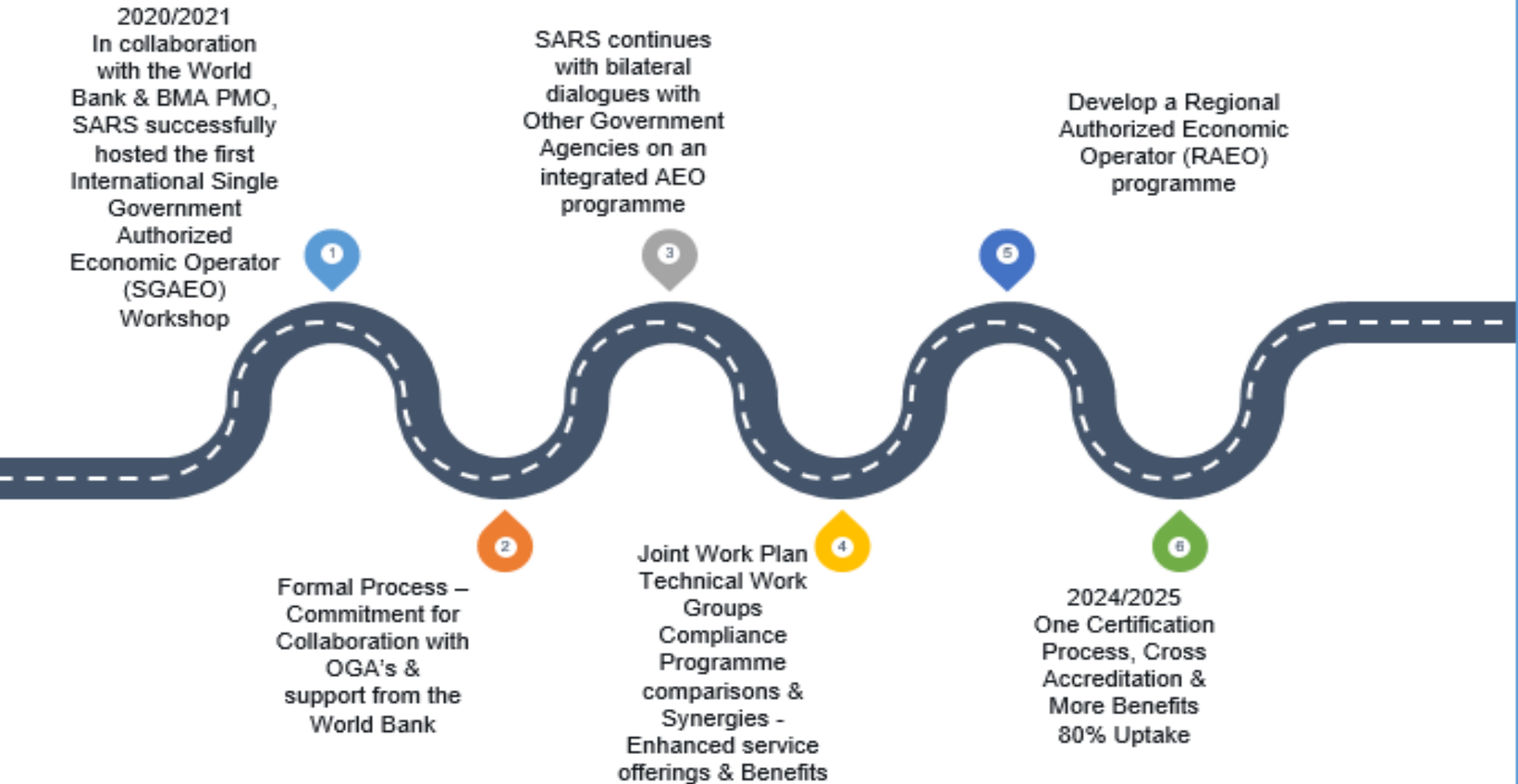
The AEO-Compliance programme is available to registered importers and exporters. The program is now open to all role players within the supply chain (AEO- Safety & Security programme – piloted in 2019)

The AEO 5 Year Strategy

The AEO Programme ensures achievement of this fine balance at the lowest possible cost, without any compromise to the revenue compliance risks the passage of goods & services across our borders represent



Road Map - SGAEO



Single Government AEO Development

Relevant criteria	Verification process	AEO Identification	Communication	Measures
<ul style="list-style-type: none"> • Compliance criteria • Security criteria • Cover relevant Supply chain entities • Collaborative view on risk and compliance criteria and standards • Consider any additional criteria 	<ul style="list-style-type: none"> • Develop individual and collective accreditation processes • Identify additional agency specific verifications required to support universal AEO recognition • Identify additional benefits for trade 	<ul style="list-style-type: none"> • Consider approaches for all agencies to identify AEO transactions • Consider relevant treatment / facilitation for AEOs at the border 	<ul style="list-style-type: none"> • Develop processes to ensure understanding of AEO status and differential legal treatment 	<ul style="list-style-type: none"> • Develop compliance, security, and facilitation measures to keep track of performance



Develop collective Terms of Reference for SG AEO & Working Group
Develop specific SARS-agency Pilot(s)



The pilot will be conducted on a voluntary basis; and in line with existing legislation as it pertains to compliance by clients.

The pilot will be open to all eligible clients. Implementation of the pilot will be guided by standard operating procedures which will be developed and adopted by the pilot team.



PROPOSED PRIORITY FOR TRUSTED MUTUALLY ACCREDITED CLIENTS

Distinctive Features of the AEO/OCAS Programme

The AEO programme is voluntary programme for traders.

OCAS will be implemented as a mandatory way of regulating cross-border operations. However, moving between the accreditation levels will be voluntary and initiated by the client. Both the AEO and OCAS accreditation concepts are aimed at locally registered entities

Concept Design



Corridor Assessment

N4 Route Platinum Highway

The N4 is a national route in South Africa that runs from Skilpadshek on the Botswana border, past Rustenburg

N4 Route Maputo Corridor

Pretoria – Emalahleni and Mbombela, to Komatipoort on the RSA/Mozambique border post at Lebombo and Ressano Garcia port of entries

N12 route construction and roadblocks

Permanent road block at Etwatwa off-ramp

Non Permanent Road block towards Delmas - the officers targets all types of vehicles

Mass Control / Weight Bridges

N4 Farrefontain mass control
N4 Ngodwane mass control
N4 Malelane mass control
N4 Komatipoort mass control (KM7)

N4 Truck Clearance process at KM7 Komatipoort.

Truck	R 99,00
Truck	275,00
Truck	401,00
Truck	572,00
Including VAT	

TRANS AFRICAN CONCESSIONS

N4 Route Construction

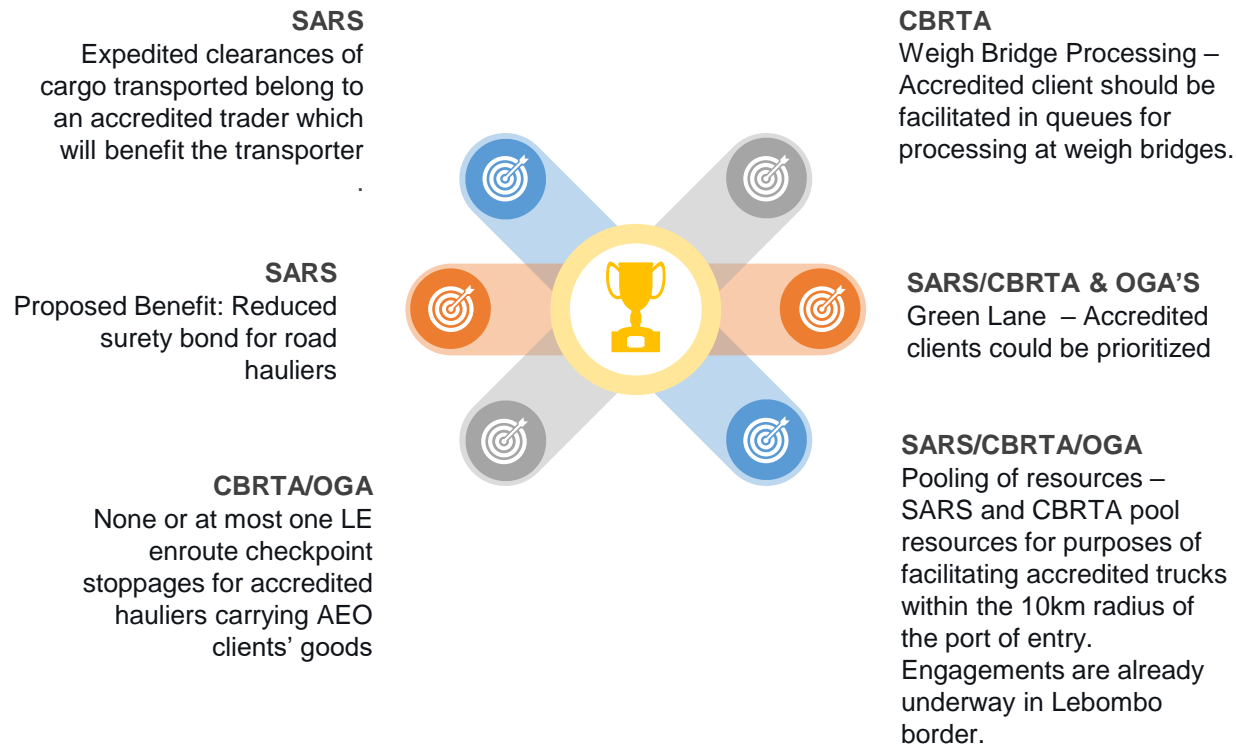
N4 Bergendal to Machadodorp toll plaza-(x2) S&G)

N4 Karino intersection -(x2) S&G and lane closures

Machadodorp to N4 Belfast - major road upgrade and rehabilitation project

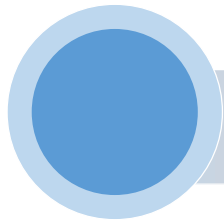
N4 Matsulu Bridge and N4 Magnesite mine

Proposed Benefits



External Stakeholder Engagement

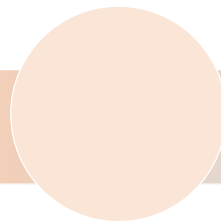
Private Sector Engagements



August - September 2021

- Business Unity South Africa (BUSA)
- The Road Freight Association (RFA)
- Federation of East and Southern African Road Transport Associations (FESARTA)
- South African Association of Freight Forwarders (SAAFF)
- Truckers Association of South Africa (TASA)
- **Clients (Freight operators) if not part an association**
- **Maputo Corridor**

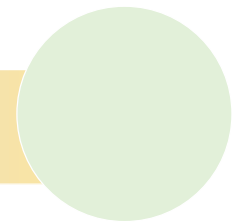
Public Sector Engagements



August – September 2021

- National Department of Transport
- National Joint Operational and Intelligence Structure (NATJOINTS)
- Border Management Authority (BMA)
- Law Enforcement Technical Committee (LETCOM)
- Road Traffic Management Cooperation (RTMC)
- Member of the Executive Council (MEC's) of Transport for Gauteng and Mpumalanga
- Provincial Law Enforcement
- South African Police Service (SAPS)

Other Role Players



September 2021

- Provincial Law Enforcement
- Border Stakeholders / Officials
- The South African Roads Agency (SANRAL)

Opportunity to Participate

Cross Border Permit Holders – Transporters

Road Hauliers/Carriers registered with Customs

AEO Accredited Clients

Commodity specific Transporters - TBC

Private Sector Collaboration with Government

Time Release Study at Land Border – Possible use of GPS tracking-
WB also supporting the Corridor truck tracking system

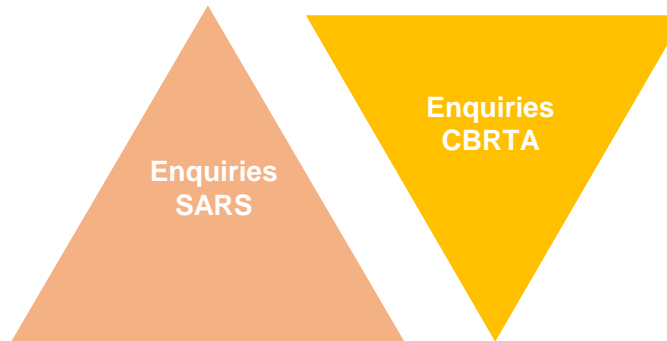
Envisaged Date: October 2021 – February 2022

Enquiries

Accreditation Programme (AEO/OCAS Pilot)

If you interested in knowing more about the Pilot

- ❖ hgreen@sars.gov.za
- ❖ smagwaza@sars.gov.za
- ❖ pbologo@sars.gov.za



Accreditation Programme (AEO/OCAS Pilot)

If you interested in knowing more about the Pilot

- ❖ Thethiwe.Jika@cbrta.co.za
- ❖ Carol.Madigage@cbrta.co.za
- ❖ Etiyel.Chibira@cbrta.co.za

Information on SARS AEO Programmes

**Importers/Exporters other Role players in the supply chain
(Clearing Agents, Transporters etc.) / SMME's**

Inland Clients: Gauteng North/Gauteng South /MP/NW

Senior Manager Accreditation: pmatyumza@sars.gov.za

Coastal Clients: Kwazulu Natal, Eastern Cape, Western Cape

Senior Manager Accreditation: smagwaza@sars.gov.za

Executive: Accreditation

pbologo@sars.gov.za

Head: Accreditation & Licensing

rvivier@sars.gov.za

Thank you
Re a leboha
Re a leboga
Ndza Khensa
Dankie
Ndi a livhuwa
Ngiyabonga
Enkosi
Ngiyathokoza