

CLIENT TYPE 4A11: Special Economic Zone Operator (SEZ) and/or designation of a Customs Controlled Area (CCA) – (Sections 21A, 59 and Rule 21A.04)

Note:

A Special Economic Zone Operator to whom an Special Economic Zone Operators permit has been issued by the Department of Trade and Industry may apply to the Commissioner for registration as a Special Economic Zone Operator and / or designation of an area as a Customs Controlled Area.

Terms and Conditions:

Any application for designation of a CCA will only be considered if the premises, security and equipment of the proposed CCA, conform with the requirements by the Commissioner which may include that –

- The CCA is fenced in
- Entry and exit controlled points are established for the CCA
- SARS CCA office and facilities are provided for
- The business plan of the CCA includes that the fence will be patrolled by security guards
- Comprehensive security arrangements are in place.

SEZ Operator: Trading Particulars:

Please supply the trade name and physical address from where the business (SEZ) is conducted if under a different address or under a different name as was stated in paragraph 5 of the DA 185 application form.

Trade name of business:			
Customs Client Number (if already registered / licensed):			
VAT Number:			
Street name and number:			
Building name and floor No:			
Suburb:			
City/Town:		Street code:	

Area for designation as a Customs Controlled Area (CCA):

Please supply the name and physical address of the CCA, located within the SEZ from where the CCA enterprises will conduct their business.

Name of CCA			
Trade name of CCA:			
Describe the area to be designated as a Customs Controlled Area:			

Physical Address of CCA			
Street name and No.:			
Stand No:			
Name of suburb within SEZ:			
City/Town:			
Street code:			

Area for designation as a Customs Controlled Area (CCA):

Please supply the name and physical address of the CCA, located within the SEZ from where the CCA enterprises will conduct their business.

Name of CCA			
Trade name of CCA:			
Describe the area to be designated as a Customs Controlled Area:			

Physical Address of CCA			
Street name and No.:			
Stand No:			
Name of suburb within SEZ:			
City/Town:			
Street code:			

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Authority to apply:

I/We _____ (name of applicant) herein represented by

(1) _____ Capacity _____

(2) _____ Capacity _____

being duly authorised thereto by virtue of -

(a) * a resolution passed at a meeting of the Board of Directors held at _____ on the _____ day of _____ ccy _____; or

(b) * express consent in writing of all the members of the close corporation /* partners of the partnership /* trustees of the trust; or

(c) * being a person having the management of any other association,

hereby apply for *registration as an Special Economic Zone Operator and/or *designation of a Customs Controlled Area within the Special Economic Zone.

(* Delete whichever is not applicable.

The under-mentioned originals or certified copies must accompany the application:

(a) Registration certificate of business - As issued by the Registrar of Companies or Master of the Supreme Court in case of a Trust.

(b) Resolution/consent or other authority as applicable.

(c) A plan of the SEZ showing a demarcated area as a location for establishing a CCA.

(d) Identity documents/Passport documents of

- Individual.
- Partnership, Close Corporation and Trust – All members/partners/trustees.
- Company – All Directors, including Managing Director and Financial Director.

(e) Special Economic Zone Operator's permit as issued by the Minister of Trade and Industries.

(f) Proof of business physical address.

(g) The business plan for the CCA clearly demonstrating

- Timeframes for constructing the CCA infrastructure.
- Allocation of land space for storage and manufacturing activities.
- Dates on which the CCA enterprises will locate in the CCA.
- All security arrangements for the CCA.

(h) Any other information as the Commissioner for SARS may require.

Declaration:

I hereby-

(a) declare that the particulars in the application and all enclosures are true and correct; and

(b) undertake to-

(i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application;

(ii) comply with such customs and excise laws and procedures.

(Initials and Surname)

(Status / Capacity, e.g. Director)

(Signature)

(Date & Place)

FOR OFFICIAL USE

Insert the CCA number allocated to the designated CCA for the Operator in this SEZ

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