



# CUSTOMS AND EXCISE REFUNDS AND DRAWBACKS



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# 1 SUMMARY

- a) The purpose of this guide is to provide the trader with step by step guidance on the Customs and Excise Automated Refund and Drawback (ARD) claims submitted on eFiling.
- b) The application may be completed by the clearing agent, importer, exporter, owner and any person with the permission to submit on behalf of the applicant.

# 2 LOG IN TO eFILING

- a) The submitter logs in to the eFiling platform as described in SC-CF-42 Customs Trader Portal External Guide.
- b) The system displays the trader details. The submitter selects:
  - i) The applicable portfolio by clicking on the portfolio dropdown list; and
  - ii) The trader name by clicking on the taxpayer dropdown list.
- c) The submitter must select the relevant tab from the ribbon:
  - i) Customs (both Schedule 5 and Schedule 6 items will be available); and
  - ii) Duties & Levies (only Schedule 6 items will be available).

Tester AUTOMATION		Home User Organisation	ns Returns Customs Duties & Levies Services	Tax Status Contact	Log Out
Tax Reference Number 1416285193	Portfolio AutoCompany	Taxpayer T AUTOMATION	: Organisation		_
Identification Number 9401016222086	Taxpayer Name		Contact Details		
my rome	T AUTOMATION		Cell: 0825733950		
SARS Correspondence	Registration Number		Email: SQMAutomation@nowhere.gov.za		
Returns Issued	9401016222086				
Returns History	Tax Types Details				
Returns Search	Tax Type Description	Reference Number	Status		
Levies and Duties					
Third Party Data Certificate Search	No Return Type Found	NZA			
Third Party Data	No recurritype round	170			
Non-Core Taxes					
Payments	Edit Contact Details	M	anage Tax Types	D ASK A QI	UESTION?



- d) The submitter selects the following from the menu on the left side:
  - i) Refunds and Drawback Claims; and
  - ii) Submit new Customs Refunds/Drawback Claim.

		Home User Organisations	Returns Customs Duties & Levies Services Tax Statu	s Contact Log Out
	Portfolio AutoCompany -	Taxpayer ACME Automation-262254	🔹 🗄 Organisation	
Tax Reference Number 1416285193				
Identification Number 9401016222086				
My Profile	laxpayer Name		Contact Details	
	ACME Automation-262254		Cell: 0825733950	
	Registration Number		Email: SOMAutomation@nowhere.gov.za	
Customs Registration	2019/609890/07		Email: Semifatomatomentometer.gov.zu	
eAccount Management				
Advance Payment Notification	Tax Types Details			
Refunds & Drawbacks Claims	Tax Type Description	Reference Number	Status	
Submit New Customs Refund / Drawback Claim	Organisation Income Tax (ITR14/IT12EI/ITR12T)	9668611172	Successfully Activated	
Saved Customs Refund / Drawback Claims	IT Admin Penalty	9668611172	Successfully Activated	
History of Customs Refund / Drawback Claims	Customs Agent	25013230	Successfully Activated	
Special Links				
	Edit Contact Details	Man	lage Tax Types	Access Rights

- e) The submitter selects the relevant radio button:
  - i) Whether the claim is with regards to Customs (Schedule 5 items) or Excise (Schedule 6 items);
  - ii) Whether the refund/drawback claim is being submitted on behalf of an Applicant (Importer/ Exported/ owner); and
  - iii) Where the amount being claimed must be paid (only applicable for Schedule 5 items). This radio button will not be available for Excise.

	E TSARS OPELING Home User Organisations Returns Customs Duties & Levies Services Tax Status Contact Log Out
	Pontfolio Taxpayer AutoCompany - ACME Automation-262254 - Organisation
Tax Reference Number 1416285193	
Identification Number 9401016222086	Customs Refunds & Drawbacks
My Profile	
	Is this claim with regards to Customs or Excise Schedule Items?
Customs Registration	Customs C Excise
eAccount Management	Is this refund / drawback claim being submitted on behalf of an Applicant (Importer/Exporter/Owner)?
Advance Payment Notification	○ No
Refunds & Drawbacks Claims	Please indicate where the amount being claimed must be paid:  I want to receive payment on behalf of the Applicant
Submit New Customs Refund / Drawback Claim	Amounts to be directed to the Applicant's account
Saved Customs Refund / Drawback Claims	
History of Customs Refund / Drawback Claims	
Special Links	
	LIVE CHAT 💬 ASK A QUESTION?

f) The submitter can only submit on behalf of an importer/exporter/owner if the permissions are granted on the RLA relationship management module. Refer <u>Customs & Excise Guide to Relationship</u> <u>Management</u>.



- g) If the submitter is an importer/exporter/owner the system will move to paragraph i).
- h) If the submitter is applying on behalf of an importer/exporter/owner:
  - i) They must insert the following details:
    - A) Their own Customs Number;
    - B) Their Capacity; and
    - C) The Customs Number of the importer/exporter/owner.

Tester AUTOMATION 3	Customs Refunds & Drawbacks
Tax Reference Number 1416285193 Identification Number 9401016222086 My Profile	Is this claim with regards to Customs or Excise Schedule Items?  Customs Excise Is this refund / drawback claim being submitted on behalf of an Applicant (Importer/Exporter/Owner)?  Ves No
Customs Registration	Please indicate where the amount being claimed must be paid:
eAccount Management	Submitter's Trading Name
Advance Payment Notification	ACME AUTOMATION-262254
Refunds & Drawbacks Claims	Submitter's Customs Number 250143290
Submit New Customs Refund / Drawback Claim	
Saved Customs Refund / Drawback Claims	Submitter's Capacity *
History of Customs Refund / Drawback Claims	Summer a Capacity to required
Special Links	Applicant's Customs Number * Please provide the Applicant's Customs Number
	LIVE CHAT Disk a question?

ii) The submitter clicks Verify Customs Number.

	Customs Refunds & Drawbacks	
Tax Reference Number 0513646265 Identification Number 1001018121183 My Profile	Is this claim with regards to Customs or Excise Schedule Items?  Customs Excise Is this refund / drawback claim being submitted on behalf of an Applicant (Importer/Exporter/Owner)?  Yes No	
Customs Registration	Please indicate where the amount being claimed must be paid:  I want to receive payment on behalf of the Applicant  Amounts to be directed to the Applicant's account	
eAccount Management	Submitter's Trading Name ACME AUTOMATION-650822	
Advance Payment Notification Refunds & Drawbacks Claims	Submitter's Customs Number 25013151	
Submit New Customs Refund / Drawback Claim		
Saved Customs Refund / Drawback Claims	Submitter's Capacity *   Submitter's Capacity is required	
History of Customs Refund / Drawback Claims	Applicant's Customs Number * Verify Customs Number 25013273	
Special Links		
	🔛 LIVE CHAT	ASK A QUESTION?



- **Confirm Entity Details** Is this claim with regards to Cust Tax Reference Number 1416285193 O Customs O Excise ACME AUTOMATION-262254 Identification Number 9401016222086 Is this refund / drawback claim bei Submitter's Customs Number • Yes 25013230 🔘 No mitter's Capacity Please indicate where the amoun CLEARING AGENT O I want to receive payment on O Amounts to be directed to the Applicant's Details er's Trading Na ACME AUTOMATION-262254 Submitter's Customs Number ACME Automation-961445 25013230 Submit New Customs Refund / Drawback Claim Applicant's Cus Submitter's Capacity \* CLEARING AGENT 25013117 Saved Customs Refund / Drawback Claims History of Customs Refund / Drawback Claims Applicant's Customs Numbe Continue to Confin 25013117 🔓 LIVE CHAT ASK A QUESTION?
- iii) The submitter must confirm the entity details by clicking Continue to Confirm.

iv) The submitter clicks Continue.

Tester AUTOMATION 0	Customs Refunds & Drawbacks	
Tax Reference Number 1416285193 Identification Number 9401016222086 My Profile	Is this claim with regards to Customs or Excise Schedule Items?  Customs Excise Is this refund / drawback claim being submitted on behalf of an Applicant (Importer/Exporter/Owner)?  Yes No	
Customs Registration eAccount Management	Please indicate where the amount being claimed must be paid:	
Advance Payment Notification	ACME AUTOMATION-262254	
Refunds & Drawbacks Claims Submit New Customs Refund / Drawback Claim	Submitter's Customs Number 25013230	
Saved Customs Refund / Drawback Claims	Submitr's Capacity CLEARING AGENT	1
History of Customs Refund / Drawback Claims	Applicant's Customs Number * Applicant's Trading Name 25013117 ACME Automation-961445	Ţ
Special Links	LIVE CHAT	Continue



i) The submitter selects the rebate item they want to submit a claim for.

Tester AUTOMATION		NG Home User Organisations Returns	Customs Duties	8 Levies Services Tax Status	Contact Log Out
Tax Reference Number 1416285193	Portfolio AutoCompany	ACME Automation-262254 *	Organisation		
Identification Number 9401016222086	Refunds & Drawbacks				
My Profile	Please select t	he rebate item you want to submit a claim for			1
Customs Registration	Schedule Item	Description	Form Type	Worksheet Upload	<b>V</b>
eAccount Management	52202010009 A	Goods found to be not legally saleable in the Republic	DA64DA66	Y	Select
Advance Payment Notification	52222040000 B	Goods which at the time of importation were not in the accordance of the	-		Calast
Refunds & Drawbacks Claims	52202010009 B	contract	DA64DA66	Ŷ	Select
Submit New Customs Refund /	52202010009 C	Goods landed damaged	DA64DA66	Y	Select
Drawback Claim Saved Customs Refund /	52202010009 D	Goods returned to the supplier	DA64DA66	Υ	Select
Drawback Claims	52202010009 E	Goods Destroyed	DA64DA66	Y	Select
History of Customs Refund / Drawback Claims	52202010000 F	Conde Abundaned	DAGADAGG	V	Select
Special Links	52202010009 F	Goods Abandoned	DA04DA00	Ť	Sciect
Accoro beverages which are reiny for nome consumpu 52202010222 duty, have undergoine post -manufacturing deterioration and returned to supplier for destruction		duty, have undergone post-manufacturing deterioration (expired stock) and returned to supplier for destruction	DA64DA66	Y	Select
		Motor vehicles imported by bona fide tourist for their own use and			

#### j) The submitter:

- i) May insert the Move Reference Number (MRN) and Line Number to search the available balance on the MRN they want to claim against; and
- ii) Must click on Continue.

		Home User	Organisations Returns	Customs Duties & Lev	es Services	Tax Status	Contact Log Out
Tax Reference Number	Portfolio AutoCompany	ACME Automation	-262254 • Org	ganisation			
1416285193				,			
Identification Number 9401016222086	Customs MRN Duty Search						
My Profile	MRN *		Line Nur	nber *			
	CTN202306215001305		1				
Customs Registration	Back Searc	h				c	Continue
eAccount Management							
Advance Payment Notification						$\mathbf{N}$	
Refunds & Drawbacks Claims	MRN: Line Number CTN202306215001305	r: 1					
Submit New Customs Refund / Drawback Claim	SCH1P7A					Bala	ance: 4,741.89
Saved Customs Refund / Drawback Claims							
History of Customs Refund / Drawback Claims							
Special Links							
				LIVE CHAT		Þ	ASK A QUESTION?



# **3 COMPLETE FORM**

- a) The submitter completes the Application for Refunds and Drawbacks for Customs and Excise Form (CERD01).
  - i) The form will differ depending on the rebate item chosen.
  - ii) The maroon tabs are mandatory and must be completed.

#### b) The submitter selects:

i) Case Number and completes the CRN No.

		н	łome User	Organisations	Returns	Customs	Duties & Levies	Services	Tax Status	Contact	Log Out
	Portfolio AutoCompany -	Taxpa ACN	<sub>iyer</sub> 1E Automation-674	442 -	: Orgar	nisation					
Tax Reference Number 1336373194											_
Identification Number 2201016292080	Back Print Save Submit Upload									-	100 +
My Profile	South African Revenue Service	ΓΙΟΝ	FOR DRAV	VBACKS Ex	AND R	EFUNI	DS FOR C	USTON	NS AND		RD01
Transfer Duty	Case Number										~
Excise Levies & Duties		<u> </u>									
Local Duties Payable	Case No.	6	Previous Case No.				CRN No. *				!
Refunds & Drawbacks Claims							CRN No. is a mand	atory field.			
Submit New Excise Refund / Drawback Claim	CCYY / MM / DD		GMR			Ô					
Saved Excise Refund / Drawback Claims											
History of Excise Refund / Drawback Claims	Type of Drawback / Refund										~
Manage Bonds	Grounds for Claim						CHAT			ASK A QU	JESTION?

#### ii) Type of Drawback/ Refund dropdown (only applicable to Excise foodstuff manufacturers).





#### iii) The Excise office closest to the manufacturing site from the Excise Branch Office dropdown list.

			Home	User	Organisations	Returns	Customs	Duties & Levies	Services	Tax Status	Contact	Log Out
Tou Beforence Month on	Portfolio AutoCompany	<b>.</b>	Taxpayer ACME Autom	ation-67444	2 -	: Orgar	nisation					
1336373194												
Identification Number 2201016292080	Back Print Save Submit	Upload									-	100 +
My Profile	South African Revenue Service	PLICATI	ON FOR	DRAW	BACKS Ex	AND R	REFUN	DS FOR C	USTO	NS AND	CE	RD01
Transfer Duty	Case Number											
Excise Levies & Duties												
Local Duties Payable	Type of Drawback / Refund											^
Refunds & Drawbacks Claims	Drawback / Refund item *	4	Excise Bran	ich Office *								
Submit New Excise Refund /	670.05		ALB-AL	BERTON			- I-	J				
Saved Excise Refund /			CTN-BE	ELLVILLE			- L					_
Drawback Claims	Total of Amounts Claimed		BFN-BL	OEMFONTEIN								~
History of Excise Refund / Drawback Claims			PTA-DO	DRINGKLOOF F	RETORIA		- 5					
Manage Bonds	Grounds for Claim		DBN-DU	JRBAN					_			! ~
Deed History			ELN-EA	ST LONDON				CHAT			- ASK A O	HEQTION?

The submitter captures the declaration claim details by: c)

- i)
- Clicking on the: A) Edit icon; and
  - Add button if more lines are needed; B)

Tester AUTOMATION	South African Revenue Service	N FOR DRAWBACKS AND REFUNDS FOR CUSTOMS AND EXCISE	CERD01
Tax Reference Number 1416285193	Case Number		~
Identification Number 9401016222086	Type of Drawback / Refund		~
My Profile	Grounds for Claim		9 v
	DA64 / DA66		~
Customs Registration	Details of the person submitting Application		~
eAccount Management	Importer/Exporter/Owner Details		~
Advance Payment Notification			
Refunds & Drawbacks Claims			DA64
Submit New Customs Refund / Drawback Claim		Note: · For application for drawback in terms of Schedule No. 5 to the Customs and Excise Act. 1964	4. all the
Saved Customs Refund / Drawback Claims		relevant fields on this form should be completed.	.,
History of Customs Refund / Drawback Claims	Import Declaration Claim Details		• •
Special Links	Export Bill of Entry Details		! v
	In Proof of Exportation Declaration	🔓 LIVE CHAT 🔊	ACK & OUESTIONS



		DA64 / DA66					× .
Tester AUTOMATION 0		Details of the perse	on submitting Application				~
Tax Reference Number 1416285193		mporter/Exporter/	Owner Details				~
Identification Number 9401016222086							DA64
My Profile				Note: · For application for c relevant fields on this	drawback in terms of Sche s form should be complet	edule No. 5 to the Customs a red.	nd Excise Act, 1964, all the
Customs Registration							
eAccount Management		mport Declaration	Claim Details				Î.
Advance Payment Notification	ſ	CSV File Name		â	1		
Refunds & Drawbacks Claims							
Submit New Customs Refund / Drawback Claim		Import Declara	tion Claim Details Item(s)				^
Saved Customs Refund / Drawback Claims							
History of Customs Refund / Drawback Claims	١	MRN	Line No.	Invoice Line No.	FOB Value	FOB Currency Code	Edit Delete
Special Links	Ŋ	N/A	N/A	N/A	N/A	N/A	► 🕗 🗊 🔺
		+ Add			🚊 LIV	ECHATS per page: 10 1 - 1 of	1 K 🦢 ÀSK A QUESTION?

# ii) Inserting specific declaration claim details.

	Portfolio AutoCompany ~	Taxpayer ACME Automation-262254 <u>·</u> Corganisation	
Tax Reference Number 1416285193	Back Print Save Submit Upload		- 100 +
Identification Number 9401016222086 My Profile	Import Declaration Claim Details		
	MRN. *	Line No. *	!
Customs Registration	MRN. is a mandatory field.	Line No. is a mandatory field.	[]
eAccount Management	Invoice Line No. *	R FOB Value * I FOB Currency Code	<b>A</b>
Advance Payment Notification	Invoice Line No, is a mandatory field.	FOB Value is a mandatory field.	
Refunds & Drawbacks Claims	X or /*	Conversion Earlor / Bate of Exchange *	
Submit New Customs Refund / Drawback Claim	X or / is a mandatory field.	Conversion Factor / Rate of Exchange is a mandatory field. Customs Value is a mandatory	y field.
Saved Customs Refund / Drawback Claims			
History of Customs Refund / Drawback Claims	Quantity -	Code is a mandatory field.	field.
Special Links	P VAT	Sch1P2A (Rands and Carits)*     Sch1P2A (Rands and Carits)*	(Cents)*
		Sch1P2A (Rands and Cents) is a mandatory field.	is a mandatory field.



	Grounds for Claim					• •
ACTOMATION	DA64 / DA66					~
Tax Reference Number 0513646265	Details of the persor	submitting Application				~
Identification Number 1001018121183	Importer/Exporter/O	vner Details				~
My Profile						DA64
Customs Registration			Note: · For application for dra relevant fields on this f	awback in terms of S form should be comp	chedule No. 5 to the Customs sleted.	and Excise Act, 1964, all the
eAccount Management						
Advance Payment Notification	Import Declaration C	laim Details				! v
Refunds & Drawbacks Claims	Export Bill of Entry	Details				^
Submit New Customs Refund / Drawback Claim						
Saved Customs Refund / Drawback Claims	MRN	Line No.	Tarrif Subheading	Quantity	Code	Edit Delete
History of Customs Refund / Drawback Claims	N/A	N/A	N/A	N/A	N/A	→ 🖉 🗊 🔺
Special Links	+ Add				Items per page: 10 1 -	1 of 1   < < > >
				<u></u>	LIVE CHAT	ASK A QUESTION?

d) For Excise, the claim will either be for a specific period or for a MRN.

	Non	-Export Excise Re	funds											
Tax Reference Number 1336373194 Identification Number 2201016292080 My Profile	CSV 21	"File Name #xxd *			/ ~									
Transfer Duty Excise Levies & Duties		Customs and E	ccise Manuf	acturing Wareho	use Invoice Deta	ils		Sch1P5B (Rands	Sch1P7A (Rands	Total Invoice Price	8			^
Local Duties Payable		Commodity	Tariff Subhe	ading InvoiceNo	InvoiceDate	Quantity	Code	and Cents)	and Cents)	Paid	Edit	Delete		
Refunds & Drawbacks Claims		N/A	N/A	N/A	N/A	N/A	LI	N/A	N/A	N/A	0	Î	A	
Submit New Excise Refund / Drawback Claim		+ Add							Items per page: 10	1 - 1 of 1	<	<	> >	
Saved Excise Refund / Drawback Claims		<ul> <li>Total Quality *</li> </ul>		0.00										
History of Excise Refund / Drawback Claims														
Manage Bonds		Claim Amounts												~

- e) The submitter captures the Claim Amount and clicks Save.
- f) If a refund relates to food manufacturers the submitter captures the quantity claimed only and then click save.



TESTER AUTOMATION 3	CSV File Name		,			
Tax Reference Number 1336373194	Claim Amounts					
Identification Number 2201016292080	Tariff Subheading *	! Quantity		LI - Volume (I)	Sch1P5BAmt (Rands an R 0.00	R Sch1P7AAmt (Ra 🔒
My Profile	Tariff Subheading is a mandatory field.	Quantity is	a mandatory field.			
Transfer Duty	i Make sure that all fields ar	e valid before saving.				X Cancel
Excise Levies & Duties	Tariff Subheading	Quantity	Code	Sch1P5B (Rands and Cents	) Sch1P7A (Rands and Cents)	Edit Delete
Local Duties Payable	N/A	N/A		0.00	N/A	
Refunds & Drawbacks Claims		0/6	L	0.00	10/5	
Submit New Excise Refund / Drawback Claim	+ Add				Items per page: 10 1 - 1 of 1	< < > >
Saved Excise Refund / Drawback Claims	rota quantey -		0.00	8		

- g) Alternatively, the submitter can upload the comma-separated value (CSV) file where they have multiple transactions. The submitter requires access to Microsoft Excel to create the CSV file. The import and/or export declaration transaction particulars must be inserted in the Microsoft Excel. Refer SC-DT-C-13-A15, SC-DT-C-13-A16, SC-DT-C-13-A17, SC-DT-C-13-A18 for template CSV files. The submitter must take care:
  - i) To set the excel spreadsheet settings as follows, click:
    - A) File;
    - B) Options;
    - C) Advanced;
    - D) Use system separators;
      - I) Decimal separator must be (.);
      - II) Thousand separator must be (,); and
    - E) Ok.

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🔡 Get Add-ins	5 6 7	<b>→</b>		
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Account	Name			
Feedback	DA64 ARD Template			
Options				



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General Formulas	Advanced options for working with Excel.		
Data	Editing options		
Proofing	✓ After pressing Enter, <u>m</u> ove selection		
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Accessibility	Places: 2		
	Enable fill handle and cell drag-and-drop		
Advanced	Alert before overwriting cells		
Customize Ribbon	Allow <u>e</u> diting directly in cells		
Quick Access Toolbar	<ul> <li>Extend data range formats and formulas</li> </ul>		
	<ul> <li>Enable automatic percent entry</li> </ul>		
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Trust Center	✓ Automatically Elash Fill		
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	Alert the user when a potentially time consuming operation occurs		
	When this number of cells (in thousands) is affected:		
	<u>U</u> se system separators		
	Decimal separator:		
	● Logical		
	○ <u>V</u> isual		
	Do not automatically hyperlink screenshot		
	Cut, copy, and paste		
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	OK	Ca	incel

- ii) To insert the relevant information under the correct heading.
- iii) To capture the date in the CCYY/MM/DD format.
- iv) To insert the applicable duty amounts under the correct schedule item listed.
- v) To note that code refers to the quantity code.
- vi) Not to add or delete any headings including where the claim does not have exports. vii)
  - To ensure to leave one (1) line space before:
    - Export details; or A)
    - B) Claim amounts in the case of Excise.

	Auto	Save 🧿	off) 🗍	୬ <sub>.</sub> ୯ .	~	DA64 AF	RD Template • Sa	wed to this l	рс ~	<u>م</u>	Search								
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2	MF	N.	Line numb	Invoice line	FOB value	FOB Curre	eix or / *	Conversion	Customs v	Quantity	Code	Customs [	VAT	Sch1P2A	Sch1P2B	Sch1P3A	Sch1P3C	Sch1P3D	Sch1P:
3	СТІ	Vxxxxx	1	. 1	200	ZAR	x	1	200	10	LI	0		0	0	0	0	0	
4		$\rightarrow$																	
5	EX	PORT Bil	l of Entry I	Details															
6	5 MF	N.	Line No.	Tariff Subhe	Quantity	Code	Drawback/Ref	Export Inv	Export Inv	Descriptio	Export Val	Linked Im	Linked Imp	ort. MRN l	ne No.				
7	KO	Mxxxxx	1	220291900	10	u	52100010008	1	20230810	WATER	200	CTN20230	) 1						
8																			



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F	ile Home	e Insert Page	Layout	Formulas	Data	Review	View Au	utomate H	elp							
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C	lipboard 🗔	Fon	t	12		Alignme	nt	12	Number	L2		Styles		Ce	lls	
C	.2 *	: × 🗸	f <sub>x</sub>													
	A	В	С	D	E	F	G	н	1	J	к	L	м	N	0	Р
1	Excise CSV(v	vith Export) templa	ate													
2																
3	MRN	KOM20230717500	0204													
4	Customs and	d Excise Manufactu	ring Wareho	ouse Invoic	e Details											
5	Commodity	Tariff Subheading	Invoice No.	Invoice Da	Quantity	Code	Sch1P2AA	Sch1P3EAmt	Sch1P5AAmt(	F Sch1P5BAn	Sch1P7AA	Total Invo	ice Price Pa	id		
6	Fuel	27012300	1	20230715	50	u			500	500		1000				
7	$\rightarrow$															
8	Claim Amou	nts														
9	Line	Tariff Subheading	Quantity	Code	Additional	Sch1P2AA	Sch1P3EA	Sch1P5AAmt	Sch1P5BAmt	Sch1P7AAm	Fuel ITAC	Quantity	Value (Rar	nds)		
10	1	271012300	10	LI				500	500		555	10	1000			

- viii) To ensure there are no dots (or full stops) in the Tariff Heading and that it contains the check digit e.g. 401110055.
- ix) Not to insert any dots or full stops in the rebate item e.g. 55102010000.
- x) To save the captured excel spreadsheet into a CSV file. The submitter clicks on:
  - A) File Save As;
    - B) Dropdown menu and select:
      - I) CSV (Comma delimited); and
      - lĺ) Save.

e	Save As		
斺 Home			
🗅 New	L Recent	CmeDrive - SARS  Enter file name here	¥
🗁 Open	SARS	CSV (Comma delimited) (*.csv)	✓
		More options	
🔡 Get Add-ins		New Folder	
Info	Sites - SARS	Name 1	Date modified
Save	Other locations		•
Save As	This PC		2022/11/15 4:54 PM
Print	Add a Place		
Chara			2022/11/15 4:54 PM
Share	Browse		
Export			2023/01/16 2:11 PM
Publish			2023/04/03 8:21 AM
Close			



Tester AUTOMATION 3	SARS @ FILING Home User Organisations Returns Customs Duties & Levies Services Tax Status Con	tact Log Out
	Pertfolio Taxpayer AutoCompany - ACME Automation-650822 - Organisation	
Tax Reference Number 0513646265		
Identification Number 1001018121183	Back Print Save Submit Upload	- 100 +
My Profile	SCARC APPLICATION FOR DRAWBACKS AND REFUNDS FOR CUSTOMS AND	
	South African Revenue Service EXCISE	CERD01
Customs Registration	Case Number	~
eAccount Management	Type of Drawback / Refund	~
Advance Payment Notification		
Refunds & Drawbacks Claims	Grounds for claim	• •
Submit New Customs Refund / Drawback Claim	DA64 / DA66	~
Saved Customs Refund / Drawback Claims	Details of the person submitting Application	~
History of Customs Refund / Drawback Claims	Importer/Exporter/Owner Details	~
Special Links		
	Live chat	SK A QUESTION?

xi) The submitter clicks Upload to submit the completed CSV file.

h) The form allows the submitter to click Save to continue at a later stage. The saved claim can be accessed by clicking on the Saved Customs Refunds/Drawback Claims in the menu on the left side.

	•	Them over opprised to the test	
	Particles AutoCompany	ACME Automation-409861 • I Organisation	
Tax Reference Number 1187961196 Identification Number	Back Print Save Submit	Uplead	- 100 •
4401018153086		Ð	
My Padle	South African Revenue Service	APPLICATION FOR DRAWBACKS AND REFUNDS FOR CUSTOMS	AND EXCISE CERD01
Customs Registration	Case Number		~
eAccount Management	Type of Drawback / Refund		
Advance Payment Notification	Grounds for Claim		
Refunds & Drawbacks Claims	OTOMINS TO CROM		~
Submit New Customs Refund / Drawback Claim	DA64 / DA66		*
Saved Customs Refund / Drawback Claims	Details of the person submitting Ap	lication	
History of Customs Refund / Drawback Claims	Importer/Exporter/Owner Details		
Special Links	An other the second	the fact the second second second second second second second	DA64
		Note: - For application for drawback in terms of Schedule No. 5 to the Customs and Excise Ac be completed.	t, 1964, all the relevant fields on this form should
	Import Declaration Claim Details	Annon	<b>&gt;</b>



i) The submitter clicks Submit when the Application for Refunds and Drawbacks for Customs and Excise Form CERD01 form is completed.

	<b>A</b>	TANKE ONE Operation of the second states of the sec	and the second second
	Partisis AutoCompany	ACME Automation-406661 * 1 Organisation	
Tax Reference Number 1187961196 Identification Number	Back Print Save Submit	Upford	- 100
4401018153086 My Profile	South African Revenue Service	APPLICATION FOR DRAWBACKS AND REFUNDS FOR CUSTOMS AND EXCISE	CERD01
Customs Registration	Case Number		~
eAccount Management	Type of Drawback / Refund	en en de sector tara tras compositores (est	-
Advance Payment Notification	Grounds for Claim		
Refunds & Drawbacks Claims			
Submit New Customs Refund / Drawback Claim	DA64 / DA66		*
Saved Customs Refund / Drawback Claims	Details of the person submitting App	ication	~
History of Customs Refund / Drawback Claims	Importer/Exporter/Owner Details		*
Special Links	A REAL PROPERTY.		DA64
		Note: • For application for drawback in terms of Schedule No. 5 to the Customs and Excise Act, 1964, all the relevant f be completed.	elds on this form should
	Import Declaration Claim Details	and the second s	<b>P</b>

## j) A Case Number is generated.

	Refunds and D	rawbacks W	/orkpage				
	Taxpayer Details			St	atus Information		
Tax Reference Number 0513646265	Taxpayer Name			e	Filing Status		
Identification Number 1001018121183	ACME Automation-6	50822			Filed		
My Profile	Tax Reference						
	21881378						
SARS Correspondence	Return Type						
Returns Issued	Excise Agent						
Returns History							
Returns Search	Claim Detai	ls					
Levies and Duties					4		
Third Party Data Certificate Search	Return Type	Status	Date	Last Updated B	By Case Number	Applicant's Trading As Name	Applicant's Reference Number
Third Party Data	CERD01	Filed	25/08/2023	T AUTOMATION	185889312	ACME AUTOMATION- 650822	21881378
Non-Core Taxes	Query Status						
Payments					LIVE CHAT		SK A QUES



T Tester AUTOMATION 0	Refunds and D	rawbacks Wo	orkpage				
	Taxpayer Details			Sta	tus Information		
Tax Reference Number 0513646265	Taxpayer Name			eFi	ling Status		
Identification Number 1001018121183	ACME Automation-6	50822		Fi	led		
My Profile	Tax Reference						
	21881378						
	Return Type						
AKS Correspondence	Excise Agent						
eturns Issued							
eturns History							
eturns Search	Claim Deta	ils					
evies and Duties							
hird Party Data Certificate earch	Return Type	Status	Date	Last Updated By	Case Number	Applicant's Trading As Name	Applicant's Reference Number
hird Party Data	CERD01	Filed	25/08/2023	T AUTOMATION	185889312	ACME AUTOMATION- 650822	21881378
on-Core Taxes	Query Status						
yments					🔛 LIVE CHA	т	SK A QUES

k) The submitter may click on Query Status to check the status of the application.

I) A letter requesting supporting documentation is available for viewing. The submitter clicks on:

- i) View to read the letter; and
- ii) Upload to submit the requested documents.

Tester	Return Type						
	Excise Agent						
Tax Reference Number 0513646265							
Identification Number 1001018121183	Claim Detai	s					
My Profile	Return Type	Status	Date	Last Updated By	Case Number	Applicant's Trading As Name	Applicant's Reference Number
SARS Correspondence	CERD01	Filed	25/08/2023	T AUTOMATION	185889312	ACME AUTOMATION- 650822	21881378
eturns Issued	Query Status						
eturns History							
eturns Search	Letters and	Supporting D	ocuments		N	١	
vies and Duties	Date	Descriptio	n		Lette	er Doo	uments
iird Party Data Certificate earch	25/08/2023	Notification	to Submit supporting Docu	iments Letter	Vi	ew U	pload
iird Party Data						Items per page: 10 💌	0 of 0 🗶 🔪
on-Core Taxes							
ayments					LIVE CHAT		bo ASK A QUESTIC



m) The submitter must upload the requested documents individually by clicking Upload for each document.

Tester		Home User Organisations	Returns Customs	Duties & Levies Services	Tax Status Contact	Log Out		
Tax Reference Number	Portfolio AutoCompany	Taxpayer ACME Automation-650822	• Organisation					
Identification Number 1001018121183	Upload Documents							
My Profile	Important: Please note that the following file type that can be uploaded is 20.	s may be uploaded, .doc .docx .gif .jiff .jp	eg .jpg .pdf .png .xls .xlsx	. File size may not exceed 51	MB. The maximum number	r of files		
	Please click Submit once all required documents h	ave been uploaded.			•			
SARS Correspondence								
Returns Issued	Actual usage records and/or issue t	o production records (Required)			X	_		
Returns History	Upload Status D	ocument Name		Document Size	Upload			
Returns Search	All other documents prescribed for section 64D movements (Required)							
Levies and Duties	Upload Status D	ocument Name		Document Size	Upload			
Third Party Data Certificate Search								
Third Party Data	Commercial Invoice from Manufact	urer (VM) (Required)				_		
Non-Core Taxes	Upload Status D	ocument Name		Document Size	Upload			
Payments	Obtaining: Delivery notes from Mar	nufacturer (VM) (Required)	🔛 LIVE C	HAT	SK A QU	UESTION?		

n) The submitter clicks Submit when all requested documents are uploaded.

	Raw material yield brea	kdown (Required)		
ACTOMATION	Upload Status	Document Name	Document Size	Upload
Tax Reference Number 0513646265	Transportation: Invoice	from the transporter (Required)		
Identification Number 1001018121183	Upload Status	Document Name	Document Size	Upload
My Profile	Transportation: Transpo	orters status with SARS (Required)		
SARS Correspondence	Upload Status	Document Name	Document Size	Upload
Returns Issued	Warehouse register / pr	roduction records (Required)		
Returns History	Upload Status	Document Name	Document Size	Upload
Returns Search	Any other documents to	o substantiate the claim (Required)		
Levies and Duties	Upload Status	Document Name	Document Size	Upload
Third Party Data Certificate Search				
Third Party Data			Back	Submit
Non-Core Taxes				
Payments			LIVE CHAT	ASK A QUESTION?

# 4 DEFINITIONS, ACRONYMS AND ABBREVIATIONS

The definitions, acronyms and abbreviations can be accessed via the following link: <u>Glossary A-M</u> | South African Revenue Service (sars.gov.za)

# 5 DISCLAIMER

a) The information contained in this guide is intended as guidance only and is not considered to be a legal reference, nor is it a binding ruling. The information does not take the place of legislation and readers who are in doubt regarding any aspect of the information displayed in the guide should refer to the relevant legislation or seek a formal opinion from a suitably qualified individual.



#### For more information about the contents of this publication you may: b)

- Visit the SARS website at www.sars.gov.za; i)
- Make a booking to visit the nearest SARS branch; Contact your own tax advisor/tax practitioner; ii)
- iii)
- iv) If calling from within South Africa, contact the SARS Contact Centre on 0800 00 SARS (7277); or
- V) If calling from outside South Africa, contact the SARS Contact Centre on +27 11 602 2093 (only between 8am and 4pm South African time).