

CUSTOMS EXTERNAL DOCUMENTARY REQUIREMENTS

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																								
					DA 185.C	DA 185.D	DA 46A1.02	DA 49A.02	DA 46A.01	DA 46A.02	DA 46A1.03	Registration Documents	Board Resolution	Identification Documents	Letter of authority	Physical Address	Bank details	Contact details	Agreement	Business plan	Raw materials	Title deed or lease	Inventory and waste control system	OGA permissions	Management information	Financial Statements	Balance sheet	Site Plan	Layout plan
A person in SA arranging for reward the receipt, delivery or transport of imported/exported goods via sea, e.g. Licensed clearing agent, Non-Vessel Operating Common Carriers (NVOCC's) or Freight Forwarders	REP	F	DA8A	8A.01	X	X	X	X	X	X	X	X	X	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X
A person in SA arranging for reward the receipt, delivery or transport of imported/exported goods via air	REP	F	DA8	8.01	X	X	X	X	X	X	X	X	X	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X
AfCFTA Approved Exporters located in SA	REG	M	DA185	4A2	X	X	P	P	X	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
AfCFTA Approved Exporters not located in SA	REG	M	DA185	4A2	X	P	P	P	X	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
AfCFTA Exporter located in SA	REG	M	DA185	4A2	X	X	X	X	X	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X

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					DA 185.C	DA 185.D	DA 46A1.02	DA 49A.02	DA 46A.01	DA 46A.02	DA 46A1.03	Registration Documents	Board Resolution	Identification Documents	Letter of authority	Physical Address	Bank details	Contact details	Agreement	Business plan	Raw materials	Title deed or lease	Inventory and waste control system	OGA permissions	Management information	Financial Statements	Balance sheet	Site Plan	Layout plan
AfCFTA Exporters not located in SA	REG	M	DA185	4A2	X	P	X	X	X	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
AfCFTA Producers located in SA	REG	M	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
AGOA Exporters located in SA	REG	F	DA185	4A2	X	X	P	X	X	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
AGOA Manufacturers located in SA	REG	M	DA185	4A4	X	X	X	X	X	X	P	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
Air carrier including Couriers located in SA	REP	F	DA8A	8A.01	X	X	X	X	X	X	X	P	P	P	X	P	P	P	P	X	X	X	X	X	X	X	X	X	X

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Air carrier(s) including couriers, transporting their own goods located in SA	REP	E	DA8A	8A.01	X	X	X	X	X	X	X	P	P	P	X	P	P	P	X	X	X	X	X	X	X	X	X	X
Air carrier(s) including couriers, transporting their own goods <u>not located</u> in SA	REP	E	DA8A	8A.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X
CCA Enterprise Manufacturing warehouses located in SA	LIC	M	DA185	4B10	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	X	P	P	X	P	P
CCA Enterprise OS for imported goods for home consumption or export by (17)	LIC	M	DA185	4B9	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P
CCA Enterprise Rebate users-Item 498.01 located in SA	REG	M	DA185	4A3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	X	P	P	X	P	P

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Clearing agent - Section 64 B	LIC	F	DA185	4B5	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	P	X	X	X	X
Container Depot	LIC	F	DA185	4B16	P	X	X	X	X	X	X	P	P	P	P	P	P	X	X	X	P	X	X	P	P	X	P	P
Container Depot Licensee	REP	F	DA8	8.04	X	X	X	X	X	X	X	X	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X
Container Terminal Operator	REP	F	DA8	8.03	X	X	X	X	X	X	X	X	P	P	X	P	X	P	X	X	X	X	X	P	X	X	X	X
Deferment	APP	M	DA650	No	P	X	X	X	X	X	X	P	X	X	P	P	P	P	X	X	X	X	X	X	P	P	X	X

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Degrouping depot	LIC	F	DA185	4B14	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	X	X	P	P	X	P	P
Degrouping Depot Licensee	REP	F	DA8A	8A.04	X	X	X	X	X	X	X	X	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X	X
EDI user	REG	M	DA185	4A6	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	P	X	X	X	X
Exporters located in SA	REG	F	DA185	4A2	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	P	X	X	X	X	X
Exporters not located in SA	REG	F	DA185	4A2	X	P	X	X	X	X	X	P	X	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X	X

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GSP Norway Exporters located in SA	REG	E	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
GSP Norway Exporters not located in SA	REG	E	DA185	4A2	X	P	X	X	P	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
GSP Norway Producers located in SA	REG	M	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
GSP Russia Exporters located in SA	REG	E	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
GSP Russia Exporters not located in SA	REG	E	DA185	4A2	X	P	X	X	P	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X

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GSP Russia Producers located in SA	REG	M	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
GSP Turkey Exporters located in SA	REG	F	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
GSP Turkey Exporters not located in SA	REG	F	DA185	4A2	X	P	X	X	P	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
GSP Turkey Producers located in SA	REG	M	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
Importers located in SA	REG	F	DA185	4A1	X	X	X	X	X	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X

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					Importers not located in SA	REG	F	DA185	4A1	X	P	X	X	X	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X
Licensed remover of goods in bond located in SA	REP	F	DA8C	8C.01	X	X	X	X	X	X	X	X	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X		
Licensed remover of goods in bond <u>not</u> located in SA	REP	F	DA8C	8C.01	X	X	X	X	X	X	X	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X		
Licensing of remover of goods in Bond (ROG) located in SA	LIC	F	DA185	4B6	P	X	X	X	X	X	X	P	P	P	P	P	P	X	X	X	X	X	P	P	X	X	X		
Licensing of remover of goods in Bond (ROG) not located in SA	LIC	F	DA185	4B6	X	X	X	X	X	X	X	P	X	P	P	P	P	P	X	X	X	X	X	X	X	X	X		

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Manufacturers in terms of drawback items 501.00 to 521.00 located in SA	REG	M	DA185	4A10	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	P	X	P	P	P	X	X	X	X
Manufacturing Warehouse (CCA) Enterprise – Any goods other than goods liable to Excise Duty Fuel Levy and Environmental Levy	LIC	F	DA 185	4B10	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
OS for imported goods - Stockist (3)	LIC	F	DA185	4B3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	X	P	X	P	P
OS for imported goods (2)	LIC	F	DA185	4B3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	X	P	X	P	P
Port Authority - Air cargo	REP	M	DA8A	8A.02	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	X	P	X	X	X	X	X

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Port Authority - Sea cargo	REP	M	DA8	8.02	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	P	X	X	X	X
Rail carrier(s) located in SA	REP	F	DA8B	8B.01	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	P	X	X	X	X
Rail carrier(s) <u>not located</u> in South Africa	REP	F	DA8B	8B.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X
Rail carrier(s), transporting their own goods across border located in SA	REP	F	DA8B	8B.01	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	P	X	X	X	X
Rail carrier(s), transporting their own goods across border <u>not located</u> in SA	REP	F	DA8B	8B.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X

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Railway authorities	REP	M	DA8B	8B.02	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	P	X	X	X	X	X
Rebate users - Item 410.03 located in SA	REG	M	DA185	4A3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	P	P	X	P	P	X	P	P
Rebate users - Item 470.02 (Inward processing) located in SA	REG	M	DA185	4A3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	P	P	X	P	P	X	P	P
Rebate users - Item 470.03 (Inward processing) located in SA	REG	M	DA185	4A3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	P	P	P	P	P	X	P	P
Rebate users - Schedule 3 (Home use processing) located in SA	REG	F	DA185	4A3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	P	P	P	P	P	X	P	P

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Registered agent representing Air carriers including couriers not located in SA	REP	E	DA8A	8A.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X
Registered agent representing Air carriers including couriers, transporting their own goods not located in SA	REP	E	DA8A	8A.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X
Registered agent representing Approved Exporters not located in SA	REG	E	DA185	4A2	X	X	X	P	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
Registered agent representing Exporters not located in SA	REG	E	DA185	4A13	X	X	X	X	X	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	P	X	X
Registered agent representing GSP Norway Exporters not located in SA	REG	E	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X

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Registered agent representing GSP Russia Exporters not located in SA	REG	F	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
Registered agent representing GSP Turkey Exporters not located in SA	REG	F	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
Registered agent representing Importers not located in SA	REG	F	DA185	4A13	X	X	X	X	X	X	X	P	P	P	P	P	P	P	P	P	X	X	X	X	P	P	X	X	X
Registered agent representing Licensed remover of goods in Bond (ROG) not located in SA	REG	F	DA185	4A13	P	X	X	X	X	X	X	P	P	P	P	P	P	P	P	P	X	X	X	X	P	P	X	X	X
Registered agent representing Rail carriers, transporting their own goods across borders not located in SA	REP	F	DA8B	8B.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X	X

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Registered agent representing Road carriers not located in SA	REP	E	DA8C	8C.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X
Registered agent representing road carriers, transporting their own goods across border(s) not located in SA	REP	E	DA8C	8C.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X
Registered agent representing SACU/EFTA Approved exporters not located in South Africa	REG	E	DA185	4A2	X	X	X	P	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
Registered agent representing SACU/EFTA Exporters not located in SA	REG	E	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
Registered agent representing SACU/MERCOSUR Exporters not located in SA	REG	E	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X

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Registered agent representing SADC Exporters not located in SA	REG	F	DA185	4A2	X	X	X	X	X	X	X	P	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
Registered agent representing SADC-EPA Approved Exporters not located in SA	REG	F	DA185	4A2	X	X	X	P	X	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
Registered agent representing SADC-EPA Exporters not located in SA	REG	F	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
Registered agent representing Sea carrier(s) not located in SA	REP	F	DA8	8.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X	X
Registered agent representing Sea carrier(s), transport their own goods not located in SA	REP	F	DA8	8.01	X	X	X	X	X	X	X	X	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X	X

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Registered agent representing searchers for or of abandoned wreck not located in SA	REG	FE	DA185	4A13	P	X	X	X	X	X	X	P	P	P	P	P	P	P	P	P	X	X	X	X	X	P	P	X	X	X
Registered agent(s) representing rail carriers not located in SA	REP	FE	DA8B	8B.01	X	X	X	X	X	X	X	X	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X	X	X
Road carrier including couriers, transporting their own goods across border(s) located in SA	REP	FE	DA8C	8C.01	X	X	X	X	X	X	X	X	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X	X	X
Road carrier including Couriers, transporting their own goods across border(s) <u>not</u> located in SA	REP	FE	DA8C	8C.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X	X	X
Road carrier(s) including Couriers located in SA	REP	FE	DA8C	8C.01	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X	X	X

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																						
					DA 185.C	DA 185.D	DA 46A1.02	DA 49A.02	DA 46A.01	DA 46A.02	DA 46A1.03	Registration Documents	Board Resolution	Identification Documents	Letter of authority	Physical Address	Bank details	Contact details	Agreement	Business plan	Raw materials	Title deed or lease	Inventory and waste control system	OGA permissions	Management information	Financial Statements	Balance sheet
Road carrier(s) including Couriers <u>not located</u> in SA	REP	E	DA8C	8C.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X
SACU/EFTA Approved exporters located in SA	REG	E	DA185	4A2	X	X	X	P	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
SACU/EFTA Approved exporters not located in SA	REG	E	DA185	4A2	X	P	X	P	X	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X	X	X	X
SACU/EFTA Exporters located in SA	REG	E	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
SACU/EFTA Exporters not located in SA	REG	E	DA185	4A2	X	P	X	X	P	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X	X	X	X

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																							
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SACU/EFTA Producers located in SA	REG	F	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SACU/MERCOSUR Exporters located in SA	REG	F	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SACU/MERCOSUR Exporters not located in SA	REG	F	DA185	4A2	X	P	X	X	P	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
SACU/MERCOSUR Producers located in SA	REG	F	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SACUM-UK EPA Approved Exporter located in SA	REG	M	DA185	4A2	X	X	P	P	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																							
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SACUM-UK EPA Approved Exporter not located in SA	REG	M	DA185	4A2	X	P	P	P	X	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
SACUM-UK EPA Exporter located in SA	REG	M	DA185	4A2	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SACUM-UK EPA Exporter not located in SA	REG	M	DA185	4A2	X	P	X	X	X	X	X	P	X	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SACUM-UK EPA Producers located in SA	REG	M	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SADC Exporters located in SA	REG	F	DA185	4A2	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																								
					DA 185.C	DA 185.D	DA 46A1.02	DA 49A.02	DA 46A.01	DA 46A.02	DA 46A1.03	Registration Documents	Board Resolution	Identification Documents	Letter of authority	Physical Address	Bank details	Contact details	Agreement	Business plan	Raw materials	Title deed or lease	Inventory and waste control system	OGA permissions	Management information	Financial Statements	Balance sheet	Site Plan	Layout plan
SADC Exporters not located in SA	REG	E	DA185	4A2	X	P	X	X	X	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
SADC Producers located in SA	REG	E	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SADC-EPA Approved exporters located in SA	REG	E	DA185	4A2	X	X	X	P	X	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X	X
SADC-EPA Approved exporters not located in SA	REG	E	DA185	4A2	X	P	X	P	X	X	X	P	X	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
SADC-EPA Exporters located in SA	REG	E	DA185	4A2	X	X	X	X	P	X	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X	X

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																								
					DA 185.C	DA 185.D	DA 46A1.02	DA 49A.02	DA 46A.01	DA 46A.02	DA 46A1.03	Registration Documents	Board Resolution	Identification Documents	Letter of authority	Physical Address	Bank details	Contact details	Agreement	Business plan	Raw materials	Title deed or lease	Inventory and waste control system	OGA permissions	Management information	Financial Statements	Balance sheet	Site Plan	Layout plan
SADC-EPA Exporters not located in SA	REG	FE	DA185	4A2	X	P	X	X	P	X	X	P	X	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X
SADC-EPA Producers located in SA	REG	FE	DA185	4A7	X	X	X	X	X	P	X	P	P	P	P	P	P	P	P	X	X	X	X	X	X	X	X	X	X
Sea carrier(s) located in SA	REP	FE	DA8	8.01	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X	X
Sea carrier(s) <u>not located</u> in SA	REP	FE	DA8	8.01	X	X	X	X	X	X	X	P	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X	X
Sea carrier(s) transporting their own goods <u>not located</u> in SA	REP	FE	DA8	8.01	X	X	X	X	X	X	X	X	P	P	P	P	X	P	X	X	X	X	X	X	X	X	X	X	X

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																							
					DA 185.C	DA 185.D	DA 46A1.02	DA 49A.02	DA 46A.01	DA 46A.02	DA 46A1.03	Registration Documents	Board Resolution	Identification Documents	Letter of authority	Physical Address	Bank details	Contact details	Agreement	Business plan	Raw materials	Title deed or lease	Inventory and waste control system	OGA permissions	Management information	Financial Statements	Balance sheet	Site Plan
Sea carrier(s), transporting their own goods located in SA	REP	E	DA8	8.01	P	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	X	X	X	X	X	X
Searcher for or of abandoned wreck located in SA	LIC	E	DA185	4B15	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	X	P	X	X	X	X	
Searcher for or of abandoned wreck not located in South Africa	LIC	E	DA185	4B15	X	P	X	X	X	X	X	P	X	P	P	P	P	P	P	X	X	X	P	X	X	X	X	
SEZ Operator and / or designation of a CCA located in SA	REG	E	DA185	4A11	X	X	X	X	X	X	X	P	P	P	P	P	P	P	X	P	X	X	P	X	X	X	P	
SEZ Operator Rebate users - Item 498.02 located in SA	REG	M	DA185	4A3	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	X	P	P	X	P	

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																								
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SOS for dutiable imported goods (5)	LIC	E	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
SOS for dutiable locally manufactured goods for export (7)	LIC	E	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
SOS for duty free imported goods for export (Sec 21.3) (6)	LIC	E	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
SOS for inbound and outbound duty and tax free shop (54)	LIC	E	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
SOS for inbound duty and tax free shop (52)	LIC	E	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P

CLIENT TYPES	CATEGORY	SUBMISSION CHANNELS	APPLICATION FORM	ANNEX	SUPPORTING DOCUMENTS																								
					DA 185.C	DA 185.D	DA 46A1.02	DA 49A.02	DA 46A.01	DA 46A.02	DA 46A1.03	Registration Documents	Board Resolution	Identification Documents	Letter of authority	Physical Address	Bank details	Contact details	Agreement	Business plan	Raw materials	Title deed or lease	Inventory and waste control system	OGA permissions	Management information	Financial Statements	Balance sheet	Site Plan	Layout plan
SOS for outbound duty and tax free shop (53)	LIC	F	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
SOS for Ship / Aircraft stores (9)	LIC	F	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
SOS for supply to duty and tax free shops and / or supply as ship/aircraft stores (10)	LIC	F	DA185	4B4	P	X	X	X	X	X	X	P	P	P	P	P	P	P	X	X	X	P	P	X	P	P	X	P	P
Transit Shed Operator(s)	REP	F	DA8A	8A.03	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	X	P	X	X	X	X	X
Wharf Operator(s)	REP	M	DA8	8.03	X	X	X	X	X	X	X	P	P	P	X	P	X	P	X	X	X	X	X	P	X	X	X	X	X

1 LEGEND

APP	Approval
CCA	Customs Control Area
REP	Reporting
LIC	Licensing
OGA	Other Government Agencies
REG	Registration
P	Documents that must be scanned in by the applicant via eFiling or presented to a Customs Branch Front End (BFE) agent
E	Electronic submission of applications to Customs through eFiling, if the applicant is a registered eFiler. If not, the Legal Entity must visit a Customs Branch Office where the Registration Licensing and Accreditation (RLA) capturing functionality is available and request the Branch Front End (BFE) agent to capture his/her application on his/her behalf, see paragraph 2.1 e) in SC-CF-19
M	Manual submission of the application form (DA 185/DA 8 and relevant annexes) and the supporting documents to a Customs Office for processing via SARS Service Manger (SSM), see paragraph 2.1 h) in SC-CF-19
X	Documents not required

2 DOCUMENT MANAGEMENT

Business Owner	Head: Accreditation and Licensing
Document Owner	Senior Manager: Policy and Procedure (Customs)
Author	Frans Williams
Detail of change from previous revision	Changed the Manufacturing Warehouse (CCA Enterprise) category from LICE to LIC
Template number and revision	GC-TM-11 - Rev 10