

CUSTOMS

EXTERNAL

SUPPORTING DOCUMENT CODES

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS
ADD	SAD 507 - Additional information/produced document	X			
ADR	Audit report	X	X	X	
AGO	AGOA certificate	X			
BCL	SAD 505 - Bond control	X			X
BDC	Copy of BELN destination final clearance/BELN re-warehousing clearance				X
BOM	Bills of material		X	X	
BRR	Copy of bond warehouse/rebate store register				X
CAC	Copy of claim made against the Carrier		X		
CDL	Cargo discrepancy list		X		
CDR	Container discrepancy report	X	X		
CEB	Receipt in respect of CEB01 payment	X			X
CFM	Master/ship's agent confirmation - importer has/not been compensated for loss of package		X		
CIR	Container inspection report		X		
CLI	Clearing instructions - import and export	X	X		
CO2	CO ² Test report		X		
COF	Covering or financial statement	X	X		
COO	DA 59 - Certificate of origin	X			
COR	Correspondence between the importer and the supplier		X		
COS	Consolidation sheets - Item 521.00 permit			X	
CPI	Certified copy of identification document or Passport	X	X		
CR1	CR1 - Particulars of claim and grounds for claim		X		

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS
CRN	Credit note issued by the supplier/amended invoices		X		
CRR	Certificate permitting admission of goods at reduced/rebated rate of duty	X	X	X	
CRS	Printed copy of Trader's CUSRES message	X	X	X	
CRT	Credit note for tax (VAT)		X		
CTA	Certificate A	X			
CWS	Declarant/Claimant's customs worksheet	X	X	X	
DBP	ITAC Drawback permit for 521.00			X	
DCC	Duty credit certificate (DCC)	X			
DDA	DA 490 Schedule - schedule to departmental bill of entry			X	
DDO	Forms DA 490 - Departmental bill of entry and amendments			X	
DEC	Death certificate and will/testament	X			
DGS	Dangerous goods	X			
DNS	Delivery note or shipping advice	X	X		X
DPN	Dispatch note				X
DRN	Delivery receipt note from Pilot/Master				X
DRO	Delivery or release order				X
DRW	Form DA 64 - Drawback application			X	
DSL	Declaration from the Shipping line or Airline - shortlanded goods		X		
DST	Form P1.154 or P2.08 - Destruction certificate		X		
ECO	Evidence of change of ownership	X	X		
ETP	Form DA 63/DA 63A - Export for trade purposes		X		
EUR	EUR1 certificate	X			
EWP	P1.47 - Examination without prejudice report		X		
FTS	Form DA 190 - Refund for item 536.00		X		
GSP	GSP certificate	X			
HFX	DA 304 and DA 304A - Household effects	X			
ICA	ICASA certificate	X			

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS
ICR	Invoice cross referenced to declaration, worksheet, bill of material (if applicable) and OEM receipt		X		
IGA	Insurance agreement between the importer and the carrier		X		
IMA	Importer's affidavit no insurance claim made		X		
IND	Invoice declaration - SA/EU trade agreement	X	X		
INR	DA 189 – Customs inspection report	X	X		
INV	Suppliers final invoice	X	X	X	
ITP	ITAC permit (Import/Export)		X	X	
JGO	Judgement order	X	X	X	X
KPC	Kimberley process certificate	X			
LAB	Labelling requirement	X	X		
LDF	Landing, delivery or forwarding order	X	X		
LIN	Letter indemnifying SARS from 3rd party claim		X	X	
LIT	Product literature	X	X		
LOA	Letter of authority (LOA) - SABS an other	X	X	X	
LOV	Letter indicating no objection to the payment of any overplus to the owner		X		
LXT	Letter approving goods for export for trade purposes		X		
MAN	Copy of manifest - carriers, couriers and forwarders	X	X		
MSR	Marine surveyor's report		X		
ORP	OEM receipt of the parts and components - referenced to declaration			X	
OTH	Other	X	X	X	X
PAA	PAA list of all deductions utilised on each claim		X		
PAU	PAA utilised copy		X		
PAW	PAA worksheet		X		
PCW	PRCC worksheet		X		
PKL	Supplier's packing list	X	X	X	
POC	Proof of compensation		X		
POE	Proof of export documents		X	X	X
POI	Post Office report		X		
POM	Post Office manifest/tax invoice issued by Post Office		X		

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS
POO	Proof of ownership	X	X		
POR	Proof of registration under rebate of duty	X	X		
POS	Post Office slip		X		
PPF	Proof of payment from a financial institution	X	X		
PPT	DA 70 - Provisional payment	X	X	X	X
PQN	Proof of the quantity of each class or kind of imported goods actually incorporated or used in any exported goods			X	
PRA	P.P 43 - Postal refund application		X		
PRC	PRCC utilised copy		X		
PRS	Proof of retrospective schedule amendments (government gazette)		X	X	
PRU	PRC utilised copy		X		
PRW	PRC worksheet		X		
RCS	Customs refund control sheet		X	X	
RFD	Form DA 66 - Refund/Drawback motivation		X	X	
RFM	DA 187 - Road freight manifest	X	X		X
SAA	Substitution application and approval letter		X		X
SAD	SADC certificate	X	X		
SBE	DA 22 - Sight bill of entry	X			
SCA	Stage consignment authorisation	X			
SCH	Duty free shop - Weekly schedule of sales indicating invoice number.				X
SCS	Covering statement, freight statement, financial statements	X	X		
SD4	Declaration SAD504, SAD554, SAD604	X	X	X	X
SD9	Declaration SAD500, SAD550, SAD600	X	X	X	X
SEA	DA 73 - Special and Extra Attendance	X	X		
SIC	Schedule indicating more than one (1) import declaration linked to claim		X		
SLG	Short landed grain certificate		X		
SLS	Sales contract/purchase order/indent	X	X		
SOV	Statement as to whether the applicant has been compensated - Overplus		X		

CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS
SPN	Schedule reflecting the part numbers on the invoice received from the supplier			X	
SUR	Surveyors report/weighbridge certificates - Break bulk (Shortlanded)		X		
SWR	Form DA 68 - State warehouse rent note		X		
SWS	Form DA 322 - State warehouse slip		X		
TDN	Tariff determination	X	X		
TMP	DA 65 - Registration of goods for re-importation	X	X		
TRC	SAD 502 - Transit control	X			X
TRD	Transport document - includes MBL, HBL, MAWB, HAWB, waybill, railway consignment note	X	X	X	X
ULR	T 896 - Ullage report		X		
UOL	Unused original landing, delivery and forwarding order (LD&FO) - Dual clearance	X	X		
VAT	Export CCD complying with rebate item requirements - Zero-rating of VAT in respect of services supplied directly to goods temporarily admitted into the RSA from an export country, for the purposes of being repaired or serviced		X		
VDN	Valuation determination (VDN)	X	X		
VEC	VAT exemption certificate	X	X		
VPT	Proof that VAT has been paid twice to SARS Customs		X		
VRO	Proof of vehicle's registration and ownership	X			
WBC	Weighbridge certificate	X	X		
WCC	Worksheet indicating how amount claimed was calculated - Liens/overplus refund		X		

DOCUMENT MANAGEMENT

Business Owner	Head: Customs: Border Operations, Ports of Entry & Customs Compliance
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Detail of change	Initial Release as per SCDM version 1.95 dated 2023-04-14