

## **CUSTOMS**

# **EXTERNAL**

### **SUPPORTING DOCUMENT CODES**

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



CODE	DESCRIPTION	ORIGINAL	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED
		CLEARANCE				(Y/N)
COS	Consolidation sheets - Item 521.00 permit			Х		N
CPI	Certified copy of identification document or Passport	Х	Х			Ν
CR1	CR1 - Particulars of claim and grounds for claim		Х			Ν
CRN	Credit note issued by the supplier/amended invoices		Х			Ν
CRR	Certificate permitting admission of goods at reduced/rebated rate of duty	Х	Х	Х		Ν
CRS	Printed copy of Trader's CUSRES message	Х	Х	Х		Ν
CRT	Credit note for tax (VAT)		Х			Ν
СТА	Certificate A	Х				Ν
CWS	Declarant/Claimant's customs worksheet	Х	Х	Х		N
DBP	ITAC Drawback permit for 521.00			Х		Ν
DCC	Duty credit certificate (DCC)	Х				Ν
DDA	DA 490 Schedule - schedule to departmental bill of entry			Х		Ν
DDO	Forms DA 490 - Departmental bill of entry and amendments			Х		Ν
DEC	Death certificate and will/testament	Х				N
DGS	Dangerous goods	Х				N
DNS	Delivery note or shipping advice	Х	Х		Х	Ν
DPN	Dispatch note				Х	N
DRN	Delivery receipt note from Pilot/Master				Х	Ν
DRO	Delivery or release order				Х	Ν
DRW	Form DA 64 - Drawback application			Х		Ν
DSL	Declaration from the Shipping line or Airline - shortlanded goods		Х			Ν



CODE	DESCRIPTION	ORIGINAL	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED
		CLEARANCE				(Y/N)
DST	Form P1.154 or P2.08 -Destruction certificate		Х			N
ECO	Evidence of change of ownership	Х	Х			Ν
ETP	Form DA 63/DA 63A - Export for trade purposes		Х			Ν
EUR	EUR1 certificate	Х				Ν
EWP	P1.47 - Examination without prejudice report		Х			N
FTS	Form DA 190 - Refund for item 536.00		Х			N
GSP	GSP certificate	Х				N
HFX	DA 304 and DA 304A - Household effects	Х				N
ICA	ICASA certificate	Х				N
ICR	Invoice cross referenced to goods declaration, worksheet, bill of material (if applicable) and OEM receipt		Х			Ν
IGA	Insurance agreement between the importer and the carrier		Х			Ν
IMA	Importer's affidavit no insurance claim made		Х			Ν
IND	Invoice declaration - SA/EU trade agreement	Х	Х			Ν
INR	DA 189 – Customs inspection report	Х	Х			N
INV	Suppliers final invoice	Х	Х	Х		Y
ITN	ITAC notification for item 521.00 claims (excluding a permit)			Х		N
ITP	ITAC permit (Import/Export)		Х	Х		Ν
JGO	Judgement order	Х	Х	Х	Х	N
КРС	Kimberley process certificate	Х				Ν
LAB	Labelling requirement	Х	Х			N
LCC LDF	Litigation letters Landing, delivery or forwarding order	Х	X X	Х		N N



CODE	DESCRIPTION		REFUNDS	DRAWBACKS	ACQUITTALS	
		CLEARANCE				(Y/N)
LIN	Letter indemnifying SARS from 3rd party claim		Х	Х		N
LIT	Product literature	Х	Х			N
LOA	Letter of authority (LOA) - SABS an other	Х	Х	Х		Ν
LOV	Letter indicating no objection to the payment of any overplus to the owner		Х			Ν
LXT	Letter approving goods for export for trade purposes		Х			N
MAN	Copy of manifest - carriers, couriers and forwarders	Х	Х			N
MSR	Marine surveyor's report		Х			Ν
ORP	OEM receipt of the parts and components - referenced to goods declaration			Х		N
ОТН	Other	Х	Х	Х	Х	Y
ΡΑΑ	PAA list of all deductions utilised on each claim		Х			Ν
PAU	PAA utilised copy		Х			N
PAW	PAA worksheet		Х			N
PCW	PRCC worksheet		Х			N
PKL	Supplier's packing list	Х	Х	Х		Y
POC	Proof of compensation		Х			Ν
POE	Proof of export documents		X	Х	Х	N
POI	Post Office report		Х			N
POM	Post Office manifest/tax invoice issued by Post Office		Х			Ν
POO	Proof of ownership	Х	Х			N
POR	Proof of registration under rebate of duty	Х	Х			Ν
POS	Post Office slip		Х			N
PPF	Proof of payment from a financial institution	Х	Х			Ν
PPT	DA 70 - Provisional payment	Х	Х	Х	Х	Ν



CODE	DESCRIPTION	ORIGINAL	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED
		CLEARANCE				(Y/N)
PQN	Proof of the quantity			Х		N
	of each class or kind					
	of imported goods actually incorporated					
	or used in any					
	exported goods					
PRA	P.P 43 - Postal		Х			Ν
	refund application					
PRC	PRCC utilised copy		Х			N
PRS	Proof of		Х	Х		N
	retrospective					
	schedule					
	amendments (government					
	gazette)					
PRU	PRC utilised copy		Х			Ν
PRW	PRC worksheet		Х			Ν
RCS	Customs refund		Х	Х		Ν
	control sheet		V	V		N
RFD	Form DA 66 - Refund/Drawback		Х	Х		Ν
	motivation					
RFM	DA 187 - Road	Х	Х		Х	Ν
	freight manifest					
SAA	Substitution		Х		Х	Ν
	application and					
0.4.5	approval letter	X	X			N
SAD	SADC certificate	Х	Х			N
SBE	DA 22 - Sight bill of	Х				Ν
SCA	entry Stage consignment	Х				Ν
007	authorisation	Λ				i N
SCH	Duty free shop -				Х	Ν
_ · -	Weekly schedule of					
	sales indicating					
0.00	invoice number.	X	N N			N
SCS	Covering statement,	Х	Х			N
	freight statement, financial statements					
SD4	Goods declaration	Х	Х	Х	Х	Ν
	SAD504, SAD554,	- •		- •	- •	
	SAD604					
SD9	Goods declaration	Х	Х	Х	Х	Ν
	SAD500, SAD550,					
SEA	SAD600 DA 73 - Special and	Х	Х			N
	Extra Attendance					IN
SIC	Schedule indicating		Х			Ν
	more than one (1)					
	import declaration					
	linked to claim					
SLG	Short landed grain		Х			Ν
	certificate					



SLSSales contract/purchase order/indentXXXSOVStatement as to whether the applicant has been compensated - OverplusXNSPNSchedule reflecting from the supplierXNSPNSchedule reflecting from the supplierXNSURSurveyors report/weightridge certificates - Break bulk (Short-landed)XNSWRForm DA 68 - State warehouse ent noteXNSWRForm DA 68 - State warehouse ent noteXNTARTarfif determination implicationXXNTINNTransport document importationXXXYTINNTransport document oods for re- importationXXXNURT886 -Ullage reportXXNNURT896 - Ullage reportXXNNURT896 - Ullage reportXNNNVALValuation determinationXXNNVALValuation consignment noteXXNNVALValuation determinationXXNNVALValuation determinationXXNNVALValuation determinationXXNNVERVATExport declaration country for the purposes of being repaired or servicedXNNVALValuation determinationXX <th>CODE</th> <th>DESCRIPTION</th> <th>ORIGINAL</th> <th>REFUNDS</th> <th>DRAWBACKS</th> <th>ACQUITTALS</th> <th>OGA SHARED</th>	CODE	DESCRIPTION	ORIGINAL	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED
contract/purchase     N       SOV     Statement as to whether the applicant has been compensated - Overplus     X     N       SPN     Schedule reflecting the part numbers on the invoice received from the supplier     X     N       SUR     Surveyors report/weighbridge     X     N       SWR     Form DA 68 - State watchouse rent note     X     N       SWR     Form DA 68 - State certificates - Break bulk (Short-landed)     N     N       SWR     Form DA 68 - State castificates - Break bulk (Short-landed)     N     N       SWR     Form DA 68 - State consignment note     X     N       State watchouse sigh consignment note     X     X     N       TMP     DA 65 - Registration consignment note     X     X     N       TMP     DA 65 - Registration control     X     X     N       ULR     Tage - Ultage report     X     N     N       ULR     Tage - Ultage report     X     N     N       ULR     Tage - Ultage report     X     N     N       ULR     Tage - Ultage report     X     N </th <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>							
contract/purchase     N       SOV     Statement as to whether the applicant has been compensated - Overplus     X     N       SPN     Schedule reflecting the part numbers on the invoice received from the supplier     X     N       SUR     Surveyors report/weighbridge     X     N       SWR     Form DA 68 - State watchouse rent note     X     N       SWR     Form DA 68 - State certificates - Break bulk (Short-landed)     N     N       SWR     Form DA 68 - State castificates - Break bulk (Short-landed)     N     N       SWR     Form DA 68 - State consignment note     X     N       State watchouse sigh consignment note     X     X     N       TMP     DA 65 - Registration consignment note     X     X     N       TMP     DA 65 - Registration control     X     X     N       ULR     Tage - Ultage report     X     N     N       ULR     Tage - Ultage report     X     N     N       ULR     Tage - Ultage report     X     N     N       ULR     Tage - Ultage report     X     N </th <th></th> <th>Calaa</th> <th></th> <th>V</th> <th></th> <th></th> <th>NI</th>		Calaa		V			NI
order/indent     N       SOV     Sitement as to whether the applicant has been compensated - Overplus     X     N       SPN     Schedule reflecting the part numbers on the invoice received from the supplier     X     N       SUR     Surveyors report/weighbridge certificates - Break bulk (Short-landed)     X     N       SWR     Form DA 88 - State     X     N       Warehouse erent note     X     N       SWR     Form DA 82-2     X     N       TAR     Taff determination     X     X     N       SWR     Form DA 82-2     X     N     N       TAR     Taff determination     X     X     N       TMR     Taff determination     X     X     N       MAWB, HAWB, waybill, railway consignment note     X     X     N     N       TMP     DA 65 - Registration of goods for re- importation     X     X     N     N       ULR     T896 - Ullage report     X     X     N     N       Importation     X     X     N     N     N	313		X	X			IN
SOV   Statement as to whether the applicant has been compensated - Overplus   X   N     SPN   Schedule reflecting the part numbers on the invoice received from the supplier   X   N     SUR   Surveyors report/weighbridge certificates - Break bulk (Short-landed)   X   N     SWR   Form DA 68 - State warehouse rent note   X   N     SWR   Form DA 282 - State warehouse slip   X   N     TAR   Tariff determination   X   X   N     TMP   DA 68 - Registration vorsignment note   X   X   N     TMP   DA 68 - Registration vorsignment note   X   X   N     TMP   DA 68 - Registration vorsignment note   X   X   N     TMP   DA 68 - Registration vortol   X   X   N     ULR   T 886 - Ullage report   X   N   N     VAL   Valuation vorsignment note   X   N   N     VAL   Valuation vorgods temporality admitted into the RSA from an export country, for the purposes of being repaired or serviced   X   N   N							
applicant has been compensated - compensated - methe supplier   X   N     SPN   Schedule reflecting the part numbers on the invoice received from the supplier   X   N     SUR   Surveyors report/weighbridge certificates - Break bulk (Short-landed)   X   N     SWR   Form DA 68 - State warehouse ent note   X   N     SWR   Form DA 322 - State warehouse slip   X   N     TAR   Tariff determination   X   X   N     TMP   Transport document - includes MBL, HBL, MAWB, HAWB, waybil, railway consignment note   X   X   X   Y     TRC   SAD 502 - Transit control   X   X   N   N     ULR   T864 - Ullage report   X   X   N   N     UR   T864 - Ullage report   X   N   N   N     VAL   Valuation   X   X   N   N   N     determination   X   X   N   N   N   N   N     odods for re- importation   X   X   N   N   N   N   N     determination   X   X   <	SOV			Х			N
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Overplus N   SPN Schedule reflecting the part numbers on the invoice received from the supplier X N   SUR Surveyors report/weighbridge certificates - Break bulk (Short-landed) X N   SWR Form DA 68 - State warehouse rent note X N   SWS Form DA 68 - State warehouse rent note X N   SWS Form DA 68 - State warehouse selp X N   TAR Tanff determination X X N   TAR Tanff determination X X Y   -includes MBL, HBL, MAWB, HAWB, waybil, railway consignment note X X X Y   TRC SA 502 - Transit control X X N N   ULR T 896 - Ullage report X N N   UOL Unused original forwarding order (LD&FO) - Dual clearance X X N   VAL Valuation X X N N   VAL Export declaration forwarding order (D&FO) - Dual clearance X N N   VAL VAL Valuation 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 N N							
SPN Schedule reflecting the part numbers on the invoice received from the supplier X N   SUR Surveyors report/weighbridge certificates - Break bulk (Short-landed) X N   SWR Form DA 68 - State warehouse ent note X N   SWS Form DA 68 - State warehouse sip X N   TAR Taff determination X X N   TDN Transport document - includes MBL, HBL, MAWB, HAWB, waybill, railway consignment note X X X   TMP DA 65 - Registration of goods for re- importation X X N   ULR T 896 - Ullage report X N N   UUL Unused original landing, delivery and forwarding order (LD&FO) - Dual clearance X X N   VAL Valuation xppited directly to goods temporarily admitted into the RSA from an export country, for the purposes of being repaired or serviced X X N							
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report/weighbridge      certificates - Break      bulk (Short-landed)      SWR   Form DA 68 - State   X     warehouse rent note   X   N     SWS   Form DA 322 - State warehouse sip   X   N     TAR   Tariff determination   X   X   N     TDN   Transport document - includes MBL, HBL, MAWB, HAWB, waybill, railway   X   X   X   Y     consignment note     N   N     TRC   SA 50 502 - Transit control   X   X   N     ULR   T 896 - Ullage report   X   N   N     ULR   T 896 - Ullage report   X   N   N     Ianding, delivery and forwarding order (LD&FO) - Dual   X   X   N   N     clearance   X   X   N   N   N     VAT   Export declaration complying with rebate item requirements - Zero- rating of VAT in respect of services supplied directly to goods temporanily admitted into the RSA from an export country, for the purposes of being repaired or serviced   N   N   N     VAE   VAT exemption   X   X	SUR			Х			N
bulk (Short-landed)   N     SWR   Form DA 68 - State   X     warehouse ren note   N     SWS   Form DA 322 - State warehouse slip   X     TAR   Tariff determination   X   X     TIN   Transport document -includes MBL, HBL, MAWB, HAWB, waybill, railway consignment note   X   X   X     TMP   DA 65 - Registration of goods for re- importation   X   X   N     TRC   SAD 502 - Transit control   X   X   N     ULR   T 896 - Ullage report   X   N   N     VAL   Valuation forwarding order (LD&FO) - Dual clearance   X   X   N     VAL   Valuation goods temporarily admitted into the RSA from an export country, for the purposes of being repaired or serviced   X   X   N     VEC   VAT exemption   X   X   N   N		report/weighbridge					
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CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
VPT	Proof that VAT has been paid twice to SARS Customs		Х			Ν
VRO	Proof of vehicle's registration and ownership	Х				Ν
WBC	Weighbridge certificate	Х	Х			Ν
WCC	Worksheet indicating how amount claimed was calculated - Liens/overplus refund		Х			Ν