

Effective Date: 08 December 2023

CUSTOMS

EXTERNAL

SUPPORTING DOCUMENT CODES

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

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

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

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

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

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CODE	DESCRIPTION	ORIGINAL CLEARANCE	REFUNDS	DRAWBACKS	ACQUITTALS	OGA SHARED (Y/N)
SLS	Sales contract/purchase order/indent	X	X			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 certificates - Break bulk (Short-landed)		X			N
SWR	Form DA 68 - State warehouse rent note		X			N
SWS	Form DA 322 - State warehouse slip		X			N
TAR	Tariff determination	X	X			N
TDN	Transport document - includes MBL, HBL, MAWB, HAWB, waybill, railway consignment note	X	X	X	X	Y
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
UOL	Unused original landing, delivery and forwarding order (LD&FO) - Dual clearance	X	X			N
VAL	Valuation determination	X	X			N
VAT	Export declaration 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			N
VEC	VAT exemption certificate	X	X			N

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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		X			N
VRO	Proof of vehicle's registration and ownership	X				N
WBC	Weighbridge certificate	X	X			N
WCC	Worksheet indicating how amount claimed was calculated - Liens/overplus refund		X			N

DOCUMENT MANAGEMENT

BUSINESS OWNER	Head: Customs: Border Operations, Ports of Entry & Customs Compliance
AUTHOR	Y. Els
DETAIL OF CHANGE	<p>a) Amended Customs Clearance Declaration (CCD) references to Goods Declaration(s) to align with Erwin modelling terminology</p> <p>b) Changed the code list as per SCDM version 2.02 dated 2023-11-20 by:</p> <ul style="list-style-type: none"> i) Inserting supporting document codes ITN, LCC and VAL; ii) Amending the existing codes TDN and TAR to align with the system information; and iii) Inserting an additional column to indicate which supporting documents can be shared with Other Government Agencies (OGA)