No. R. 407

20 March 2003

CUSTOMS AND EXCISE ACT, 1964

AMENDMENT OF RULES (NO. DAR/71)

Under sections 21, 59A, 60 and 120 of the Customs and Excise Act, 1964, the rules published in Government Notice R.1874 of 8 December 1995 are amended to the extent set out in the Schedule hereto.

P J GORDHAN

COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

SCHEDULE

- (a) By the substitution for the form under item 202.00 of the Schedule to the rules of the following form:
 - "DA 185 Application form: Licensing / Registration of Customs and Excise Clients"; and
- (b) By the insertion of the following annexure:
 - "DA 185.12 Registration for electronic communication with SARS."



DA 185

APPLICATION FORM: LICENSING/REGISTRATION OF CUSTOMS AND EXCISE CLIENTS

NOTES FOR THE COMPLETION OF PORM 1. Please Indicate with an "X" in the applicable box. 2. If the paper cyloride on form DAISS and applicable annexyre(s) is interflicion, the information must be furnished on a separate page, which must be attached to the form DAISS and the annexyre page, which must be attached to the form DAISS and the annexyre pages, which must be attached to the form DAISS and the annexyre pages, which must be attached to the form DAISS and the annexyre pages, which must be attached to the form DAISS and the annexyre pages and excele client annexyre, customs and excise warrhouse number or relate tweer number when applying for the amendment of existing information or first total cancellations per client type. 5. Please table note that a separate application form must be completed for each client type. 6. Please complete anaexyrup DAISA, where security must be furnished. 7. Please table note that a separate application form must be tompleted for each client type. 8. Please table note that a separate application form must be completed for each client type. 8. Please table note that a separate application form must be furnished. 9. Please read annexyrup DAISA, where security must be furnished. 9. Please read annexyrup DAISA, where security must be furnished. 9. A. J. EXESTING REGISTRANTILICENNEE PARTICULARS 1. Importer (Americure OI) (Sec 93A) 1. Importer (Americure OI) (Sec 93A) 2. Expecter (Americure OI) (Sec 93A) 3. Rebite (Americure OI) (Sec 93A) 3. Rebite (Americure OI) (Sec 93A) 4. Manufacture for AGOA (Americure OI) (Sec 93A and Role 46ALIOI) 5. Special Manufacturing Warehouse (Americure OI) (Sec 93A and Role 46ALIOI) 6. Special Manufacturing Warehouse (Americure OI) (Sec 93A) 9. Special Manufacturing Warehouse (Americure OI) (Sec 93A) 10. Clienting Agent (Americure OI) (Sec 93A) 11. Remover of goods in boad (Americure II) (Sec 64D) 12. Exercise of AGOA (Americure OI) (Sec 93A) 13. Daise security of the s	For official use														
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G: INFORMATION REGARDING CONTRAVENTIONS AND OTHER MATTERS			
Please indicate whether during the preceding five years, any person contemplated in the rules for section 59A or 60:-			
Has contravened or failed to comply with the provisions of the Act.	Yes:	No:	
Has failed to comply with any condition, obligation or other requirement imposed by the Commissioner.	Yes:	No:	
Has been convicted of any offence under the Act.	Yes:	No:	_
Has been convicted of any offence involving dishonesty.	Yes:	No:	
Has made any false or misleading statement in any material respect or omitted to state any material fact which was required to be stated in any application for registration or for any other purpose under the Act.	Yes:	No:	
Has ever been insolvent or in liquidation.	Yes:	No:	

ANNEXURE DA185.12

CLIENT TYPE 12 - REGISTRATION FOR ELECTRONIC COMMUNICATION WITH SARS

To be completed:

- One Annexure DA 185.12 per Customs Client Code; and
 One Annexure DA 185.12 per electronic (EDI) communication address (i.e. Dual / Multi registration code).

A. TRADIN	G PARTICI	LARS:																								
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E. COMMUN	ICATION(S) ARRA (Please indicate with	b an "X")					100		- (44) # ₁₀ -			
1. Import Bills	s of Entry			2.	Mani	fest acquitt	al system					
3. Export Bills	s of Entry				•	Manife	sts					
4. Refund App	olications (DA 66)			٠.	•	Outturn	Reports					
5. Electronic l	Release Messages to Release Authorities				•	Schedu	le & Arriv	al Information				
6. Cross borde	er movement (CCA1)				. •	Dischar	ge & Los	d Information				
7. Removal in	7. Removal in bond (including transit) Gate-In & Gate-Out Information											
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	ution/consent or other authority as applicable.											
(c) Identi	ty documents/Passport documents of											
•	Individual.											
•	Partnership, Close Corporation and Trust -											
<u> </u>	Company - All Directors, including Mana	ging Direct	or and Financia	al Din	ector.							
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G. DECLARA	HON:								· · · · · · · · · · · · · · · · · · ·			
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	e that the particulars in the application and all end	ciosures are	true and correc	at; and	t							
(-)	take to-											
 inform the South African Revenue Service immediately of any changes in the particulars furnished in the application; 												
(ii) comply with the customs and excise laws and procedures.												
Initials and s	urname:				Statu	s (e.g. Dire	ector):					
Signature:		Date:					Place					