

Government Gazette

REPUBLIC OF SOUTH AFRICA

Regulation Gazette No. 7703

Vol. 456 Pretoria 27 June 2003 No. 25144

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GOVERNMENT NOTICE

SOUTH AFRICAN REVENUE SERVICE

No. R. 945

27 June 2003

CUSTOMS AND EXCISE ACT, 1964 AMENDMENT OF RULES (NO. DAR/78)

Under sections 8 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.

PRAVIN JAMNADAS GORDHAN COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

SCHEDULE

(a) By the insertion after the rules for section 7 of the following:

"RULES FOR SECTION 8 OF THE ACT

Reports of cargo landed and unpacked and packed or loaded

8.01 Application of provisions

- (a) These rules prescribe reporting requirements contemplated in section 8
 - (i) in respect of cargo imported by ship on any particular voyage; and
 - (ii) for the effective operation of the Manifest Acquittal System.
- (b) Nothing contained in these rules shall be construed as affecting in respect of such cargo -
 - (i) the liability of any person for any duty or the circumstances in which such liability ceases as contemplated in section 44;
 - (ii) unless such rules otherwise provide, the fulfilment of any obligation by any person imposed under any other provision of the Act.
- (c) Any cargo report shall contain the information specified in the annexure which shall be deemed to be part of these rules.

8.02 Definitions

In these rules and any form or other document relating to section 8 and such rules, any word or expression to which a meaning has been assigned in the Act shall bear the meaning so assigned and unless the context indicates otherwise -

"annexure" means the annexure to these rules;

"arrival" means the time when the vessel first comes into the control area of a port;

"break bulk cargo" means general cargo shipped in separate packages stowed in or on the carrying vessel;

"bulk cargo" means a large quantity of unpacked dry or liquid homogeneous cargo shipped loose in the hold of a vessel or in a container or in any other receptacle;

"carrier" includes any person who owns, operates, rents or charters a vessel, any such person who concludes a contract of carriage with a shipper, a cargo carrier or a master cargo carrier for the carriage of the cargo to a port of discharge in the Republic, any agent of such person and a shipping line;

"cargo" means goods whether or not containerised that the carrier has arranged to be carried and are carried by a ship on a voyage from a port outside the common customs area and which are intended to be unloaded from such ship at a port in the Republic other than -

- (a) goods that are accompanied personal effects of a passenger or a member of the crew; or
- (b) ship's stores;

"cargo carrier" includes any person other than a carrier who concludes a contract of carriage with a shipper and in whose name or on whose behalf a contract of carriage is concluded with a carrier or a master cargo carrier or any other cargo carrier for the carriage of cargo to a port of discharge in the Republic including any agent of such person;

"cargo report" means any report prescribed in the annexure that must be submitted for the purposes of the Manifest Acquittal System (MAS) or to a Controller:

"cargo reporter" means any person who is required to furnish a cargo report;

"container" means transport equipment as defined in section 1(2);

"container terminal operator" means the person who is in control of and who operates a container terminal contemplated in section 6(1)(hA);

"customs and excise laws and procedures" shall have the meaning assigned thereto in rule 59A.01(a);

"discharge list" means the list of containerised cargo discharged from a ship prescribed in the annexure;

"electronically submitted" and cognate expressions relating to electronic communication means the electronic communication between a user and the Commissioner, the Controller or an officer in accordance with the provisions of section 101A, its rules, the user agreement contemplated in that section and the user manual referred to in such agreement;

"empty container list" means a report prescribed in the annexure to the rules in respect of empty containers landed at a port in the Republic;

"FCL (full container load) container" means any container containing goods from one or more exporters to one importer;

"FCL (groupage) container" means any container packed by a groupage operator that consists of cargo from several exporters consolidated into a full container load for several importers;

"foreign-going vessel" means a ship arriving in the Republic on a voyage from a port outside the common customs area or departing from the Republic on a voyage to a port outside the common customs area;

"gate in" means a report of all containers received into a container terminal as prescribed in the annexure to the rules;

"gate out" means a report of all containers removed from a container terminal as prescribed in the annexure to the rules;

"groupage operator" means any person who consolidates cargo from several shippers into one large shipment or full container load and who then issues each individual shipper with a bill of lading;

"load list" means a list of containerised cargo loaded on board a vessel for shipment as prescribed in the annexure;

"manifest" means a report of all the cargo contracted for carriage by a carrier, a master cargo carrier or a cargo carrier for discharge at a port in the Republic and containing such information as prescribed in the annexure;

"Manifest Acquittal System (MAS)" means the computer system established by the Commissioner for the receipt and processing of the cargo reports provided for in section 8 and these rules;

"master cargo carrier" includes any person who concludes a contract of carriage with a shipper, carrier or cargo carrier for the carriage of cargo to a port of discharge in the Republic, any agent of such person, any shipping line and approved container operator;

"outturn report" means a report prescribed in the annexure in respect of cargo landed and unpacked from any foreign-going vessel or any container;

"port of discharge in the Republic" means a port appointed as a place of entry in terms of section 6 where cargo is discharged from the foreign-going vessel:

"port of loading" means the port outside the common customs area where the cargo is loaded on board a foreign-going vessel for carriage to a port of discharge in the Republic;

"shipping line" means any transport enterprise offering or operating an international shipping service;

"the Act" includes any provision of "this Act" as defined in section 1;

"transport document" means a document evidencing a contract of carriage between a carrier and a shipper such as a bill of lading or waybill;

"transhipment cargo" means cargo landed at a port in the Republic from a foreign-going ship for the purpose of transferring it to another ship for onward carriage to a destination outside the common customs area;

"vessel" means a foreign-going ship;

"vessel arrival" in relation to a report means a report prescribed in the annexure for reporting the arrival of a foreign-going vessel at a port in the Republic;

"vessel schedule" in relation to a report means a report prescribed in the annexure for reporting the original place of departure of a foreign-going vessel on a voyage to the Republic and listing all the ports of call where it is scheduled to discharge or load cargo;

"wharf" means a place where vessels may be berthed for the purposes of unloading or loading cargo; and

"wharf operator" means the person in control of any cargo on a wharf.

8.03 Registration

- (a) Any reference in these rules to a person required to submit a cargo report means a person registered in terms of these rules.
- (b) Every person who is required to furnish a cargo report or any agent for such person must, notwithstanding being registered or licensed under any other provision of the Act, register
 - (i) as a cargo reporter in terms of these rules, and, in addition,
 - (ii) for the purpose of submitting any such report electronically, as a user and enter into a user agreement as prescribed in section 101A and its rules.

8.04

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(c)	Every c	argo reporter must be -
	(i)	a juristic person registered in the Republic in accordance with the laws of the Republic that has its place of effective management in the Republic; or
	(ii)	a natural person ordinarily resident in the Republic with a permanent business establishment in the Republic.
(d)	(i)	Any carrier, master cargo carrier, cargo carrier, container terminal operator, wharf operator, or other principal who does not meet the qualifications specified in paragraph (b)(i), must appoint an agent in the Republic who is so qualified.
	(ii)	Any such agent must be duly appointed by the cargo reporter and must furnish a letter of appointment with the application for registration.
	(iii)	Any shipping line which complies with the requirements for registration may apply for registration as a cargo reporter or a agent for such cargo reporter.
(e)	Any per	son applying for registration must apply on form DA 8 and the appropriate annexure and comply with all the requirements -
	(i)	specified therein and in these rules; and
	(ii)	as determined by the Commissioner.
Subm	ission of	cargo reports
(a)	report is	rson who is required to submit a cargo report in terms of these rules must, unless a form is prescribed in the rules, submit the nucle form as the Commissioner determines and containing the particulars, except if the Commissioner otherwise nes, specified in the annexure in respect of such report.
(b)	(i)	A paper cargo report must be signed by a duly authorised person and must contain the following declaration:
		I,
		 (a) I am duly authorised to make this declaration; (b) the particulars furnished herein are true and correct and comply with the provisions of the Act.
		Signature Capacity
(c)	to subn	any person who is required to submit a cargo report in terms of these rules, appoints an agent to discharge or tally the cargo nit the report, such agent shall be liable for the fulfilment of all obligations imposed on such person by the Act, including the a respect of -

- - the submission or contents of the report; and (i)
 - any act done by such agent acting on behalf of such person in respect of the report or the goods concerned. (ii)
- Notwithstanding paragraph (c), such person
 - shall not be absolved from the fulfillment of any such obligations in respect of the contents or submission of the report; (i)

(ii) shall be liable for any act done by such agent acting on his or her behalf in respect of the report or the goods concerned.

8.05 Format and contents of cargo reports

A cargo report must -

- if submitted electronically, be in the format and contain the information specified in the annexures and the user manual contemplated in the user agreement included in the rules for section 101A;
- (b) if submitted by paper document, be delivered to the Controller for capturing onto the Manifest Acquittal System and must, subject to such exceptions as the Controller may allow, contain the particulars prescribed in the annexure.
- 8.06 Persons who are required to submit vessel schedules and vessel arrival reports, manifests and empty container lists and the time within which reports must be submitted

Vessel Schedule

- (a) (i) The carrier of a vessel that is due to arrive with cargo for discharge at a port in the Republic on a voyage from a port outside the common customs area must submit a vessel schedule, if the duration of the voyage from the first port of departure on that voyage to its arrival at the first port of discharge in the Republic is likely to take -
 - (aa) more than 10 days, not later than 10 days before its arrival; or
 - (bb) less than 10 days, not later than 12 hours before its arrival.

Vessel Arrival

- (ii) The arrival of such vessel at any port in the Republic must be reported -
 - (aa) for the purpose of the Manifest Acquittal System by the carrier within 3 hours after arrival; and
 - (bb) by the master as required in terms of rule 7.01, within the times prescribed in section 7(1).

Manifests and empty container lists

- (b) (i) Import manifests for cargo carried by such vessel and intended for landing in the Republic must be submitted by -
 - (aa) the carrier , master cargo carrier and cargo carrier in respect of -
 - (A) FCL containers;
 - (B) FCL (groupage) containers;
 - (C) LCL containers;
 - (D) transhipment cargo;
 - (E) break bulk and bulk cargo;
 - (bb) the groupage operator in respect of FCL (groupage) containers; and
 - (cc) the container operator in respect of FCL containers, FCL (groupage) containers, LCL containers and any containerised transhipment cargo.

8.07

(a)

(b)

GOVERNMENT GAZETTE, 27 JUNE 2003 (ii) Empty container lists in respect of empty containers on such vessel that are not carried as cargo and are intended for landing at a port in the Republic must be submitted by -(aa) the carrier; and the container operator. (bb) Notwithstanding subparagraphs (i) and (ii), the Commissioner may authorise any other person to submit such manifests or (iii) container lists. Subject to such other periods or exemptions as the Commissioner may authorise, such manifests or container lists in respect of such cargo or empty containers must be submitted by the persons concerned, where the duration of the voyage of such vessel from the port of loading of the goods concerned to its arrival at the first port of discharge in the Republic is likely to take not less than 96 hours, not later than 72 hours prior to such arrival; (i) (ii) between 72 and 24 hours, not later than 12 hours prior to such arrival; (iii) less than 24 hours, not later than 6 hours prior to such arrival. Persons who are required to submit outturn reports and the time within which such reports must be submitted (i) Outturn reports in respect of cargo landed must be submitted by the container terminal operator in respect of containerised cargo; (aa) (bb) the wharf operator in respect of break bulk cargo, bulk cargo and containerised cargo; and (cc) the depot operator in respect of containerised cargo. The container terminal operator, wharf operator and depot operator must submit the following outturn reports specified in (i) the annexure in the case of the container terminal operator -(aa) (A) a discharge list of containers landed; (B) a load list of containerised cargo; (C) a gate in report of containers;

a gate out report of all containers;

a discharge list for containers landed from such vessel on to the wharf;

a load list for containers of transhipment cargo loaded on to any such vessel from the wharf;

a break bulk and bulk cargo outturn report and in respect of break bulk and bulk cargo specifying any

in the case of the wharf operator -

shortlanded cargo;

(bb)

(A)

- a vessel outturn report of excess cargo; and
- (cc) in the case of the depot operator
 - a depot cargo outturn report of goods unpacked from a container according to the manifest and specifying any shortpacked cargo; and
 - a vessel outturn report of any excess cargo in any container.
- The persons referred to in paragraphs (a), (b) and (c) must, subject to such other periods or exemptions as the Commissioner may authorise, submit a -
 - (i) discharge list for containers, during the discharge of a vessel at such intervals as may be agreed upon between the Commissioner and the container terminal operator, but not later than 24 hours after the vessel has been fully discharged at that port;
 - (ii) load list for containers not later than 24 hours after the vessel has been fully loaded;
 - (iii) depot cargo outturn report, not later than 24 hours after the container to which the report relates has been unpacked;
 - (iv) vessel outturn report in respect of -
 - (aa) containerised cargo, not later than 3 days after the last container from that specific voyage has been unpacked in the depot;
 - (bb) break bulk or bulk cargo, not later than 7 days after the vessel has been discharged;
 - (v) break bulk or bulk cargo outturn report, not later than 7 days after the vessel has been discharged.

80.8 Variation of reports

- Any report submitted in terms of section 8 and these rules may -
 - (i) subject to such limitations or requirements the Commissioner may impose; and
 - (ii) provided, except if the Commissioner on good cause shown permits, the goods have not yet been discharged or entered for customs purposes or received into the State warehouse,

be amended in any manner prescribed in rule 8.05 by the person who submitted the report.

If a variation of a cargo report will result in a decrease in the quantity of any kind of goods previously covered by the report, the cargo reporter submitting the variation must furnish an explanation to the Controller of such decrease together with such variation.

8.09 Shortlanded, shortshipped, shortpacked or excess cargo

Any outturn report must, where relevant -

- (a) specify any containers that have been shortlanded or overlanded,
- specify any goods which according to the manifest have been shortlanded, shortpacked, shortshipped or are in excess of manifested quantities;
- unmanifested excess goods.

8.10 Working days and hours of business for receiving reports

- (a) Vessel schedule and vessel arrival reports may be submitted -
 - in respect of reports submitted electronically as provided in paragraph 15 of the user agreement prescribed in the rules for section 101A, every day and at all hours excluding such time as may be required for maintenance of the system;
 - (ii) in respect of paper reports made by document, by delivering it to the Controller at the port at which the ship is expected to arrive.
- (b) Manifests and outturn reports may be submitted -
 - in respect of reports submitted electronically as provided in paragraph 15 of the user agreement prescribed in the rules for section 101A, every day and at all hours excluding such time as may be required for maintenance of the system;
 - (ii) in respect of reports made by document to the office of the Controller situated at the place to which the cargo has been manifested for final delivery to the consignee during the hours of attendance specified for the purpose of accepting bills of entry in paragraph 201.00 of the Schedule to the Rules for that office.

8.11 Acknowledgement of receipt of cargo reports

- (a) In respect of reports submitted electronically, acknowledgement of receipt is regulated by the provisions of section 101A(9), its rules, the user agreement and the user manual.
- (b) Acknowledgement of cargo reports submitted by paper document will only be issued during the hours of attendance specified for the purpose of accepting bills of entry in paragraph 201.00 of the Schedule to the Rules and will be in a manner as determined by the Controller.

8.12 Keeping of books, accounts and documents

For the purposes of section 101, and notwithstanding anything to the contrary in any rule contained, every registered person must -

- (a) keep proper books, accounts and documents and any data created by means of a computer as required in terms of section 101(2B), in respect of all transactions relating to the activities contemplated in section 8 and these rules, for a period of five years calculated from the end of the calendar year any such document was created, lodged or required or was submitted electronically for the purposes of any customs and excise procedure;
- include in such books, accounts and documents any requirement prescribed in any other provision of the Act in respect of the activity for which registration is required;
- (c) produce such books, accounts and documents and data on demand at any reasonable time and render such returns or submit such particulars in connection with his or her transactions as the Commissioner may require.

8.13 Commissioner to be advised of any changed particulars

Whenever any of the particulars furnished in any application for registration changes in any material way, the registered person shall advise the Commissioner within seven days of the occurrence of such event by submitting a form DA 8 and the relevant annexure reflecting the changed particulars."

- (b) By the insertion of the following application for registration forms in item 202.00 of the schedule to the rules:
- "(a) DA8 Application for registration for the Manifest Acquittal System;
- (b) Annexures:
 - (i) DA 8.01 Carrier;
 - (ii) DA 8.02 Master Cargo Carrier or Cargo Carrier;
 - (iii) DA 8.03 Container Terminal Operator or Wharf Operator;
 - (iv) DA 8.04 Licensed Container Depots.

Annexure

List of Cargo reports to be submitted and particulars to be furnished (Rule 8.05):

Notes:

- A cargo reporter who submits any report listed in paragraph A must
 - (a) subject to such exceptions as the Controller may allow, in the case of a paper report, furnish all particulars except those indicated by an asterisk;
 - (b) where the report is submitted electronically, furnish all particulars including those indicated by an asterisk.
- 2. Where a -
 - (a) data element requires a particular code to be supplied, the value thereof shall be as reflected in the relevant MAS Code Table accessible to registered users on the MAS system or also on the SARS website;
 - (b) date is required, the format used shall be ccyymmdd;
 - (c) time is required, the format used shall be hhmm;
 - (d) weight is required, it shall be stated in kilograms.
- 3. All particulars are compulsory unless expressly stated to be optional.

A. Reports to be submitted:

- 1. Vessel schedule
- 2. Vessel arrival report
- 3. Manifest
- 4. Empty container list
- 5. Outturn reports -
 - .01 discharge list
 - .02 · load list
 - .03 gate in
 - .04 gate out
 - .05 depot cargo outturn report
 - .06 vessel outturn report
 - .07 break bulk or bulk cargo outturn report

B. Particulars to be furnished:

1. Vessel Schedule

- * 1.01 Document Type
- 1.02 Document / Message Number
- * 1.03 Message Function
- 1.04 Document / Message Date
- * 1.05 Message Sender
 - 1.06 Carrier Code
 - 1.07 Carrier Name
 - 1.08 ID of Transport (coded)

Name of Transport 1.09 1.10 Conveyance Number 1.11 Transport Code 1.12 Place of Departure (Name) UN/LOCODE (Port of Call) Port of Call (Name) 1.14 Estimated Date of Arrival 1.15 Estimated Time of Arrival 1.16 Vessel Arrival Report 2.01 Document Type 2.02 Document / Message Number 2.03 Message Function 2.04 Document / Message Date 2.05 Message Sender Carrier Code 2.06 2.07 Carrier Name 2.08 ID of Transport (coded) 2.09 Name of Transport 2.10 Conveyance Number 2.11 Transport Code UN/LOCODE (Port of Call) 2.12 2.13 Port of Call (Name) 2.14 Actual of Date of Arrival Actual Time of Arrival 2.15 Conveyance Number 2.16 Manifest 3. 3.01 Document Type 3.02 Document / Message Number Message Function 3.03 3.04 Document / Message Date Document to be amended (if applicable) 3.05 3.06 Message Sender 3.07 Carrier Code 3.08 Carrier Name ID of Transport (coded) 3.09 Transport Name 3.10 3.11 Conveyance Number Transport Code 3.12 Cargo Type Indicator (coded) 3.13 3.14 Original Port of Loading (if transshipped cargo - Coded)

3.15

3.16

3.17 3.18

3.19

3.20 3.21

3.22

3.23

3.24

3.25

3.26

Port of Loading (coded)

Estimated Date of Arrival Port of Discharge (coded)

Final Destination (coded)

Cargo Carrier Name

Consignor Name

Consignor Address

Master Cargo Carrier Code Master Cargo Carrier Name

Master Transport Document Number

Cargo Carrier Code (if applicable)

Transport Document Number

		3.27	Consignee Name
		3.28	Consignee Address
		3.29	Container Number (if containerized cargo)
		3.30	Container Size (if containerized cargo - coded)
		3.31	Container Type (if containerized cargo - coded)
		3.32	Service Type (if containerized cargo - coded)
		3.33	Container Status (if containerized cargo-coded)
		3.34	Gross Mass (KGM) (if containerized cargo)
		3.35	Seal Number 1
		3.36	Seal Number 2 (if applicable)
		3.37	Seal Number 3 (if applicable)
		3.38	Seal Number 4 (if applicable)
		3.39	Sealing Party 1 (coded)
		3.40	Sealing Party 2 (if applicable - coded)
		3.41	Sealing Party 3 (if applicable - coded)
		3.42	Sealing Party 4 (if applicable - coded)
		3.43	Number of Containers per Message
		3.44	Goods Line Number
		3.45	Marks & Numbers (if not bulk cargo)
		3.46	Description of Goods
		3.47	Number of Packages (if not bulk cargo)
		3.48	Type of Package (if not bulk cargo - coded)
		3.49	Gross Mass (KGM)
		3.50	Dangerous Goods Code (if applicable)
	4.		Empty Container List
		4.01	Document Type
,		4.02	Document / Message Number
•		4.03	Message Function
,		4.04	Document / Message Date
•		4.05	Document to be amended (if applicable)
:		4.06	Message Sender
		4.07	Carrier Code
		4.08	Transport ID (coded)
		4.09	Transport Name
		4.10	Conveyance Number
		4.11	Transport Code
		4.12	Port of Discharge (coded)
		4.13	Estimated Date of Arrival
		4.14	Master Cargo Carrier Code
		4.15	Master Cargo Carrier Name
		4.16	Container Number
		4.17	Container Size (coded)
		4.18	Container Type (coded)
		4.19	Container Status (coded)
		4.20	Service Type (coded)
		4.21	Number of Containers per Message
	5.		Outturn Reports -
		5.01	Discharge List
٠.		5.01.01	Document Type
٠.		5.01.02	Document / Message Number
			Marana Francisco

5.01.03 Message Function 5.01.04 Carrier Code

- 5.01.05 ID of Transport (coded)
- 5.01.06 Transport Name
- 5.01.07 Conveyance Number
- 5.01.08 Transport Code
- 5.01.09 Port of Discharge (coded)
- 5.01.10 Arrival Date
- 5.01.11 Arrival Time
- 5.01.12 Terminal of Discharge (coded)
- 5.01.13 Master Cargo Carrier Code
- 5.01.14 Master Cargo Carrier Name
- 5.01.15 Container Number
- 5.01.16 Date Discharged
- 5.01.17 Time Discharged
- 5.01.18 Landed Purpose (coded)
- 5.01.19 Service Type (coded)
- 5.01.20 Container Size (coded)
- 5.01.21 Container Type (coded)
- 5.01.22 Seal Number 1
- 5.01.23 Seal Number 2 (if applicable)
- 5.01.24 Terminal of Discharge (coded)
- 5.01.25 Master Cargo Carrier Code
- 5.01.26 Master Cargo Carrier Name
- 5.01.27 Container Number
- 5.01.28 Date Discharged
- 5.01.29 Time Discharged
- 5.01.30 Landed Purpose (coded)
- 5.01.31 Service Type (coded)
- 5.01.32 Container Size (coded)
- 5.01.33 Container Type (coded)
- 5.01.34 Seal Number 1
- 5.01.35 Seal Number 2 (if applicable)
- 5.01.36 Seal Number 3 (if applicable)
- 5.01.37 Seal Number 4 (if applicable)
- 5.01.38 Sealing Party 1 (coded)
- 5.01.39 Sealing Party 2 (if applicable coded)
- 5.01.40 Sealing Party 3 (if applicable coded)
- 5.01.41 Sealing Party 4 (if applicable coded)
- 5.01.42 Number of Containers
 - 5.01.43 On Transport Code (if Transshipment cargo)
 - 5.01.44 On Carrier Code (if Transshipment cargo)
 - 5.01.45 On Transport ID (if Transshipment cargo coded)
 - 5.01.46 On Conveyance Number (if Transshipment cargo)
 - 5.01.47 On Master Cargo Carrier Code (if Transshipment cargo)
 - 5.02 Load List
- * 5.02.01 Document Type
- 5.02.02 Document / Message Number
- 5.02.03 Message Function
 - 5.02.04 Carrier Code
 - 5.02.05 ID of Transport (coded)
 - 5.02.06 Transport Name
 - 5.02.07 Conveyance Number
 - 5.02.08 Transport Code

- 5.02.09 Port of Load (coded)
- Terminal of Load (coded) 5.02.10
- 5.02.11 Arrival Date (optional)
- 5.02.12 Departure Date
- 5.02.13 Departure Time
- 5.02.14 Master Cargo Carrier Code
- 5.02.15 Master Cargo Carrier Name
- 5.02.16 Container Number
- 5.02.17 Booking Reference Number
- 5.02.18 Date Loaded
- 5.02.19 Time Loaded
- 5.02.20 Landed Purpose (coded)
- 5.02.21 Service Type (coded)
- 5.02.22 Container Size (coded)
- 5.02.23 Container Type (coded)
- 5.02.24 Seal Number 1
- 5.02.25 Seal Number 2 (if applicable)
- 5.02.26 Seal Number 3 (if applicable)
- 5.02.27 Seal Number 4 (if applicable)
- 5.02.28 Sealing Party 1 (coded)
- Sealing Party 2 (if applicable coded) 5.02.29
- Sealing Party 3 (if applicable coded) 5.02.30
- 5.02.31 Sealing Party 4 (if applicable - coded)
- 5.02.32 Number of Containers
 - 5.02.33 Pre Transport Code (if Transshipment cargo)
 - 5.02.34 Pre Carrier Code (if Transshipment cargo)
 - 5.02.35 Pre Transport ID (if Transshipment cargo - coded)
 - 5.02.36 Pre Conveyance Number (if Transshipment cargo)
 - 5.02.37 Pre Master Cargo Carrier Code (if Transshipment cargo)
 - Gate In 5.03
- 5.03.01 Document Type
- 5.03.02 Document / Message Number
- 5.03.03 Message Function
- Document to be amended (if applicable) 5.03.04
 - 5.03.05 Carrier Code
 - 5.03.06 ID of Transport (coded)
 - 5.03.07 Transport Name
 - 5.03.08 Conveyance Number
 - 5.03.09 Transport Code
 - 5.03.10 Port of Load (coded)
 - 5.03.11 Terminal of Load (coded)
 - 5.03.12 Departure Date
 - 5.03.13 Departure Time
 - 5.03.14 Master Cargo Carrier Code
 - Master Cargo Carrier Name 5.03.15
 - 5.03.16 Container Number
 - 5.03.17 **Booking Reference Number**
 - 5.03.18 Gate In Date
 - Gate In Time 5.03.19
 - 5.03.20 Landed Purpose (coded)
 - 5.03.21 Service Type (coded)
 - 5.03.22 Seal Number 1

	5.03.23	Seal Number 2 (if applicable)
	5.03.24	Seal Number 3 (if applicable)
	5.03.25	Seal Number 4 (if applicable)
	5.03.26	Sealing Party 1 (coded)
	5.03.27	Sealing Party 2 (if applicable - coded)
	5.03.28	Sealing Party 3 (if applicable - coded)
	5.03.29	Sealing Party 4 (if applicable - coded)
•	5.03.30	Number of Containers
	5.03.31	Pre Transport Code (if transshipment cargo)
	5.03.32	Pre Carrier Code (if transshipment cargo)
	5.03.33	Pre Transport ID (if transshipment cargo - coded)
	5.03.34	Pre Conveyance Number (if transshipment cargo)
	5.03.35	Pre Master Cargo Carrier Code (if transshipment cargo)
	5.04	Gate Out
٠	5.04.01	Document Type
*	5.04.02	Document / Message Number
٠	5.04.03	Message Function
•	5.04.04	Document to be amended (if applicable)
	5.04.05	Carrier Code
	5.04.06	ID of Transport (coded)
	5.04.07	Transport Name
	5.04.08	Conveyance Number
	5.04.09	Transport Code
	5.04.10	Port of Discharge (coded)
	5.04.11	Terminal of Discharge (coded)
	5.04.12	Arrival Date
	5.04.13	Arrival Time
	5.04.14	Master Cargo Carrier Code
	5.04.15	Master Cargo Carrier Name
	5.04.16	Container Number
	5.04.17	Gate Out Date
	5.04.18	Gate Out Time
	5.04.19	Landed Purpose (coded)
	5.04.20	Service Type (coded)
	5.04.21	Seal Number 1
	5.04.22	Seal Number 2 (if applicable)
	5.04.23	Seal Number 3 (if applicable)
	5.04.24	Seal Number 4 (if applicable)
	5.04.25	Sealing Party 1 (coded)
	5.04.26	Sealing Party 2 (if applicable - coded)
	5.04.27	Sealing Party 3 (if applicable - coded)
	5.04.28	Sealing Party 4 (if applicable - coded)
**	5.04.29	Number of Containers
	5.04.30	On Transport Code (if Transshipment cargo)
	5.04.31	On Carrier Code (if Transshipment cargo)
	5.04.32	On Transport ID (if Transshipment cargo - coded)
	5.04.33	On Conveyance Number (if Transshipment cargo)
	5.04.34	On Master Cargo Carrier Code (if Transshipment cargo)
	5.05	Depot Cargo Outturn Report
•	5.05.01	Document Type
	5.05.02	Document / Message Number
•	5.05.03	Message Function

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•	5.05.04	Document to be amended (if applicable)
	5.05.05	Outturn Provider Code
	5.05.06	Carrier Code
	5.05.07	Carrier Name
	5.05.08	Transport ID (coded)
	5.05.09	Transport Name
	5.05.10	Conveyance Number
	5.05.11	Transport Code
	5.05.12	Port of Discharge (coded)
	5.05.13	Actual Arrival Date
	5.05.14	Master Cargo Carrier Code
	5.05.15	Master Cargo Carrier Name
	5.05.16	Master Transport Document Number
	5.05.17	Cargo Carrier Code
	5.05.18	Cargo Carrier Name
	5.05.19	Transport Document Number
	5.05.20	Goods Line Number
	5.05.21	Marks & Numbers
	5.05.22	Number of Packages
	5.05.23	Type of Packages (coded)
	5.05.24	Number of Packages Found
	5.05.25	Gross Mass (KGM)
	5.05.26	, ,
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	5.05.28	Service Type (coded)
	5.05.29	Container Size (coded)
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	5.05.31	Landed Purpose (coded)
	5.05.32	Date Unpacked
	5.05.33	Time Unpacked
	5.05.34	Seal Number 1
	5.05.35	Seal Number 2 (if applicable)
	5.05.36	
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	5.05.39	
	5.05.40	Sealing Party 3 (if applicable - coded)
	5.05.40	Sealing Party 4 (if applicable - coded)
	5.05.42	Number of Containers / Packages
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•		Container Number per Consignment Marks & Numbers
	5.05.44	
	5.05.45	Number of Packages
	5.06	Vessel Outturn Report
-	5.06.01	Document Type
-	5.06.02	Document / Message Number
-	5.06.03	Message Function
-	5.06.04	Document to be amended (if applicable)
	5.06.05	Outturn Provider Code
	5.06.06	Carrier Code
	5.06.07	Carrier Name
	5.06.08	Transport ID (coded)
	5.06.09	Transport Name

	5.06.10	Conveyance Number
	5.06.11	Transport Code
	5.06.12	Port of Discharge (coded)
	5.06.13	Actual Arrival Date
	5.06.14	Goods Line Number
	5.06.15	Type of Packages (coded)
	5.06.16	Number of Packages Found
	5.06.17	Marks & Numbers (if not bulk)
	5.06.18	Container Number (if containerized cargo)
*	5.06.19	Number of Containers / Packages
•	5.06.20	Container Number per Consignment
	5.07	Bulk or Break Bulk Outturn Report
•	5.07.01	Document Type
•	5.07.02	Document / Message Number
*	5.07.03	Message Function
*	5.07.04	Document to be amended (if applicable)
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	5.07.17	Master Transport Document Number
	5.07.18	Cargo Carrier Code
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	5.07.20	Transport Document Number
	5.07.21	Cargo Type Indicator (coded)
	5.07.22	Goods Line Number
	5.07.23	Marks & Numbers (if not bulk)
	5.07.24	Number of Packages
	5.07.25	Type of Packages
	5.07.26	Number of Packages Found
	5.07.27	Gross Mass (KGM)
	5.07.28	Gross Mass Found (KGM)
	5.07.29	Over Carried Excess: Y/N
	5.07.30	Over Carried Short: Y/N
•	5.07.31	Number of Containers / Packages
•	5.07.32	Container Number per Consignment

Telephone No.

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8
(Section 8 of the Customs and Excise Act, 1964 (Act No. 91 of 1964 and its rules)

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Carrier					Ma	Master Cargo Carrier													
Cargo Carrier						Co	Container Terminal Operator												
Depot Operator					Wharf Operator														
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	nternet Address												
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Private Domain	Surname												
Name of Computer Bureau or Service Provider used (if applicable)													
Authority to apply													
1/We	(ns	me of applicant) herein represented by											
1)Capacity													
2) Capacity													
being duly authorized thereto by virtue of —													
(a) * a resolution passed at a meeting of the Boa													
heldon the	day of	; or											
(b) * express consent in writing of all the memb	ers of the close corporation; or												
(c) being a person having the management of an	y other juristic person	(please state name)											
hereby apply for registration and authorize ID. No													
capacityto apply for registration on the Manifest Acquittal System (MAS).													
Delete whichever is not applicable													
The under-mentioned original or certified copies mu	st accompany the application:												
(a) Registration certificate of business – As issu	, ,	,											
(b) Resolution / consent or authority to apply as	applicable												
(c) Identity / Passport documents of													
 Individual 													
Close Corporation – all the members	•												
· ·	the Managing Director and Financial Director												
Company – an the Directors, including	s the Managing Director and Pinancial Director												
(d) Letter of appointment as agent, if applicable													
(-)													
DECLARATION													
I for the *Carrier / *Master Cargo Carrier / *Cargo Car	rier / *Container Terminal Operator / *Depot C	perator / *Wharf Operator / *Agent hereby-											
a) apply to be registered for the purpose of the	Manifest Acquittal System												
b) declare that -													
(i) the applicant is qualified in	terms of the provisions of rule 8.03 (b) to be re	gistered;											
(ii) that the particulars in this a	pplication, the attached annexures and all enclo	sures are true and correct;											
c) undertake to -													
(i) inform the South African R	evenue Service immediately of any changes in	he particulars furnished;											
(ii) comply with all applicable	customs and excise laws and procedures.												
* Delete whichever is not applicable													
Initials and Surname:	I.D. Nuo	ber:											
Capacity (Director, etc):	Signa	ure:											
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APPLICATION FOR REGISTRATION ON THE $\underline{M}\text{ANIFEST}$ $\underline{A}\text{CQUITTAL}$ SYSTEM (MAS) – DA 8.01

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APPLICATION FOR REGISTRATION ON THE $\underline{\textbf{M}} \underline{\textbf{ANIFEST}} \underline{\textbf{A}} \underline{\textbf{CQUITTAL}} \underline{\textbf{SYSTEM}} \ (\underline{\textbf{M}}\underline{\textbf{AS}}) \cdot \underline{\textbf{D}}\underline{\textbf{A}} \ 8.02$

Name of Computer Bureau or Service Provider used (if applicable)

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APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8.03

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APPLICATION FOR REGISTRATION ON THE \underline{M} ANIFEST \underline{A} CQUITTAL \underline{S} YSTEM (MAS) – DA 8.04

APPLICANT DETAILS				
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Contact Person	Name			Surname
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Internet Address

Organization

Unit Name

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Private Domain

Country Code

Name of Computer Bureau or Service Provider used (if applicable)