#### 48 No. 28692

### No. R. 306

#### 31 March 2006

#### CUSTOMS AND EXCISE ACT, 1964 AMENDMENT OF RULES (NO. DAR/19)

Under sections 37B 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 with effect from 1 April 2006.

## PRAVIN JAMNADAS GORDHÁN COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

#### SCHEDULE

(a) By the insertion of the following after rule 37A.15:

## "RULES FOR THE MANUFACTURE, STORAGE, DISPOSAL, ACCOUNTING AND USE OF BIODIESEL

#### Definitions

**37B.01** In these rules, any meaning ascribed to **any** word or expression in the Act, shall bear the meaning so ascribed and, unless the context otherwise indicates -

"biodiesel" means a biofuel as defined in Additional Note 1 to Chapter 38 of Schedule No. 1 Part 1 to the Act;

"commercial manufacturer of biodiesel" means a person manufacturing biodiesel in a quantity exceeding that contemplated in rule 37B.04;

"non-commercial manufacturer" or "non-commercial manufacturer of biodiesel" means a person manufacturing biodiesel in a quantity not exceeding that contemplated in rule 37B.04

#### Manufacturers of biodiesel to register or register and license

- 37B.02 Any person who manufactures biodiesel on the date these rules come into operation or intends manufacturing biodiesel must apply on *form* DA 185 and the appropriate annexures -
  - (a) if he or she qualifies as a non-commercial manufacturer of biodiesel, for registration **as** a non-commercial manufacturer of biodiesel in terms of section **59A** and the rules thereto;
  - (b) if he or she is a commercial manufacturer of biodiesel-
    - (i) for registration as a commercial manufacturer of biodiesel in terms of section 59A and the rules thereto; and
    - (ii) for licensing of his or her manufacturing premises as a customs and excise manufacturing warehouse for the commercial manufacture of biodiesel in Category 1 or 2 **as** contemplated in rule 37B.16.

- 37B.03 (*a*) Unless the Commissioner otherwise requires, no security is required to be furnished by a person applying for registration as a non-commercial biodiesel manufacturer.
  - (b) The provisions of rule 19A.02 shall apply *mutatis mutandis* to an application contemplated in rule 37B.02 (b)(ii).

#### Commercial manufacturers of biodiesel to license

- 37B.04 (*a*) Any person who manufactures or who expects that he or she will manufacture more than 300 000 liters of biodiesel per calendar year shall be regarded **as** a commercial manufacturer of biodiesel.
  - (b) Application for such a licence must be made on form **DA** 185 and the provisions of rule 19A.02 (a) shall apply *mutatis mutandis* to such an application.

## Cancellation of biodiesel manufacturing licenses

- 37B.05 The Commissioner may, on application, cancel a customs and excise manufacturing warehouse license for the manufacture of biodiesel–
  - (a) where he or she is satisfied that the licensee will no longer
    - (i) manufacture biodiesel; or
    - (ii) manufacture biodiesel in commercial quantities; and
  - (b) return or refund any security if all obligations in terms thereof have been fulfilled.

## Plants and machinery subject to lien

37B.06 Any plant and machinery used for the manufacture of biodiesel *are* subject to a lien as contemplated in section 114(1)(*a*A).

#### Rules in respect of non-commercial biodiesel manufacturers

#### Manufacturing and keeping and submission of manufacturing records

- **3**7B.07 The manufacturing premises of a non-commercial manufacturer of biodiesel are not required to be licensed as a customs and excise manufacturing warehouse.
- 37B.08 Subject to rule 37B.22, biodiesel manufactured by a registered non-commercial manufacturer of biodiesel is exempted from payment of any excise duty specified in any item of Part 2A or any levy specified in any item of Part 5A or Part 5B of Schedule No.1.
- 37B.09 In addition to the requirement to keep books, accounts and documents as contemplated in rule **59A.09** (2), a non-commercial manufacturer of biodiesel must open a monthly biodiesel manufacturing record which must contain -
  - (a) the name and registration number issued as contemplated in rule 37B.02;
  - (b) the month and year to which the record relates;
  - (c) the date of each manufacturing process;
  - (*d*) the quantity, per manufacturing process, of methanol, ethanol, catalyst, neutralizing agent, any other additives, vegetable oil and any other products used in that process;
  - (e) the quantity yield, per manufacturing process, of methanol, ethanol, glycerol, any other products and biodiesel produced from that process;

- (f) in the case of a blend of biodiesel and distillate fuel, the quantity of biodiesel and the quantity of distillate fuel used in that blend and the quantity of the blended product; and
- (g) in the case where no biodiesel was manufactured during the month, a production figure reflected as "NIL"
- **37B.10** The biodiesel manufacturing record contemplated in rule **37B.09** must be opened on the first day of each month and must be updated with the particulars required in paragraphs (c), (d), (e) and (f) of that rule after the completion of each manufacturing process undertaken during that month.
- **37B.11** A biodiesel manufacturing record must be
  - (a) closed off at the end of the last day of the month to which it relates;
  - (b) signed and dated by the non-commercial manufacturer; and
  - (c) delivered to the Controller within whose area of control the noncommercial manufacturer's biodiesel manufacturing premises are located -
    - (i) in respect of the records for January to June of a year, by 14 July of that same year; and
    - (ii) in respect of the records for July to December of a year, by 14 January of the following year.
- **37B.12** Copies of monthly biodiesel manufacturing records, or such other reproductions thereof as the Commissioner may allow under section 101(1A), must be retained by a non-commercial manufacturer and kept available for inspection by an officer for a period of **5** years calculated from the end of the calendar year during which any such record was created.
- **37B.13** The Commissioner may cancel an exemption granted under rule **37B.08** where a non-commercial manufacturer—
  - (a) manufactures more than 25 000 liters of biodiesel per calendar month and more than 300 000 liters during a calendar year;
  - (b) fails to deliver a duly completed form **DA 185** and the appropriate annexure to the Commissioner before the date specified in rule **37B.22**;
  - (c) fails to open, properly complete, submit or keep a monthly biodiesel manufacturing record **as** required in these rules.
- 37B.14 Any manufacturer of biodiesel whose exemption from the payment of duties and levies has been cancelled by the Commissioner as contemplated in rule 37B.13 must, unless the Commissioner agrees to extend the period
  - (a) within 14 days from the date on which such exemption was cancelled, apply to the Commissioner to have his or her premises licensed as a customs and excise manufacturing warehouse; and
  - (b) account, in the manner prescribed for a commercial manufacturer of biodiesel, for the duties and levies on all biodiesel manufactured by him or her in excess of the quantity referred to in rule 37B.13(*a*) during the calendar year.

Rules in respect of commercial biodiesel manufacturers

#### Liability for duty and accounting

37B.15 (a) A commercial manufacturer of biodiesel is liable for the duty and levy specified in any item of **Part 2A** and **Part 5 A** or **Part 5 B** of Schedule No.1 in respect of all biodiesel manufactured by such a manufacturer in his or

her licensed customs and excise manufacturing warehouse **as** contemplated in section **19(6)**.

(b) Duty must be brought to account on biodiesel so manufactured **as** specified in these rules.

#### Categories & commercial biodiesel manufacturers

- 37B.16 A commercial manufacturer of biodiesel shall be regarded as a -
  - (a) Category 1 manufacturer of biodiesel, if he or she manufactures biodiesel exclusively for consumption in the Republic; or
  - (b) Category 2 manufacturer, if he or she in addition to manufacturing for consumption in the Republic
    - (i) exports biodiesel; or
    - (ii) removes biodiesel to a **BLNS** country.

## Rulesfor Category I manufacturers & biodiesel

- 37B.17 No Category 1 biodiesel manufacturer may remove biodiesel **from** his or her licensed customs and excise manufacturing warehouse without first completing an invoice or dispatch delivery note containing the information specified in rule 19A.04(*a*)(i) and (iii) in respect thereof.
- **37B.18** Any such invoice or delivery note shall be deemed to be due entry for home consumption of such biodiesel.
- **37B.19** (*a*) The duty and levy on biodiesel removed **as** contemplated in rule **37B.17** must be accounted for monthly on a DA **162** account.
  - (b) A DA 162 account, together with the amount payable, must be submitted to reach the Controller in whose area of control a manufacturer's customs and excise manufacturing warehouse is licensed on or before the 25<sup>th</sup> day of the month following the closing of the accounting period.
  - (c) The accounting period referred to in paragraph (b) in respect of each month starts on the first day of a month and closes on the last day of that month.

## Rules for Category 2 manufacturers of biodiesel

**37B.20** The general rules for section **19A** and the rules numbered **19A.4** concerning the manufacture, storage, clearance, payment of duty and controlled movement of fuel levy goods shall apply *mutatis mutandis* to Category **2** manufacturers of biodiesel.

Blending of biodiesel with distillate fuel

37B.21 With the exception of biodiesel blended by **a** non-commercial manufacturer, biodiesel may only be blended with distillate fuel where the biodiesel and distillate fuel have been entered or deemed to have been entered for home consumption as prescribed in these rules and the rules numbered 19A and 19A.4, as applicable.

Implementation of biodiesel legislation

37B.22 (a) Section 37B and these rules come into operation on 1 April 2006 and every manufacturer of biodiesel is liable for the duty on, and the administrative requirements in respect of, biodiesel manufactured from that date.

- (b) A person who already manufactures biodiesel on 1 April 2006 is allowed until 28 April 2006 to deliver a duly completed application together with supporting documents for registration or a registration and a license as prescribed in rule 37B.02.
- (c) Notwithstanding paragraph (b), any record to be kept and any accounting period or requirement prescribed in these rules shall commence on 1 April 2006.
- (d) (i) Subject to compliance with paragraph (b), any person who qualifies for registration as a non-commercial manufacturer of biodiesel and who manufacturers biodiesel on or after 1 April 2006 will be exempted from payment of duty as prescribed in rule 37B.08.
  - (ii) Failure to register as required in these rules will result in such a manufacturer being liable for payment of duty on biodiesel manufactured from 1 April 2006.
- (e) Every commercial or non-commercial manufacturer must on issuing an invoice or delivery document when selling or otherwise disposing of biodiesel manufactured before 1 April **2006** endorse such invoice or document "manufactured before 1 April 2006".
- (b) By the substitution in item 202.00 of the Schedule to the Rules of the following form:

**DA 185** Application Form: Licensing/ Registration of Customs and Excise Clients

- (c) By the insertion in item 202.00 of the Schedule to the Rules of the following form:
  - DA 162 Petroleum Excise Account: Biodiesel"

PETROLEUM EXCISE AC	COUNT BIO DIESEL	DA162
LICENSEE:	MANUFACTURING WAREHOUSE NO.:	
BUSINESS ADDRESS:	MONTH:	
	PERIOD:-	
	FROM:	
POSTAL CODE:	то:	

DUTY CALCULATION		LITRES					
	DA:	QUANTITY	EXCISE DUTY	FUEL LEVY	RAF	TOTALS DUE	
REMOVALS OUTWARD:							
LOCAL REMOVALS	162.10	-	-	-	-		
TOTALS DUE (A)		-	-	-	-	_	
DEDUCTIBLES (ACQUITTED) :	a sa ta a	· · ·					
RETURNED PRODUCT	162.50						
LOSSES	162.60						
TOTAL DEDUCTIBLES( <b>B)</b>	Ι				I		
OTHER ADJUSTMENTS (C)	162.701		I I		Ī		
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NET DUTY PAYABLE(A)-(B)+/-	(C)=D				l		

PAYMENT	SCHEDULE	
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20 / /	AMOUNT PAYABLE (D)	

## DECLARATION

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WE HEREBY DECLARE THAT THE INFORMATION CONTAINED ON THIS FORM AND ON THE SUPPORTING SCHEDULES HAS BEEN CORRECTLY PREPARED AND HAS BEEN CHECKED.

PREPARED BY	(NAME)	(SIGNATURE) , 20 / /
CHECKED BY	(NAME)	(SIGNATURE) , 20 / /
RECEIVED BY*	(NAME)	(SIGNATURE), 20 / /
INSPECTED BY*	(NAME)	(SIGNATURE), 20 / /

\*SARS

PETROLEUM EXCISE ACCO	DUNT BIO DIESEL	DA 162.10
LICENSEE:	MANUFACTURING WARE	
BUSINESS ADDRESS:	MONTH:	
	PERIOD:-	
	FROM:	
POSTAL CODE:	TO:	

LOCAL REMOVALS

ROAD ACCIDENT FUND

TOTAL LOCAL REMOVALS F	ROM THE MANUFAC	TURING PLA	NT	LITRES
				(A)
CALCULATION OF DUTY, LEV	Y AND RAF			
EXCISE DUTY	RATE:	(B)	(A) X (B) =	R
FUEL LEVY	RATE:	(C)	(A) X (C) =	R
	D 4 7 7			TO DA 162

RATE:

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(A) X (D) = R

TO DA 162

(D)

PETROLEUM EXCISE ACCOUNT	BIO DIESEL	DA162.50
LICENSEE:	MANUFACTURING WAR	EHOUSE NO .:
BUSINESS ADDRESS:	MONTH:	
	PERIOD:-	
	FROM:	
POSTAL CODE:	TO:	

## RETURNED JCT : IB-STANDARD OR CONTAMINATED

DETAILS	*		LITRES
	DATE	DOCUMENT	
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TOTAL REMOVALS INTO THE REFINERY	·	·····		(A)	ويترج والمتراكبة المترجون والتكار	
DEDUCT: ADJUSTMENT FOR RULE 19A.10	IF PETROL	_	0.25%	(B)		
	IF DIESEL		0.15%	(C)		
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I				1	TO D	A 162

(D)

EXCISE DUTY	RATE:	<u>(E)</u>	(D) X (E) =	R	
					-TO DA 162
FUEL LEVY	RATE:	(F)	(D) X (F) =	R	-
					TO DA 162
ROAD ACCIDENT FUND	RATE:	(G)	(D) X (G) =	R	-
				T	TO DA 162

PETROLEUM EXCISE AC	COUNT	BIO	DIESEL	DA 162.60			
LICENSEE:		MAN	MANUFACTURING WAREHOUSE NO .:				
BUSINESS ADDRESS:		MONTH:					
		PERI	PERIOD:-				
		FROM	45				
POSTAL CODE:		- <u>110:</u> TO:					
(LOSSES (POST APRIL 2006)	i						
			DA:				
VIS MAJOR		(A)	162.60A	-			
SECTION 75(18)(d) OR 75(18)(f	f)	(B)	162.60B	-			
TOTALS		(A)+(E	3)= (C)				
				TO DA 162			
CALCULATION OF DUTY AND	LEVY RELIEF						
EXCISE DUTY	RATE:	(D)	(C) X (D) = F	-			
				TO DA 162			
FUEL LEVY	RATE:	(E)	(C) X (E) = F	-			
				TO DA 162			
ROAD ACCIDENT FUND	RATE:	(F)	(C) X (F) = R	-			
				TO DA 162			

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DAXXX	BIO DIESEL DA 162.60A
LICENSEE:	MANUFACTURING WAREHOUSE NO .:
BUSINESS ADDRESS:	MONTH:
	PERIOD:-
	FROM:
POSTAL CODE:	Тто:

LOSSES - VIS MAJOR

DETAILS :	LITRES
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TOTAL MARKANING	-
	TO DA 162.60

Notes: 1. Narrative information supported by volume details must be provided.
2. A copy of the authoriity of the Commissioner granting the *Vis Major* loss must be attached.

PETROLEUM EXCISE ACCOUNT	BIO DIESEL	DA 162.60B
LICENSEE:	MANUFACTURING WAREHOU	ISE NO.:
BUSINESS ADDRESS:	MONTH:	
	PERIOD:-	
	FROM:	
POSTAL CODE:	то:	

LOSSES - SECTION 75(18)(d) OR SECTION 75(18)(f)

	LITRES
TOTAL REMOVALS OUTWARDS FROM THE REFINERY PER DA160 (A)	
IF PETROL, 0.25% THEREOF (A) X .0025 =	
IF DIESEL, 0.15% THEREOF (A) X .0015 =	
TOTAL	
	TO DA 162.60

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TO DA 162

PETROLEUM EXCISE ACCOUN	IT BIO DIESEL	DA 162.70
LICENSEE:	MANUFACTURING	WAREHOUSE NO .:
BUSINESS ADDRESS:	MONTH:	
	PERIOD:-	
Į	FROM:	
POSTAL CODE:	TO:	

## OTHER ADJUSTMENTS AFTER LEAVING PRODUCTION FACLITY DUTY PAID

DETAILS		an ta ang Kang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang Sang		LITRES
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TOTAL		(A)		
		(A)		TO DA 162
CALCULATION OF DUTY AND	LEVY PAYMENT/ (R	ELIEF)		
EXCISE DUTY	RATE:	(C)	(A) X (C) = R	-
				TO DA 162
FUEL LEVY	RATE:	(D)	(A) X (D) = R	
ROAD ACCIDENT FUND	RATE:	(E)	(A) X (E) = R	TO DA 162

## VSARS

## DA 185

## APPLICATION FORM: REGISTRATION / LICENSING OF CUSTOMS AND EXCISE CLIENTS

		For official use	Ī
1. NOTES FOR THE COMPLETION OF FORM	••• <u>-</u> ••••		
1. Please indicate with an "X" in the applicable box.			
<ol> <li>If the space provided on form DA185 and applicable annexure(s be attached to the form DA185 and the annexures.</li> </ol>	) is ins	ufficient, the information must be furnished on a separate page, which m	iust
3. Where the asterisk (*) appears, delete which ever is not applicat	ble.		
<ol> <li>Please reflect the relevant customs and excise client number, claenendment of existing Information or for a total cancelladon per</li> </ol>		s and excise warehouse number <i>or</i> rebate user number when applying <b>fo</b> t type.	rthe
5 Pleasetake <b>note</b> that a separate application form must be comp	letedf	or each client type.	
6 Please complete annexure DA 185. A where security must be furr	nished.	,	
2 EXISTING REGISTRANT/LICENSEE PARTICULARS			
If currently registered/licensed with SARS, please state allocated custor number.	ms cod	e or client	Γ
3. PURPOSE OF APPLICATION			
New Registration/Licensee or renewal:	endn	nent of existing information:	$\Box$
4.A REGISTRATION	Γ	4.B LICENSING	
(section 59A and the rules thereto)		(section 60 and 61 and the rules thereto)	
4A1 Importer - Annexure DA 185.4A1		4B1 Special Manufacturing Warehouse - Annexure DA 185.4B1 (Sec 21 and 61)	
4A2 Exporter (Annexure DA 185.4A2)		482 Manufacturing Warehouse - Annexure DA 185.482 (Sec19A, 27 and 61)	
• Exporter		4B3 Storage Warehouse - Annexure DA 185.4B3 (Sec 61)	
• Exporter for AGOA -DA 46A1.03 (rule 46A1.02)		4B4 Special Storage Warehouse - Annexure DA 185.4B4 (Sec 19A, 21 and 61)	
• Exporter for SADC = (rules 4BA and 498)		4B5 Clearing Agent - Annexure DA 185.465 (Sec 64B)	la
<ul> <li>Approved exporter fir EC / SA Agreement = DA 49A.02 (rule 49A.18 (20))</li> </ul>		466 Remover of goods in bond - Annexure DA 185.488 (Sec 64D)	
<ul> <li>Exporter for GSP (various countries) = DA 46A2.01 (rule 46A2.18)</li> </ul>		467 Distributor of fuel -Annexure DA 185.487 (Sec 64F)	
4A3 Rebate user (Schedule 3.4 and 6) - Annexure DA 185.4A3 (Sec 75)	무		
4A4 Manufacturerfor AGOA - Annexure DA 185.4A4 (Rule 46A1.03)			
4A5 Special Manufacturing Warehouse: MIDP - Annexure DA 185,4A5 4A8 Electronic communication with SARS - Annexure DA 186,4A8 (Sec 101A)			
4A7 Producerfor GSP – Annexure DA 185,4A7 & DA 46A2.02 (rule 46A2.18)			
4A8 Commercial manufacturer of blodlesel – Annexure DA 185.4A8 (Section 37B and rule 37B.02(b))			
4A9 Non-commercial manufacturer of biodiesel – Annexure DA 185,4A9 (Section 37B and rule 37B.02(a))			
5. BUSINESS / PERSON PARTICULARS			
Registered name of business or name of applicant:			
Business address: Street name and number:			
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Suburb:			
City/Town:		Street code:	
Suburb:			
City/Town:		Postal code	
Business Telephone and Fax numbers (Including	code):		<u>_</u>
Businesse-mail address:			

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	Postal address:	:																						
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10: INFORM	ATION REGARDING CONTRAVENTIONS AND OTHER MATTERS			
Please indicate	whether during the preceding five years, any person contemplated in the rules for section 59A or 60:-			
(a) Has contra	vened or failed to comply with the provisions of the Act.	Yes:	No:	
(b) Ha.?failed	o comply with any condition, obligation of other requirement imposed by the Commissioner.	Yes:	No:	
(c) Has been o	convicted of any offence under the A d	Yes:	No:	
(d) Ha.? been c	onvicted of any offence Involving dishonesty.	Yes:	No:	
	any false or misleading statement in any material respect or omitted to state any material fact which was be stated in any application for registration or for any other purpose under the Act.	Yes:	No:	
(f) Has ever be	en insolvent of in liquidation.	Yes:	No:	
Declarati	on:			
l hereby- (a) deci	are that the particulars in the application and all enclosures are true and correct; and ertake to- inform the South African Revenue Service immediately of any changes In the particulars furnished in the comply with such customs and excise. laws and procedures. (Initials and Surname) (Status / Capaaty, e			1
	(oundos capanty)	.g. Director)		

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**V**SARS

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ANNEXURE DA185.4A1

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REGISTRATION CLIENT TYPE 441	- IMPORTER
<ul> <li>Notes:</li> <li>Whenever an asterisk (*) appears, please dele</li> </ul>	to whichover is not applicable
<ul> <li>Indicate with an X in the appropriate block(s) w</li> </ul>	
Trading Particulars:	
	addresses if the business is conducted from a different address of
under a different name as that stated in Block	5 of the application form (DA 185).
Trade name of business: Customs Client Number	
(if already registered):	
Physical address: Street name and number:	
Building name and floor number:	
Suburb:	
City/Town:	
Street code:	
Clearance of Import:	Self Clearing Agent
Authority to apply:	
Authority to apply: I/We,	
*****	
(name of applicant) herein represented by:	
(1)	
being duly authorised thereto by virtue of	(Capacity)
<ul> <li>(a) *a resolution passed at a meeting of the on the</li> </ul>	Board of Directors, held at day <b>of</b> ; or
(b) *express consent in writing of all the	members of the close corporation /* partners of the partnership /
trustees of the trust; or	at of any other according or
<ul> <li>(c) * being a person having the management</li> <li>(d) * delegated officer of an organ of State,</li> </ul>	it of any other association; or
hereby apply for registration as an Importer.	
Originals or certified copies to accompany	the application:
(a) Registration certificate of business (as is	sued by the Registrar of Companies or Master of the Supreme Cour
in the case of a Trust) (b) ResolutionIconsent or other authority as	applicable
<ul> <li>(b) ResolutionIconsent or other authority as</li> <li>(c) IdentityIpassport documents of -</li> </ul>	applicable
* Individual	
	Trust (All Members Partners Trustees) anaging Director and Financial Director)
Declaration: hereby -	
(a) declare that the particulars in the applica	ation and all enclosures are true and correct; and
(b) undertake to <del>-</del>	Convice immediately of environments in the mentioning from the state
(i) Inform the South African Revenue the application;	e Service immediately of any changes in the particulars furnished in
(ii) comply with the customs and excis	se laws and procedures.
(Initials and Surname)	(Status / Capacity, e.g. Director)
· /	(

(Initials and Surname) (Status / Capacity, e.g. Director) (Signature) (Date & Place)



## ANNEXURE DA 185.4A2

## **REGISTRATION CLIENT TYPE 4A2 - EXPORTER**

Notes:

- Whenever an asterisk (\*) appears, please delete whichever is not applicable ٠
- Indicate with an X in the appropriate block(s) whichever is applicable • •
  - In addition, please complete the following sections of this form (where applicable) in the case of -
  - AGOA Section A (DA 46A1.02) and/or DA 46A1.03 (incorporated in Section A of Annexure DA185.4A4) ٠
  - Application for Approved Exporter Status in terms of the EC / SA Free Trade Agreement Section B ٠ (DA 49A.02)
  - GSP with Community, Norway, Switzerland, Russian Federation or Turkey = Section C (DA 46A.01) and/or • DA 46A.02 (incorporated in Section C of Annexure DA 185.4A7)

Trading Particulars:	
Please supply all trade names and physical address	ses if the business is conducted from a different address or under a different
name as was stated in Block 5 of the application for	m (DA 185).
Trade name of business:	
Customs Client Number (if already registered):	
Physical address: Street name and number.	
Building name and floor number.	
Suburb:	
City/Town:	
Street code:	
'	
	greement 🔲 <sup>(2)</sup> EC Agreement 🔲

Approved Exporter - EC Agreement
GSP: ("Community 🗋 Norway 🔲 Switzerland 🔲 Russia 📋 Turkey 17
<ul> <li>Notes:</li> <li>If exporter under AGOA, please also complete DA 46A1.02</li> <li>If approved exporter under EC Agreement, please also complete form DA 49A.02</li> <li>If exporter and producer under GSP, please also complete forms DA 46A.01 and DA 46A.02</li> <li>If exporter and not the producer under any of the GSP Schemes, please also complete the DA 46A.01</li> <li>If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 46A.01</li> <li>If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 46A.01</li> <li>If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 185.4A7.</li> <li>Additional Notes:</li> <li>(1) SADC means the Southern African DevelopmentCommunity (as mentioned in Part 2 in Schedule No. 10 of the Act)</li> <li>(2) EC means the European Community and its member states (as mentioned in Part 1 in Schedule No. 10 of the Act)</li> <li>(3) Community means the European Economic Community and its member states (as mentioned in the rules numbered 46A2)</li> <li>(4) Delete whichever is not applicable</li> </ul>
Authority to apply:
I/We,
(name of applicant) herein represented by: (Capacity) (Capacity)
being duly authorised thereto by virtue of -
<ul> <li>(a) *a resolution passed at a meeting of the Board of Directors, held at</li></ul>
Continues <b>overleaf</b>

U

Orio	ginals <b>c</b> certified copies to accompany the application:
(a) (b) (c)	Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in <b>the</b> case of a Trust) ResolutionIconsent or other authority as applicable Identity/passport documents of • • Individual • Partnership, Close Corporation and Trust (All Members/ partners/ trustees) • Company (All Directors, including Managing Director and Financial Director)
<u> </u>	
	laration:
he	reby -
(a) (b)	declare <b>that</b> the particulars in the application and all enclosures are true and correct; and undertake <b>to</b> -
	(i) 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 Surname) (Status / Capacity, e.g. Director)
	(Signature) (Date & Place)

Sections A, B and C continue overleaf

	_				DA 46A1.02			
V SAR	<b>SARRS</b> Exporter's Application for Registration for the purposes of the AGOA (in accordance with the requirements of section 46A(6) of the Customs and Excise Act, 91 of 1964)							
egistered name: rade name:								
hysical address:			F	Postal Code:				
ostal address:			I	ostal ooue.				
			F	Postal Code:				
lagisterial District: elephone Number:		•	1	17				
e the undersigned underta	keto		raxnumber:	<u> </u>				
maintaincomplete bo certificates of origin a of export and make s States Customs Server ensure compliance we AGOA, 19 CFR 102. America) and any oth cooperate with the U permitvisits to and in register with SARS b consent to informatic required in terms of s ensure that I/we are f the provisions of the ensure the correctne notify all persons in w	ooks, accounts and ind other documer uch books, accour- ice (USCS) or the ith the provisions 21 and Annex 401 ere nactment gove SCS and SARS in spections at premi- efore exportation of n regarding export ection 113(a)(1)(C ully conversant wit Customs and Excis ss of the informatic riting to whom a o	nts to prove the south African I of origin contain to NAFTA (ena eming the prefe providing docu ises and agree of any articles for s and imports of ) of the AGOA; in the requirem seAct and <i>rule</i> ; on furnished on ertificate of orice	nts of the export of the c originating status of goo pournents available at th Revenue Service (SARS nedin section <b>334</b> of the otments, as defined in s erential treatment of goo ments, correspondence to personal interviews to or the purposesof the AG of such covered articles I entsof the AGOA and o	bds exported for five request of any off S); Uruguay Round Ag section 46A.01, of the ds exported; and reports releval of ascertain needed GOA and de-registe be made available to ther related US ena and application for a have reason to be	e years from the date ficer of the United greements Act, the ne United States of nt to any investigatic facts; er when exports ceas to the USCS as actments, as well as a visa;			
certificates of origin a of export and make s States Customs Serv. AGOA, 19 CFR 102. America) and any oth cooperate with the U permitvisits to and in register with SARS b consent to informatic required in terms of s ensure that I/we are f the provisions of the ensure the correctnes notify all persons in w information that is no	ooks, accounts and ind other documer uch books, accour- ice (USCS) or the ith the provisions 21 and Annex 401 ere nactment gove SCS and SARS in spections at premi- efore exportation of n regarding export ection 113(a)(1)(C ully conversant wit Customs and Excis ss of the informatic riting to whom a o	nts to prove the nts and other de South African I of origin contain to NAFTA (ena erning the prefe providing docu ises and agree of any articles fo s and imports of ) of the AGOA; the the requirem seAct and <i>rulea</i> on furnished on ertificate of orig ange which cou	nts of the export of the originating status of goo pouments available at the Revenue Service (SARS ned in section 334 of the actments, as defined in s prentialtreatment of goo ments, correspondence to personal interviews to or the purposes of the AC of such covered articles I ents of the AGOA and o s; the certificate of origin a jin was given which I/we Id affect its accuracy or	bds exported for five request of any off S); Uruguay Round Ag section 46A.01, of the ds exported; and reports releval of ascertain needed GOA and de-registe be made available to ther related US ena and application for a have reason to be	e years from the date ficer of the United greements Act, the ne United States of nt to any investigation facts; er when exports cea- to the USCS as actments, as well as a visa; lieve contains			

### SECTION B Agreement on Trade, Development and Cooperation between the European Community and its Member States and the Republic of South Africa

		DA 49A.02
V SARS	APPLICATION FOR APPROVED EXPORTER STATUS IN TERMS OF ARTICLE 20 OF THE PROTOCOL (RULE 49A.18(19), (20))	Customs Client Number:

FORM FOR THE PURPOSES OF PROTOCOL ■ CONCERNING THE DEFINITION OF THE CONCEPT OF "ORIGINATING PRODUCTS" AND METHODS OF ADMINISTRATION COOPERATION OF THE AGREEMENT ON TRADE, DEVELOPMENT AND COOPERATION BETWEEN THE EUROPEAN COMMUNITY AND THE REPUBLIC OF SOUTH AFRICA

*Note:* **To** be completed in **Triplicate** 

1. Exporter's Name (hereinafterreferred to as "the exporter")

2. Estimated number and value of consignments per annum

-

3. Description of goods to be exported and 4 digit tariff headings

4. Specify how the goods to be exported meet the necessary conditions of origin

5. Are you the manufacturer of the goods? If yes, briefly describe the manufacturing process

6. Do you hold evidence that the goods comply with origin criteria? Please submit with the application

7. Country of destination

8. The following means of identification of the exporter for the purposes of paragraph 9(a) is proposed:

9. If approved exporter status is granted, the exporter undertakes to -

(a) accept full responsibility for any invoice declaration which identifies the exporter as if it has been signed in manuscript;

(b) submit a copy of the required document with the invoice declaration and authorisation number endorsed thereon together with the other export documentation to the Controller and comply with rule 49A.18(19),(20)(g) if the invoice declaration is made after exportation:

(c) state proper references or other particulars on the invoice whereby the goods exported can be readily traced in the exporter's records;

(d) keep proper records to verify the originating status of the goods as required by the said Protocol and the rules:

(e) comply with any conditions or obligations imposed by the Manager: Commercial Services;

(f) inform the Managec Commercial Services of any change in legal identity or any matter affecting the originating status of goods exported;

(g) apply before export for approval if any goods not specified in **this** application will be exported or exportation of any goods will be discontinued;

(h) ensure that the goods concerned comply with the relevant provisions of origin; and

(i) otherwise comply fully with the requirements of rule **49A.**18(19), (20).

Continuesoverleaf

<ul> <li>I declare that -</li> <li>I am duly authorised to sign the application;</li> <li>the <i>information</i> furnished herein is true and correct</li> <li>the goods described herein are of South African heading of this form.</li> </ul>	t; and n origin in accordance with the provisions of Protocol 1 referred to in the
(Signed on behalf of the exporter)	(Title)
(Name in block letters)	(Status of signatory to the application)
(Date)	
Please confirm who will sign preference documenta Administration	ation. In case of doubt or difficulty, please contact the Officer: Origin, where the completed application should be
Return address:	
	Tel. No.: Email Address
FOR OFFICIAL USE ONLY: 'Approved / Not Approved (*Delete which Is not applicable)	
Reasons if not approved:	
Customs Authorisation Number:	(rule 49A.18(19),(20)(a)(viii)(cc))
(Signed: Officer: Origin Administration)	(Date)

5

SECTION C – General System of Preferences (GSP)											
V	SARS	Genera	lized Sys (	stem of Prefer GSP)	ences	DA 46A.01					
Exporte (in accorda	Customs Client Number										
Outout P											
Suburb & City Postal Address Suburb &	5				Postal Code	e					
Dity	act numbers (including ar	ea Tele	ephone		Postal Code Facsimile	9					
nitials and	nply with the customs and e	xcise laws and	procedures Status (	s. e.g. Director):							
urname: Signature:			Date:		Place:						



## ANNEXURE DA 185.4A3

<b>REGISTRATION CLIE</b>	NT TYPE 4A3 - REE	BATE USER	R (Schedules 3, 4 and 6)
Notes: • Whenever an asterisk (*) a • Indicate with an X in the ap			
Trading Particulars:			
under a different name as th	nes and physical addre	esses if the b	usiness is conducted from a different address or form (DA 185).
Trade name of business: Customs Client Number			
(if already registered): Physical address of re	bate store: Street		
na	ame and number:		
Dulluing hame a	and floor number: Suburb:		
	City/Town:		
Schedule No. 3	Street code:	n 4	Schedule No. 6
Authority to apply:			
I/We,			
	applicant)		
herein represented by:			
	Capacity) o by virtue of <b>-</b>	. (2)	(Capacity)
on the	d	ay of	, held at; or
trustees of the trust; o	r		ose corporation /* partners of the partnership /*
(d) * delegated officer of a		ny other assoc	clation: or
héreby apply for registration	as a Rebate User.		
Rebate item(s)	Tariff subheading(s)	Rebate Code	Description of Material
(1) (2)			
(3)			
(4) (5)			
(6) (7)			
(8) (9)			
(10)			
(11) (12)	•		Continues overleaf

1

Finished Product Particul																	
. Please state the tariff subheading(s) / item(s) and give the description for the finished products.																	
Tariff subheading(s)							De	scrip	tion								
l item(s)																	4
(2)																	
(3)																	
. (4)																	
(5)	-																
(6) (7)																	
(7)	+																
(9)	+																
(10)	-																
(11)	+																
(12)																	
Originals or certified copie																	
(a) Registration certificat in the case <b>of</b> a <b>Trust</b>		ss (as	s issued	by th	e Re	egistr	ar of	f Cor	mpar	nieso	or Ma	ast	er of t	he S	upre	me C	Court
(b) ResolutionIconsent or		ority	ae annli	abla													
(c) Site plan, depicting th																	
(d) Department of Trade	and Industr	allon	mit if an	licat		-											
(e) Identity/passport docu	ments of •	yper	mit ii ap	Jiicai	JE												
* Individual																	
* Partnership, Clos	e Corporat	tiona	nd Trust	(All I	Mem	bers	/ Pa	rtner	s/Tr	uste	es)						
* Company (All Dir																	
Company (7 a Di		aanig	manag	ng D		or an	<u>u i n</u>	lane		1000	01)						
Declaration:																	
I hereby -																	
<ul> <li>(a) declare that the partic</li> <li>(b) undertake to -</li> </ul>	ulars in the	e appl	ication a	nd <b>a</b> l	lenc	losu	iresa	are tr	ue a	nd c	orred	ct;	and				
inform the Sout	h African F	Rever	nue Serv	vice i	mme	diate	elv of	f anv	/ cha	nae	s in t	the	parti	cular	s fur	nishe	ed in
(i) the application;							,	,		5-						-	
(ii) comply with the	customs a	nd ex	cise law	s and	d pro	cedu	ires.										
					•												
																	.
(Initials and	I Surname)							(Stat	tus /	Cap	acity	, e.	.g. Dir	ecto	r)		
								•		•			•				
(Signa	ature)									(Date	e & F	Pla	ce)				
FODOPPI																	
FOR OFFI		<b></b>			T		r	1	1	1	1	<u> </u>					·
	e Number:	┟														<u> </u>	
Dis	trict office:	11		1		L.	1	<u> </u>	1	L	1	1		1			1 1



## ANNEXURE DA 185.4A4

Vivenover an asterisk (*) appears, please delete whichever is not applicable     Indicate with an X in the appropriate block(s) whichever is applicable     Trading Particulars:     Trading Particulars:     Trade names and physical addresses if the business is conducted from a different address or under a different name as that stated in Block 5 of the application (DA 185).     Trade names and physical addresses:     Customs Client Number (fi alread versitered).     Physical address: Street name and number Building name and floor number:     Building name and floor number:     Suburb:     ChyrTown:     Street code:     (name of applicant)     herein represented by:     (1)	REGISTRATION CLIENT TYPE 4A4 - MANUFACTURER
Please supply all trade names and physical addresses if the business is conducted from a different address or under a different name as that address. 5 of the application from (DA 185). Trade name of business:           Customs Client Number (if already registered):	<ul> <li>Whenever an asterisk (*) appears, please delete whichever is not applicable</li> <li>Indicate with an X in the appropriate block(s) whichever is applicable</li> </ul>
Please supply all trade names and physical addresses if the business is conducted from a different address or under a different name as that address. 5 of the application from (DA 185). Trade name of business:           Customs Client Number (if already registered):	Trading Particulars:
Customs Client Number (if already registered):         Physicaladdress: Street name and number         Building name and floor number:         Suburb:         Citly/Town:         Citly/Town:         Street code:         Authorit toa ly:         (name of applicant)         herein represented by:         (1)       (Capacity)         being duly authorised thereto by virtue of -         (a) 'a resolution passed at a meeting of the Board of Directors, held at	Please supply all trade names and physical addresses if the business is conducted from a different address or under a different
Building name and floor number:         Suburb:         City/Town:         Street code:    Authorit toa ly:          (name of applicant)         herein represented by:         (1)       (Capacity)         beingduly authorised thereto by virtue of -         (a) "a resolution passed at a meeting of the Board of Directors, held at	Customs Client Number (if
Building name and floor number:         Suburb:         City/Town:         Street code:    Authorit toa ly:          (name of applicant)         herein represented by:         (1)       (Capacity)         beingduly authorised thereto by virtue of -         (a) "a resolution passed at a meeting of the Board of Directors, held at	Physical address: Street name and number
City/Town:         Street code:             Authorit toa ly:                (name of applicant)          herein represented by:         (1)       (Capacity)         beingduly authorisedthereto by virtue of -         (a) "a resolution passed at a meeting of the Board of Directors, held at	
Street code:         Authorit toa ly:         (name of applicant)         herein represented by:         (1)       (Capacity)         beingduly authorised thereto by virtue of -         (a) "a resolution passed at a meeting of the Board of Directors, held at	Suburb:
Authorit toa ly:         (name of applicant)         herein represented by:         (1)       (Capacity)         beingduly authorised thereto by virtue of -         (a) "a resolution passed at a meeting of the Board of Directors, held at	City/Town:
(name of applicant)         herein represented by:         (1)       (Capacity)         being duly authorised thereto by virtue of -         (a) "a resolution passed at a meeting of the Board of Directors, held at	Street code:
herein represented by:       (2)         (1)       (Capacity)         beingduly authorised thereto by virtue of -       (Capacity)         (a)       'a resolution passed at a meeting of the Board of Directors, held at	Authorit toa ly:
(Capacity)       (Capacity)         beingduly authorisedthereto by virtue of -       (Capacity)         (a) "a resolution passed at a meeting of the Board of Directors, held at	(name of applicant) herein represented by:
(Capacity)       (Capacity)         beingduly authorisedthereto by virtue of -       (Capacity)         (a) "a resolution passed at a meeting of the Board of Directors, held at	(1) (2)
(h)       *avgrass one ent in writing of all the members of the close corporation /* partners of the partnership/* trustees of the trust; or         (c)       * being a person having the management of any other association; or         (d)       * delegated officer of an organ of State, hereby apply for registration as a Manufacturer         Originals o       certified copies to accompany the application:         (a)       Registrationcertificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)         (c)       Identity/passport documents of *         *       Individual         *       Partnership, Close Corporation and Trust (All Members/ Partners/ Trustees) Company (All Directors, including Managing Director and FinancialDirector)         Declaration:       Intereby *         (a)       declare that the Particulars in the application and all enclosures are true and correct; and the destron; inform tha South African Revenue Service immediately of any changes in the particulars furnished in the (i)         (i)       complication;         (ii)       complication;         (iii)       complication;         (iii)       Corporation and excise laws and procedures.	(Capacity) (Capacity)
<ul> <li>(a) Registrationcertificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)</li> <li>(c) identity/passport documents of •         <ul> <li>Individual</li> <li>Partnership, Close Corporation and Trust (All Members/ Partners/ Trustees) Company (All Directors, including Managing Director and FinancialDirector)</li> </ul> </li> <li>Declaration:         <ul> <li>I hereby •</li> <li>(a) declare that the Particulars in the application and all enclosures are true and correct; and</li> <li>(b) undertake to -</li></ul></li></ul>	<ul> <li>(CCYY); or</li> <li>(b) *avorase con ent in writing of all the members of the close corporation /* partners of the partnership/* trustees of the trust; or</li> <li>(c) * being a person having the management of any other association; or</li> <li>(d) * delegated officer of an organ of State.</li> </ul>
<ul> <li>(a) Registrationcertificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)</li> <li>(c) identity/passport documents of •         <ul> <li>Individual</li> <li>Partnership, Close Corporation and Trust (All Members/ Partners/ Trustees) Company (All Directors, including Managing Director and FinancialDirector)</li> </ul> </li> <li>Declaration:         <ul> <li>I hereby •</li> <li>(a) declare that the Particulars in the application and all enclosures are true and correct; and</li> <li>(b) undertake to -</li></ul></li></ul>	Originals o certified copies to accompany the application:
<ul> <li>Individual</li> <li>Partnership, Close Corporation and Trust (All Members/ Partners/ Trustees) Company (All Directors, including Managing Director and FinancialDirector)</li> <li>Declaration:         <ul> <li>I hereby -</li> <li>(a) declare that the Particulars in the application and all enclosures are true and correct; and</li> <li>(b) undertake to -</li></ul></li></ul>	(a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case
I hereby -         (a)       declare that the Particulars in the application and all enclosures are true and correct; and         (b)       undertake to -         inform tha South African Revenue Service immediately of any changes in the particulars furnished in the         (i)       application;         (ii)       comply with the customs and excise laws and procedures.         (Initials and Surpame       (Status / Capacity, e.g. Directo	Individual     Partnership, Close Corporation and Trust (All Members/ Partners/ Trustees)
(a) de clare that the Particulars in the application and all enclosures are true and correct; and         (b) undertake to -         inform tha South African Revenue Service immediately of any changes in the particulars furnished in the         (i) application;         (ii) comply with the customs and excise laws and procedures.         (Initials and Surnam€         (Status / Capacity, e.g. Directo	Declaration:
inform tha South African Revenue Service immediately of any changes in the particulars furnished in the application;         (i)       application;         (ii)       comply with the customs and excise laws and procedures.         (iii)       (Initials and Surnamé         (Initials and Surnamé       (Status / Capacity, e.g. Directo	
(Initials and Surname (Status / Capacity, e.g. Directo	(i) 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 Surname (Status / Capacity, e.g. Directo

SECTION	I A – African Gro	wth and Opportuni	ity Act (AGOA	$M_{\rm state}$
VSARS	(in accordan	s Application <b>for</b> Regis ourposes of the AGOA ce with the requiremer e Customs and Excise	nts <b>af</b> section	DA 46A1.03 Customs Client Number
Registered name: Trade name: Physical address:			Postal Code:	
Postal address:				
Magisterial District:			Postal Code:	
Telephone Number:	( )	Fax number:	()	
<ul> <li>(a) maintain complete books, a exportation of covered articles an exporter and make such and the South African Reve (b) keep documentation and of and exported, including but and identification of the type of US and other materials u lading and other shipping d export documents;</li> <li>(c) ensure compliance with the AGOA, 19 CFR 102.21 and America) and any other enarcial and any other enarcial and any other enarcial and any other enarcial and information regared permit visits to and inspectifie (e) register with SARS before p f) consentto information regarequired in terms of section g) ensure that I/we are fully comprovisions of the Customs a notify all persons in writing t information that is not correct.</li> </ul>	Ales as specified in parage a records available at the enue Service (SARS); ther informationrelating not limited to, productic es of machinery used in ised in the production of ocuments, customs imp provisions of origin con l Annex 401 to NAFTA (i actment governing the p nd SARS in providing dr ons to manufacturing pro- production begins and dr rding exports and impor 113(a)(1)(C) of the AGC inversant with the requirind Excise Act and rules o whom a certificate of o	graph (b) for five years from request of any officer of the nor records, information rela- production, the number of the article in question, suc- ort and clearance document tained in section 334 of the enactments, as defined in referential treatment of goo cournents, correspondence energister when production ts of such covered articles DA; ements <b>of</b> AGOA and othe ; and origin was given which I/we	n the date of produ- he United States C and constituent mate- ting to the place of workers employed ch as purchase ord ents, records of sale e Uruguay Round / section 46A.01, of ods exported: e and reports relev- onal interviews to a his closed or cease be made available er related US enact e have reason to b	iction or export or sale to customs Service (USCS) erials of goods produced f production, the number d in production, evidence lers, invoices, bills of e to the exporte: and all Agreements Act, the the United States of ant to any investigation, scertain needed facts: as, eto the USCS as ments, as well as the
(Authorised sign (Name in block	nature)		(Date: YYIMMIE (Title)	DD)
IOTE: the manufacturer is also the exporter of ompleted.	the goods exported, form	DA 46A1.02 (incorporated in	Section A of form DA	185.4A2) must also be



ANNEXURE DA 185.4A5

REGISTRATION CLIE	NT TYPE 4A5 -	SPE	CIAL MAN	UFACTURING WAREHOUSE: MIDP
Nates: <ul> <li>Whenever an asterisk (*) a</li> <li>Indicate with an X in the approximate the second second</li></ul>	appears, please delet ppropriate <u>block(s)</u> w	e whic hichev	hever is not ap rer is applicable	olicable
Trading Particulars:				
Please supply all trade nar	mes and physical	addre	sses if the bu	isiness is conducted from a different address or
under a different name as th	nat stated in Block !	5 of th	e application f	orm (DA <b>185).</b>
Trade name of bus				
Customs Client Num already regis				
Physical address: Street na	ame and number:			
Building name a	and floor number.			
	Suburb:			
	City/Town:			
	Street code:			
	Street code.			
Authority to apply: I/We.				
1/vve,				
(name <b>of</b>	applicant)	•••••		
herein represented by:	apprioant)			
(1) (C (C being duly authorised therete	apacity)		(2) .	(Capacity)
(a) *a resolution passed a on the	t <b>a</b> meeting of the writing of all the m	da	ay of	held at (CCW); or se corporation /* partners <b>cf</b> the partnership /*
(c) • being a person havin	g the management	t of an	y other assoc	iation; <b>or</b>
(d) • delegated officer of a	n organ of state,			
hereby apply for registration	of a Special Manuf	acturi	ingWarehous	e for MIDP purposes.
Warehouse Particulars:				
	n(s), tariff subhead	ina(s)	/ item(s) (if a	pplicable); and describe the goods that will be
manufactured or stored in the	e warehouse.		· · · · · · · · · · · · · · · · · · ·	
Rebate item(s)	Tariff subheading /item(s)	g(s)	Rebate Code	Description of goods manufactured/ stored
(1)				
(2)				
(3) (4)				
(5)				
(6)				
(7)				
(8)				
<b>(9)</b> (10)				
(10)				
(12)				

Orig	als or certified copies <b>to</b> accompany the application:										
<ul> <li>Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)</li> </ul>											
(b) Resolution/consent or other authority as applicable											
(c)	(c) Site plan, depicting the exact location of the warehouse										
(d)	dentity/passport documents of -										
	* Individual										
	Partnership, Close Corporation and Trust (All Members/ Partners/ Trustees)										
[	Company (All Directors, including Managing Director and Financial Director)										
	(Initials and Surname) (Status / Capacity, e.g. Director)										
	(Signature) (Date & Place)										
	FOR OFFICIAL USE										
	File Number:										
	District office:										
	Type of warehouse: SVM										
	Warehouse number:										



## ANNEXURE DA 185.4A6

REGISTR	ATION CLIENT	TYI	PE	4/	46	-   	EL	EC	T	RC	NI	С	C	ЭM	IMUNICATION WITH SARS
<ul><li>Indicate</li><li>Please d</li></ul>	ver an asterisk (*) ap with an X in the app complete one Annex ttion Code)	orop	riate	эþ	loc	k(s)	) wl	hicl	nev	/er	is a	app	olica	able	
under a diffe Customs Clie Trade name	ly all trade names a erent name as that st ent Number:	nd p tate	ohys d in	sic: Bl	al a ocł	iddr < 5 (	ess of th	ses ne :	ift app	he	bu: atic	sin on 1	forr	sis n (l	conducted from a different address or DA 185).
	dress: Street name	and	l nur	mb	er:										
	Building name and f	loor	nur	mb	ber.										
			Su ity/T eet o	οv											
B Contact	Person: (Particulars	of n	2120			hor	the	di	aito						ils must be communicated to)
Surname:	reison. (ranculais)	urpe	5150	<u>u u</u>	<u>0 WI</u>	non		9 01	gita	11 51	gna	tur	e u	etai	is must be communicated to)
First Name:								•÷							<u></u>
Telep	hone Dialing Code:	Π			Γ	Γ	Γ	Γ	Γ	Τ				Те	lephone Number:
Cellu	lar Phone Number:					1		1-	1	t	T	Τ	1	T	······································
Facs	simile Dialing Code:	$\mathbf{T}$							T	+			t.	Fa	acsimile Number:
Electronic ma	ail address (e-mail):			ئببہ	<u> </u>	<u> </u>	<u> </u>	I		- <b>I</b>		N . T		·	┍╼╍┲╼╍┶╍╼╼╶╌╌╄╌╗╊┄╌╸┠╦╌╻┠╸╶╻┖╴╴┠╸╴┠╸╴
	Capacity:	1													
(The communi	ic Data Interchange	e Co E D	omn I me	nu	nic age	<b>atio</b> es w	ons ill b	s De e c	eta omr	<b>ils</b> : mu	inica	ateo	dfro	im/t	lo)
Sender ID (U Name of Con Service Provi	nputer Bureau or														
		_													
X. 400 Sende	er Address	С	Cour	htry	y C	ode	) 								Unit Name
			dmi Oom			atio	n								Surname
			Priva				+								Given
			)om				+								Name
		1 C	)rga	Iniz	zati	on									Initials

Continues overleaf

D. Authority to apply:										
I/We,										
(Name of applicant)										
herein represented by:										
(1)			(2)							
(Name & Capacity) (Name & Capacity)										
being duly authorised thereto by virtue of -										
(a) *a resolution passed at a meeting of the Board of Directors, held at										
on the				; or						
<ul> <li>(b) *express consent in writing of all the mer trustees of the trust; or</li> </ul>	nbers	ofth	e close corporation/* partners of the partnership/*							
(c) * being a person having the management	t of a	ny ot	her association;							
hereby apply for registration to enable the appl	icant	tố co	nduct electronic communication for the area(s) indica	tedin						
section E below.										
E Communication Area/a): (Indicate with a	Vin	the	appropriated block(a)							
E. Communication Area(s): (Indicate with ar 1. Import Bills of Entry	Ĥ	111e a								
2. Manifest Acquittal System	<u> </u>	4	Refund Applications (DA 66)	╞╞┥╴┤						
Manifests	11	5.	Electronic Release Messages to Release	╎┝╡╶╢						
		5.	Authorities							
Outturn Reports		6.	Cross border movement (CCA 1/SAD)							
<ul> <li>Schedule &amp; Arrival Information</li> </ul>										
Discharge & Load Information		1								
Gate-In & Gate-Out Information		1								
F. Originals or certified copies to accompar				<u> </u>						
<ul> <li>(a) Registration certificate of business (as iss in the case of a Trust)</li> </ul>	suea	oy th	e Registrar of Companies or Master of the Supreme C	ourt						
(b) Resolution/consent or other authority as a	applic	able								
(c) Identity/passport documents of -	~~~~~~									
1 Individual										
Partnership, Close Corporation and	Trust	(All N	Members Partners Trustees)							
Company (All Directors, including Ma										
	<u> </u>	0								
G. Declaration:										
I hereby										
<ul> <li>(a) declare that the particulars in the applica</li> <li>(b) undertake to -</li> </ul>	tion a	nd a	ll enclosures are true and correct; and							
	<b>.</b>		we all the loss of a second							
	Servio	ce im	mediately of any changes in the particulars furnished	in						
the application;			h propodurop							
(ii) comply with the customs and excis	e iaw	5 di 10								
				.						
(Initials and Surname)			(Status / Capacity, e.g. Director)	-						
(			(,,,,,							
				.						
(Signature)			(Date & Place)							

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## ANNEXURE DA 185.4A7

REGISTRATION CLIENT TYPE 4A7 - PRODUCER
<ul> <li>Notes:</li> <li>Whenever an asterisk (*) appear, please delete whichever is not applicable</li> <li>Indicate with an X in the appropriate block (s) whichever is applicable</li> <li>In addition, please complete the following sections of this form (where applicable) in the case of -</li> <li>EC/SA Free Trade Agreement - Section B (DA 49.01)</li> <li>ECISA Free Trade Agreement (approved exporter) - DA 185.4A2 and form DA 49A.02 incorporated in Section B (DA 49.01) and DA 185.4A2</li> <li>GSP - Section B (DA 49.01) and DA 185.4A2 and form DA 46A.01 incorporated in Section C thereof</li> </ul>
Tradius Deutienter
. Trading Particulars: Please supply all trade names and physical addresses if the business is conducted from a different address or under a different name as was stated in Block 5 of the application form (DA 185). Trade name of business:
Customs Client Number (if already registered):
Physical address: Street name and number: Building name and floor number: Suburb: City/Town: Street code:
Please mark the applicable box(es) with an X if any goods are exported under the following:
(1) SADC Agreement     (2) EC Agreement     Other producer:       GSP:     (3) Community     Norway     Switzerland     Russia
<ul> <li>Notes:         <ul> <li>I/ producer and exporter under GSP, please also complete forms DA 46A.01 and DA 46A.02</li> <li>If producer and not the exporter under any of the GSP Schemes, please also complete the DA 46A.02</li> <li>If exporter and producer under the SADC or EC Agreement or any of the GSP Schemes, please also complete the DA 185.4A2</li> <li>Additional Notes:</li></ul></li></ul>
Authority to apply:
I/We
<ul> <li>(b) express consent in whiting of all the members of the close corporation?* partners of the partnership?* trustees of the trust; or</li> <li>(c) * being a person having the management of any other association; or</li> <li>(d) * delegated officer of an organ of state, hereby apply for registration as a Producer.</li> </ul>

The under-mentioned original or certified copies must accompany the application:						
	(a) Registration certificate of business – As issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust.					
	<ul> <li>(b) Resolutionlconsent or other authority as applicable.</li> <li>(c) Identitylpassportdocuments of Individual.</li> </ul>					
•	<ul> <li>Partnership, Close Corporation and Trust - All Members/partners/trustees.</li> <li>Company - All Directors, including Managing Director and Financial Director.</li> </ul>					
Initials and s	umame:			Status(e,g. Director):		
Signature:			Date:		Place:	

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## ANNEXURE DA185.4A8

<b>CLIENT TYPE 4A8 – Commercial</b>	manufacturer of bid	odiesel (Section	37B and Rule	
37B.02( <i>b</i> ))				an de seu est Alexander
	ويعزيك والزوال وسيع مروورك وكالوادي ويستعد بشارات والا	ورزوي والكاروان المتنوع فيستجد ابتكار المتهور فارواني والمراجع	والمتحدث والمتحدين والمحدين والمحدين والمحديد والمحديد والمحديد والمحديد والمحديد	

Trading Particulars:	
Notes: Please supply all trade names and physical addres stated in paragraph 5 of the DA 185 application form. If an agricultural address please complete relevant fie	ses from where the business is conducted if under a different address ${m lpha}$ under a different name as w elds below.
Trade name of business:	
Manufacturing premises: Street name and number:	
Farm name I registration number:	
Building name and floor number:	
Suburb:	
Plot name/ registration number	
District:	
City / Town:	
Street code:	
uthority to apply:	
<ul> <li>being a person having the management of any oth eby apply for registrationas a non-commercial manufation of the second sec</li></ul>	In certified copies must accompany the application: by the Registrar of Companies or Master of the Supreme Court in case of a Trust able.
Company - All Directors, including Man	aging Director and Financial Director.
(Initials and Sumame)	(Status/Canacity e & Director)
(Initials and Surname)	(Status / Capacity.e.g. Director)

## ANNEXURE DA185.4A9

# CLIENT TYPE 4A9 - Non-commercial manufacturer of biodiesel (Section 37B and Rule 37B.02(*a*))

Tradina Particulars:				
stated in paragraph 5 of the DA 185 application form 2. If an agricultural address please complete relevant fi				
Trade name of business:				
Manufacturing premises: Street name and number:				
Farm name I registration number:				
Building name and floor number:				
Suburb:				
Plot name Iregistrationnumber.				
District:				
City / Town:				
Street code:				
Authority to apply:				
W e	(name of applicant)herein represented by			
(1)Capacity				
(2)	Capacity			
being duly authorised thereto by virtue of • (a) • a resolutionpassed at a meeting of the Board of Directors held aton theday of; or				
<ul> <li>(b) express consent in wrihing of all the members of th of the trust: or</li> </ul>	e close corporation /* partners of the partnership /* trustees			
(c) * being a person having the management of any oth hereby apply for registrationas a non-commercial manufa				
The under-mentioned original o	r certified copies must accompany the application:			
<ul> <li>(a) Registration certificate of business. As Issued</li> <li>(b) Resolution/consent or other authority as applic</li> <li>(c) Identity documents/Passport documents of</li> <li>Individual.</li> <li>Partnership, Close Corporation and Tru:</li> <li>Company - All Directors, includingMan</li> </ul>	by <b>the</b> Registrar of Companies or Master of the Supreme Court in case of a Trust able. st – All members/partners/trustees.			
Declaration:				

I hereby- (a) (b)	declare that the particulars in the application and all enclosures are undertake to-         (i)       inform the South African Revenue Service immediately of comply with such customs and excise laws and procedu         (ii)       comply with such customs and excise laws and procedu	of any changes in the particularsfurnishedin the application;
	(Initials and Surname)	(Status Capacity, e.g. Director)
_	(Signature)	(Date & Place)



ANNEXURE DA 185.4B1

## LICENSING CLIENT TYPE 4B1 - SPECIAL MANUFACTURING WAREHOUSE

- Notes:
  Whenever an asterisk (\*) appears, please delete whichever is not applicable
  Indicate with an X in the appropriate block(s) whichever it applicable

Trading Particulars:	
Please supply all trade names and physical	addresses if the business is conducted from a different address or
Physical address: Street name and number:	
Building name and floor number:	
Suburb:	
City/Town:	
Street code:	
Clearance of import:	Self Clearing Agent
	•

Authority to apply: I/We,

Rebateite	m(s) T	ariff subheading(s) / item(s)	Rebate Code	Description of goods manufactured/ stored
(1)				
(2)				
(3)				
(4)				
(5) (6)				
(6)				
(7)				
(8)				
(10)				
(10)				
(11)				
(12)				

Continues overleaf

Originals or certified copies to accompany the application:			
(a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court			
in the case of a Trust)			
(b) ResolutionIconsent or other authority as applicable (c) Identity/passport dbcuments of -			
• Individual			
Partnership, Close Corporation and Trust (All Members / Partners / Trustees)			
Company (All Directors, including Managing Director and Financial Director)			
Declaration:			
Ihereby -			
<ul> <li>(a) declare that the particulars in the application and all enclosures are true and correct; and</li> <li>(b) undertake to -</li> </ul>			
inform the South African Revenue Service immediately of any changes in the particulars furnished in			
(i) the application:			
(ii) comply with the customs and excise laws and procedures.			
$(1+iki_{i})$ and $(2+i_{i})$			
(Initials and Surname) (Status / Capacity, e.g. Director)			
(Signature) (Date & Place)			
FOR OFFICIAL USE			
File Number:			
Type of Warehouse: SVM			
Warehouse Number:			
Licence Number:			
Licence Date:			
District office with whom Licensed:			



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LICENSING CLIENT TYPE 4B2 - MA	NUFACTURING WAREHOUSE
Notes:	
<ul> <li>Whenever an asterisk (*) appears, please delete</li> <li>Indicate with an X in the appropriate block(s) w</li> </ul>	
Trading Particulars:	
Please supply all trade names and physical under a different name as that stated in Block Trade name of business: 1	addresses if the business is conducted from a different address or 5 of the application form (DA 185).
Physicaladdress: Street name and number:	
Building name and floor number:	
Suburb:	
City/Town:	
Street code:	
Authority to apply:	
I/We, (name of applicant) herein represented by:	
(1) (Capacity) being <b>duly</b> authorised thereto by virtue of –	(2)(Capacity)
on the	nembers of the close corporation /* partners of the partnership /*

#### (d) • delegated officer of an organ of State, hereby apply for licensing of a Manufacturing Warehouse. Warehouse Particulars: (a) Indicate with an X what the warehouse will be Manufacturing Warehouse (VM) Manufacturing Warehouse Primary (VMP) Manufacturing Warehouse Secondary (VMS) used for: Π Please state the rebate item(s), tariff subheading(s) / item(s) (if applicable), and describe the goods that will be manufactured or stored in the warehouse. (b) Rebate item(s) Tariff subheading(s) / Rebate Description of goods manufactured / stored item(s) Code (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12 Continues overleaf

Originals or certified copies to accompany the application:																					
(a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)																					
	ority o	10.01	nnlica	hla																	
(c) Identity/passport documents of -	<ul> <li>(b) Resolution/consent or other authority as applicable</li> <li>(c) Identity/passport documents of -</li> </ul>																				
• Individual																					
<ul> <li>Partnership, Close Corporation and Trust (All Members / Partners / Trustees)</li> <li>Company (All Directors, including Managing Director and Financial Director)</li> </ul>																					
Company (run Directors, inch		1110	Inconte		nector	u	iu i	I IIIQ		iu i			<u>(01)</u>								
Declaration:																					
I hereby •																					
(a) declare that the particulars in the application and all enclosures are true and correct; and																					
(a) undertake to •																					
inform the South African Revenue Service immediately of any changes in the particulars furnished in																					
(i) the application;																					
(ii) comply with the customs at	nd ex	cise	laws	ar	proce	ed	ure	s.													
(ii) <b>f</b> j																					
																					-
(Initials and Surname)	)							(5	Sta	tus	10	Car	bac	itv.	e,a.	D	)irec	tor)			
,					(Status/ Capacity, e.g. Director)																
(Signature)											(I	Dat	te 8	Pl	ace	)					
	1																				
FOR OFFICIAL USE			1 77-13																		<b></b>
File Number:					Ļ, I.,		Ļ		1					1							
*Details of First License:			-							_											
Type of Warehouse:	V	N	VMF	<u>'</u>	VMS	_			_												
Warehouse Number:																					
Licence Number:																					
Licence Date:																	_				
District office with whom Licensed:				1																	
*Details of Second License:																					
Type of Warehouse:		Λ	VMP		VMS																
Warehouse Number:									_												
Licence Number:									L												
Licence Date:																					
District office with whom Licensed:									1			1						T	T		
*Details of Third License:			_											·				, in the second s			
Type of Warehouse:	٧N	1	VMP	Ī	VMS																
Warehouse Number:																			-		
Licence Number:					_				T			Τ					· · · ·	T	Т	Τ	
Licence Date:				T			-		T					·				•	_		
District office with whom Licensed:					1	٦			T	T	÷	T			1			T	T	1	
* Delete whichever is not applicable																					



LIC	ENSING CLIENT T	YPE 4B3 - STORA	GE WARE	HOUSE
	Whenever an asterisk (*)	appears, please delete whi ppropriate block(s) whicher		
Trac	ling Particulars:			
		mes and physical addre	esses if the l	business is conducted from a different address or
		hat stated in Block 5 of th		
	de name of business:			
	istoms Client Number (if already registered):			
	vsical address: Street n	ame and number:		
-		and floor number:		
	Dallanghamo	Suburb:		
		City/Town:		
		Street code:		
Auth	ority to apply:			
I/We				
		f applicant)		
here	in represented by:			
(1)			. (2)	
		Capacity)		(Capacity)
bein	g duly authorised there			
(-)	*	- ( (in f (in D		
(a)	on the			s, held at (CCW) or
(b)				ose corporation /* partners of the partnership /*
``	trustees of the trust; o			
(c)		ng the management <b>of</b> a	ny other asso	ciation; or
(d)	* delegated officer of	an organ of State,		
nere	by apply for licensing o	f a Storage Warehouse.		
Ware	ehouse Particulars:			
(a)		at the warehouse will be		
	• •	/ manufactured goods (C	)S)	
	<ul> <li>Storage of impor</li> </ul>			
	<ul> <li>Storage of Impor</li> </ul>	ted Goods - Stockist (O	s)	
(b)	Please state the reba	te item(s), tariff subheac	ling(s) / item(	s) (if applicable), and describe the goods that will
	Rebate item(s)	Tariff subheading(s)	Rebate	Description of goods stored
		/ item(s)	Code	
(1)				
(2) (3)				
(4)				
(5) IR\				
(7) (8)				
(9)				
(10)				
(11)				

Originals or certified copies to accompany the application:

Licence Date: District office with whom Licensed:

	<ul> <li>(a) Registration certificate of busines in <b>the</b> case of a Trust)</li> <li>(b) Resolution/consent or other authority/passport documents of </li> <li>Identity/passport documents of </li> <li>Individual</li> <li>Partnership, Close Corporati</li> </ul>	ority a	as ap nd Ti	oplica	able [ <b>All</b> N	/lemb	ers/	Par	tner	s / Ti	ruste	es)	aster	of th	ie Su	prer	ne C	ourt
ł	Company (All Directors, inclu	ding	Mar	nagır	ng Di	recto	ranc	1 Fir	nanc	IaID	rect	or)						
t	Declaration:																	
	Ihereby • (a) declare that the particulars in the (b) undertake to - (i) inform the South African R (i) the application; (ii) comply with the customs ar (Initials and Surname)	ever	nue S	Servi	ice ir	nmec	liate	ly of res.	any	, cha	inge	s in		artic			nishe	ed in
L	(Signature)										(Dat	e&	Place	e)				
Γ.	FOR OFFICIAL USE																	
ľ	File Number:																	
	Type of Warehouse: (Please mark with an X)	0	S															
Ľ	Warehouse Number:					ļ												<b>.</b>
Γ	Licence Number:										L	<u> </u>		L		L	L	



LICEN	SING CLIENT TYPE 4B4 – SPECIAL STORAGE WAREHOUSE
Notes: • Whe • Indic	never an asterisk (*) appears, please delete whichever is not applicable ate with an X in the appropriate block(s) whichever is applicable
Trading	Particulars:
	supply all trade names and physical addresses if the business is conducted from a different address or different name as that stated'inblock 5 of the application form (DA 185).
	name of business:
Custor	ms Client Number
Authorit	y to apply:
l/We,	
	(name of applicant)
herein re	presented by:
<b>(I)</b>	(2) (Capacity)
beina du	ly authorised thereto by virtue of –
U	
	resolution passed at a meeting of the Board of Directors, held at
	the day of (CCW)
tru	stees of the trust; or
• • • •	eing a person having the management of any other association; or
(d) <sup>*</sup> d hereby a	elegated officer of an organ of State, pply for licensing of a Special Storage Warehouse.
	use Particulars:
	ease indicate with an <b>X</b> the type of SOS warehouse to be licensed
<u>(i)</u>	Storage of dutiable imported goods Storage of duty-free imported goods for export in terms of section 21(3)
(ii) (iii)	
, m)	
	aa ahin/airarafi ataraa
(vi)	as ship/aircraft stores Storage of locally manufactured and/or imported goods for supply to (iv) and (v) above
(vi)	
	such products for supply to rebate users and/or other <b>SOS</b> warehouses
(vii	
	such products for supply to rebate users

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Continues overleaf

	Tariff subheading(s) / item(s)	Rebate Code	Description of goods stored	
1)				
(2)				
(3)				
4) 5)				
6)				
7)				
8)				
9(				
0)				
11)				
riginals or certified copi	es to accompany the ap	plication:		
Registration certificat	e of business (as issued b	by the Reaist	ar of Companies or Master of the Suprem	e Cou
in the case of <b>a Trust</b>		, ,		
) Resolutionlconsent of	other authority as applica	able		
<ul> <li>ResolutionIconsent or</li> <li>Identity/passport docu</li> </ul>	uments of -			
Individual				
"Partnership, Clos	se Corporation and Trust	All Members	/ Partners / Trustees)	
<ul> <li>Company (All Dir</li> </ul>	rectors, including Managir	ng Director ar	d Financial Director)	
eclaration:				
hereby -				
loloby -				
) deciare that the partic	culars in the application ar	nd all enclosu	res are true and correct; and	
<ul> <li>undertake to -</li> <li>inform the South</li> </ul>			resare true and correct; and ly of any changes in the particulars furnis	shed i
) undertake to <del>-</del> (i) inform the Sou (i) the application;	th African Revenue Servi	ce immediate	ely of any changes in the particulars furnis	shedi
<ul> <li>inform the Sou</li> <li>the application;</li> </ul>		ce immediate	ely of any changes in the particulars furnis	shedi
) undertake to <del>-</del> (i) inform the Sou (i) the application;	th African Revenue Servi	ce immediate	ely of any changes in the particulars furnis	shed
) undertake to - (i) inform the Sou the application; (ii) comply with the	th African Revenue Servi	ce immediate	ely of any changes in the particulars furnis	shed
y) undertake to - (i) inform the Sou the application; (ii) comply with the	th African Revenue Servi	ce immediate	ely of any changes in the particulars furnis	shed
y) undertake to - (i) inform the Sour the application; (ii) comply with the (Initials and	th African Revenue Servi customs and excise laws d Surname)	ce immediat	ely of any changes in the particulars furnis ures. (Status / Capacity, e.g. Director)	shed
y undertake to - (i) inform the Sour the application; (ii) comply with the (Initials and	th African Revenue Servi customs and excise laws d Surname)	ce immediat	ely of any changes in the particulars furnis	shed
y) undertake to - (i) inform the Sour (i) the application; (ii) comply with the (Initials and (Sign	th African Revenue Servi customs and excise laws d Surname) ature)	ce immediat	ely of any changes in the particulars furnis ures. (Status / Capacity, e.g. Director)	shed
) undertake to - (i) inform the Sour the application; (ii) comply with the (Initials and (Sign	th African Revenue Servi customs and excise laws d Surname) ature)	ce immediat	ely of any changes in the particulars furnis ures. (Status / Capacity, e.g. Director)	shed
) undertake to - (i) inform the Sour the application; (ii) comply with the (Initials and (Sign FOR OFF	th African Revenue Servi customs and excise laws d Surname) ature) CIAL USE e Number:	ce immediat	ely of any changes in the particulars furnis ures. (Status / Capacity, e.g. Director)	shed
) undertake to - (i) inform the Sour the application; (ii) comply with the (Initials and (Sign FOR OFFI Fil Type of W	th African Revenue Servi customs and excise laws d Surname) ature) CIAL USE e Number:	ce immediat	ely of any changes in the particulars furnis ures. (Status / Capacity, e.g. Director)	shed
o) undertake to - (i) inform the Sour the application; (ii) comply with the (Initials and (Sign FOR OFF Fil Type of W Warehous	th African Revenue Servi customs and excise laws d Surname) ature) CIAL USE e Number: /arehouse: e Number:	ce immediat	ely of any changes in the particulars furnis ures. (Status / Capacity, e.g. Director)	shed
b) undertake to - (i) inform the Sour- the application; (ii) comply with the (Initials and (Sign FOR OFFI Fil Type of W Warehous Licenc	th African Revenue Servi customs and excise laws d Surname) ature) CIAL USE e Number:	ce immediat	ely of any changes in the particulars furnis ures. (Status / Capacity, e.g. Director)	shed i



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LICENSING CLIENT TYPE 4B5 - CLI	EARING AGENT
<ul> <li>Notes:</li> <li>Whenever an asterisk (*) appear, please delet</li> <li>Indicate with an X in the appropriate block(s) where the state of th</li></ul>	e whichever is not applicable whichever ± applicable
Trading Particulars: Please supply all trade names and physica under a different name as was stated in Block	l addresses if the business is conducted from a different address or
Trade name of business: Customs Client Number	
(if already registered):	
Physical address: Street name and number:	
Building name and floor number:	
Suburb:	
City/Town:	
Street code:	
Trade name of business:	
Physical address: Street name and number:	·
Building name and floor number:	
Suburb:	
City/Town:	
Street code:	
Trade name of business:	
Please state the Customs and Excise Office	e where you will be licens 1 (where your H ad c is it
Name	Place (Customs and Excise Office)

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Authority to apply:						
I/We,						
(name of applicant)						
herein represented by:						
(1) (2)						
(1) (2)	(Capacity)					
being duly authorised thereto by virtue of	(Capacity)					
being duly admonsed mereto by virtue of						
(a) 'a resolution passed at a meeting of the Board of Directors, held at						
on the day <i>d</i>	(CCW); or					
(b) "express consent in writing of all the members of the close corporation /* partners of the partnership /*						
trustees of the trust; or						
(c) * being a person having the management of any other association; or						
(d) * delegated officer of an organ <b>of</b> State,						
héreby apply for licensing as a Clearing Agent.						
Originals or cortified conjects accompany the application:						
Originals or certified copies to accompany the application:						
in the case of a Trust)	(a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)					
<ul> <li>(b) Resolutionlconsent or other authority as applicable</li> <li>(c) Identity/passport documents of -</li> </ul>						
Partnership, Close Corporation and Trust (All Members I Partners I Truste	ees)					
Company (All Directors, including Managing Director and Financial Director	or) ́					
Declaration:						
I hereby -	_					
<ul> <li>(a) declare that the particulars in the application and all enclosures are true and control (b) undertake to -</li> </ul>	orrect; and					
(i) inform the South African Revenue Service immediately of any changes	s in the particulars furnished in					
the application,						
(ii) comply with the customs and excise laws and procedures.						
	acity, e.g. Director)					
	e & Place)					
FOR OFFICIAL USE						
Licence Number:						
Licence Date:						
District office with whom Licensed:						

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## ANNEXURE DA185.4B6

LICENSING CLIENT TYPE 486 - REI	NOVER OF GOODS IN BOND
Notes:	
<ul> <li>Whenever an asterisk (*) appears, please dele</li> </ul>	te whichever is not applicable
<ul> <li>Indicate with an X in the appropriate block(s) w</li> </ul>	hichever is applicable
Trading Particulars:	
Please supply all trade names and physical address	sses if the business is conducted from a different address or under a different
name as that stated in Block 5 of the application for	m (DA 1.85).
Trade name of business:	
Customs Client Number (if already registered):	
Physical address: Street name and number:	
Building name and floor number.	_
Suburb:	
City/Town:	
-	
Street code:	
Authority to apply:	
I/We,	
(nome of one licent)	
(name of applicant) herein representedby:	
(1)	
(Capacity) being duly authorised thereto by Virtue of	(Capacity)
(a) a resolution passed at a meeting of the E	Board of Directors, held at
(b) *express consent in writing of all the memb	ers of the dose corporation /* partners of the partnership <i>I</i> trustees of the
trust; or	
<ul> <li>(c) * being a person having the management of a</li> <li>(d) * delegated officer of an organ of State,</li> </ul>	any other association; or
hereby apply for licensing as a Remover of Goods in	n Bond.
Originals or contified conjects accomponent	he appliestion
Originals or certified copies to accompany t (a) Registrationcertificate of business (as issued	d by the Registrar of Companies or Master of the Supreme Court in the case.
ofa Trust)	The registral of Companies of Master of the Supreme Court in the case.
<ul> <li>(b) ResolutionIconsentor other authority as appli</li> <li>(c) Identity/passport documents of</li> </ul>	cable
Individual	
<ul> <li>Partnership, Close Corporation and Trus</li> </ul>	st (All Members/ Partners/ Trustees)
<ul> <li>Company (A) Directors, including Mana</li> </ul>	ging Director and Financial Director
Declaration:	
(a) declare that the particularsin the application	and altenclosures are true and correct; and
(b) undertake to -	
	Service immediately of any changes in the particulars furnished in the
<ul><li>(ii) comply with the customs and excise la</li></ul>	ws and procedures.
(Initials and Surname)	(Status/ Capacity, e.g. Director)
(Signature)	(Date & Place)
FOR OFFICIAL USE	
Licence Number:	
Licence Date:	
District office with whom Licensed:	



LICENSING CLIENT TYPE 4B7 – DISTRIBUTOR OF FUEL					
<ul> <li>Notes:</li> <li>Whenever an asterisk (*) appears, please delete whichever is not applicable</li> <li>Indicate with an X in the appropriateblock(s) whichever is applicable</li> </ul>					
Trading Particulars:         Please supply all trade names and physical addresses if the business is conducted from a different address or under a different name to that stated in Block 5 of the application form (DA 185).         Trade name of business:         Customs Client Number (if already registered):					
Physical address: Street name and number: Building name and floor number: Suburb: City/Town: Street code:					
Please state the Customs and Excise Office where you will be licensed (where your Head Office is situated).					
Authority to apply: I/We, (name of applicant) herein represented by:					
(1) (2)					
<ul> <li>(a) *a resolution passed at a meeting of the Board of Directors, held at</li></ul>					
Originals or certified copies to accompany the application:					
<ul> <li>(a) Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust)</li> <li>(b) Resolution/consent or other authority as applicable</li> <li>(c) IdentityIpassportdocuments of *         <ul> <li>Individual</li> <li>Partnership, Close Corporation and Trust (All Members / Partners/Trustees)</li> <li>Company (All Directors, including Managing Director and Financial Director)</li> </ul> </li> </ul>					

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	laration:						
Iher	reby -						
(a) (b)	declare that the particulars in the application a undertake to -	nd all enclosures are true and correct; and					
	(i) 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 Surname)	(Status f Capacity, e.g. Director)					
	(Signature)	(Date & Place)					
	FOR OFFICIAL USE						
	Licence Number:						
	Licence Date:						
]	District office with whom Licensed:						

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## ANNEXURE DA185.C

## SECURITY PARTICULARS - (Must be completed by all applicants who apply to be licensed as Clearing Agents, Removers of goods in bond, Licensed Distributors of fuel; or who apply to register Warehouses or Rebate Stores)

Not	es:	
(a)	Clearing Agents	Security is required in respect of each district office where business will be conducted with the South African Revenue Service.
(b)	Remover of goods in bond	The security amount shall cover any duty and <b>VAT</b> on goods that will be transported at any given time.
(c)	Licensed Distributor of fuel	Security is required to be furnished in the amount required by the Commissioner in accordance with section $64F(2)(c)$ .
(d)	Warehouses	The security amount shall cover any duty on goods that will be stored <b>at</b> any given time in a licensed Customs and Excise Warehouse.
(e)	Rebate Stores	The security amount shall cover any duty that <i>will be</i> rebated <i>at</i> <b>any</b> given time in an approved Customs and Excise Rebate Store.

Bond Parti	culars																						~		<u> </u>	
Particulars	requir	ed to	ena	ble	as	urety	/ bo	nd t	o be	e dra	awn	up-														
(a) Full nar	ne(s) d	of Pe	rson	(s)	who	will	sig	h the	bo	nd c	on be	hal	fof	the a	appl	ican	t:		<u> </u>							
(i)	1	T			T	Τ	T			1	1	1	T	T	T	1	Ī	T	T	Τ	1	T	1	1	1	T
Capacity	'	T				1			1	1	1	1	$\uparrow$	1		1	1	1	1	+	1	1-	+	<del> </del>	+-	+
(ii)		1			T			1	1	1	1	1	1	$\uparrow$	1	1		1	1	+	1	+-	+-	<u>†</u>	┼	+
Capacity		1			1	1	1	1	<u> </u>	1	1	1	1	1	1	1		+	1	1	1-	1-	+-	+-	+	+
(b) Full nan	ne and	add	ress	of	the t	bank	OF	insu	ran	ce c	omp	anv	who	o wil	pro	vide	e the	e se	curit	v:		-l		1	<u> </u>	L
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(c) Full nam	e(s) o	fthe	Pers	son	(s) v	vho	will	sian	the	bor	nd oi	1 be	half	of ti	hes	uret	v.								·	
(i)										1	1			1			<u> </u>	T	<b></b>	r	<u> </u>	Т	r		·	r
Capacity						_				<u> </u>											<del> </del>	<u> </u>				
(ii)																┝──										
Capacity										<u> </u>									<u> </u>			├				
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Bonc	Amou	int:			1					r						· · · · ·			<u> </u>		r	r				
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