NOTICE 934 OF 2012

INTERNATIONAL TRADE ADMINISTRATION COMMISSION

GUIDELINES REGARDING APPLICATIONS FOR PERMITS IN TERMS OF THE PROVISION UNDER REBATE ITEM 311.18/63.09/01.04 OF SCHEDULE 3 TO THE CUSTOMS AND EXCISE ACT.

Interested parties are hereby invited to comment on the *additional proposed* amendments to the guidelines regarding applications for permits in terms of the provision under rebate item 311.18/63.09/01.04 of Schedule 3 to the Customs and Excise Act for permits for rebate of the full duty on worn clothing and other worn articles of textile material used for the manufacturing of wiping rags and cleaning cloths.

- 1. In addition to the requirements as set out in the guidelines, new importers need to provide the following:
 - 1.1 New applicant's premises will be visited by inspectors of the Inspectorate: Import and Export Control prior to the consideration of the application;
 - 1.2 New importers must provide municipal proof of address and legal trading licence;
 - 1.3 New importers must provide proof of Bank Account and Forex Account:
 - 1.4 New importers must provide proof of source of funds (FICA)
- 2. Applications submitted by natural persons who are non-citizens or non-residents of the Republic of South Africa or juristic persons not located and incorporated within the Republic of South Africa should be accompanied by certified copies of the following documents:

- Confirmation from an accredited South African financial service provider that the said natural or juristic person is an accredited account holder of that South African financial services provider.
- Agency contract between applicant and agent (with an established place of business in the Republic of South Africa) other than clearing agent;
- VAT letters from SARS to confirm revenue registration details (if applicable);
- Proof of company registration from the relevant competent authority in the foreign country;
- Identity document or passport;
- Any other information as ITAC may require.

APPLICANT

The International Trade Administration Commission of South Africa
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ENQUIRIES

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PUBLICATION PERIOD

Representation should be submitted to the above address within two weeks of the date of this notice.