No. 36372 7

# SOUTH AFRICAN REVENUE SERVICE SUID-AFRIKAANSE INKOMSTEDIENS

No. R.291

19 April 2013

# CUSTOMS AND EXCISE ACT, 1964 AMENDMENT OF RULES (DAR 118)

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

GEORGE NGAKANE VIRGIL MAGASHULA COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

# SCHEDULE

(a) By the insertion after rule 00.07 of the following heading and rule:

"Pro forma agreements and bonds

- 00.08 (a) Where the words *pro forma* appear in rules numbered 19A, 54F, 64B, 64D, 64E, 64F and 64G on any agreement, bond or other document used in connection therewith, those words must be omitted when that agreement or bond or other document is completed.
  - (b) The agreements, bonds or other documents contemplated in paragraph (a) are available without the words *pro forma* on the SARS website or at any SARS branch office."
- (b) By the substitution in rule 59A.03(1)(a)(iii) for item (B) of the following item:
  - "(B) at least 18 years old unless emancipated by court order;"
- (c) By the substitution in rule 60.03(2)(a) (i) for item (bb) of the following item:

"(bb) at least 18 years old unless emancipated by court order;"

- (d) By the deletion of rule 60.09(2).
- (e) By the substitution in item 202.00 of the Schedule to the rules for forms DA 185, DA 185.4A2, DA 185.4B1, DA 185.4B2, DA 185.4B3, DA 185.4B4, DA 185.4B5, DA 185.4B6, DA 185.4B7, DA 185.4B8, DA 185.4B9 and DA 185.4B10 of the following forms:
  - "DA 185 Application form: Registration / Licensing of Customs and Excise Clients
  - DA 185.4A2 Registering Client Type 4A2 Exporter (Local or Foreign)
  - DA 185.4B1 Licensing Client Type 4B1 Special Manufacturing Warehouse
  - DA 185.4B2 Licensing Client Type 4B2 Manufacturing Warehouse
  - DA 185.4B3 Licensing Client Type 4B3 Storage Warehouse
  - DA 185.4B4 Licensing Client Type 4B4 Special Storage Warehouse
  - DA 185.4B5 Licensing Client Type 4B5 Clearing Agent
  - DA 185.4B6 Licensing Client Type 4B6 Remover of Goods in Bond
  - DA 185.4B7 Licensing Client Type 4B7 Distributor of Fuel
  - DA 185.4B8 Licensing Client Type 4B8 Special Ad Valorem Manufacturing

Warehouse

- DA 185.4B9 Client Type DA 185.4B9
- DA 185.4B10 Client Type DA 185.4B10

Manufacturing Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21A, 27, 59A and rule 21A.10)"

Special Storage Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21, 21A, 60, 61 and rule 21A.10)

No. 36372 9



**DA 185** 

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

				For official us	se						
1. NOTES FOR COMPLE	TION OF THE DA 185 AND	ITS ANNEX	URES								
1. Where the asterisk (*) a	ppears, delete whichever is not	t applicable.									
2. Indicate with an" X" in	the appropriate block(s) whiche	ever is applic	cable.								
3. Complete the appropria	ate annexure.										
	n form DA185 and applicable ar A185 and the annexures.	nnexure(s) is	s insuffic	cient, the informati	ion must be fur	nished on a	separate page, which n	nust be			
	toms and excise client number information or for a total cance				ber or rebate us	ser number	when applying for the				
-	e furnished complete and subm			<b>C</b> .							
7. A foreign principal must complete and submit annexure DA 185.D.											
	f applicable) the appropriate pr	-				-#:					
9. All Customs and Excise	e forms are available on the SA	RS website (	www.sa	rs.gov.za) or at an	ly SARS branch	oπice.					
2. EXISTING REGISTRA	NT/LICENSEE PARTICULAR	RS									
If currently registered/licens	ed with SARS, please state alloca	ated customs	client nu	mber.							
3. NATIONALITY											
Natural person, who is:				Juristic person, th	nat is:						
Located in the RSA:	Yes	No 🗆		Located in the RS	Yes 🗆 No 🗋						
4. PURPOSE OF APPLIC	ATION										
New Registration/Licensee or	renewal:		Amend	ment of existing info	ormation:		Cancellation:				
5. ANNEXURES											
Annexure	Purpose		Tick box	Annexure		Purpose					
DA 185 4A1	Importer (Local or Foreign)			DA 185 4B1		Special Manufacturing Warehouse – (Section 21 and the rules thereto)					
DA 185 4A2	Exporter (Local or Foreign)			DA 185 4B2		Manufacturing Warehouse – (Sections 19/ 27 and 54E and Chapter VA and the rule thereto)					
DA 185 4A2	Exporter for SADC, TE SACU/EFTA – (rule 59A.01, r and C)	DCA and ule 49A, B		DA 185 4B3	Storage W	Storage Warehouse					
DA 185 4A2 (Section A) & Form DA 46A1.02	Exporter for AGOA – (rules 46A	A1.02)		DA 185 4B4	Special S and 21 and	Special Storage Warehouse (Sections and 21 and the rules thereto)					
DA 185 4A2 (Section B) & Form DA 49A.02	Approved Exporter – T SACU/EFTA – (rules 49A.18 and 49D.18(19)(20))	TDCA or (19), (20)		DA 185 4B5	Clearing A thereto)	Clearing Agent – (Section 64B and thereto)					
DA 185 4A2 (Section C) & Form DA 46A.01	Exporter for GSP (various control (various control) (relevant rules for section 46A)			DA 185 4B6		Remover of goods in Bond (Local or Foreig - (Section 64D and the rule thereto)					
DA 185 4A3	Rebate User (Schedule Nos. 3 (Section 75 and the rules there			DA 185 4B7	Distributor rules there		(Section 64F and the				
DA 185 4A4 & DA46A1.03	Manufacturer – (Section 46)			DA 185 4B8	Special Warehous thereto)		prem Manufacturing n 36A and the rules				
DA 185 4A5	Special Manufacturing Wareho	use: MIDP		DA 185 4B9			ustoms Controlled Area 19A, 21, 21A and Rule				
DA 185 4A6	Electronic Communication wit (Section 101A and the rules the			DA 185 4B10			rrehouse (Customs prise) – (Sections 19A,				

				n				
DA 185 4A7 & Form DA 46A.02	Producer – (rules 46A2.18)		DA 185 C	Security Particulars				
DA 185 4A8	Commercial manufacturer of biodiesel – (Section 37B and rule 37B.02(b))		DA 185 D	Nomination of regist principal	ered agent by foreign			
5. ANNEXURES (continued)								
DA 185 4A9	Non-commercial manufacturer of biodiesel – (Section 37B and rule 37B.02(a))							
DA 185 4A10	Manufacturer in terms of drawback items 501.00 to 521.00 (Note 2(a) to Part 1 of Schedule No. 5)							
DA185 A11	DA185 A11 DA185 A11 DA185 A11 DA185 A11 DA185 A11 DA185 A11 DA185 A11 DA185 A11 Controlled Area (CCA) – (Sections 21A and Rule 21A.04)							
DA 185 4A12	A 185 4A12 Electricity Producer – (Chapter VA and the rules thereto)							
DA 185 4A13	Registered Agent							
6. BUSINESS / PERSON	N PARTICULARS							
Registered name of busine	ess or name of applicant:							
	treet name and number:							
	name and floor number:							
Suburb:	I		<u></u>					
City/Town:	· · · · · · · · · · · · · · · · · · ·			Street code	:			
Postal address:					<b>I</b>			
Suburb:								
City/Town:	· · · · · · · · · · · · · · · · · · ·			Postal code	)			
Business Telephone (Inclue	ding code): Code: () Tel. (	)	Fax number (Includ	ing code): Code: (	) Fax. (	_)		
Business e-mail address:			•					
7. SOUTH AFRICAN BA	NK ACCOUNT DETAILS							
	ocal savings or cheque account	t No:						
Branch Name:	5			Branch No:	+			
Bank Name:			Cheq	ue: 🔲 Savings:	Transmission			
Account Holder Name:			······································		.11			
8. SARS REVENUE IDE	NTIFICATION NUMBERS (if applicable	)						
i. VAT Registration Number:			ncome Tax Reference I	Number:				
iii. PAYE Reference Number:			SDL Reference Number					
v. UIF Reference Number:								
		1						

BUSINE	ess																						
Close	e Corpo	oration		Trust				Sole Proprietor / Individual					1	Partnership			nip						
Pu	ıblic Au	thority		Foreign Individual					Foreign / External Company					'	Sole Proprietor			tor					
Company / Close Corporation / Trust* Registration Number:																							
ARS OF S	SOLE	PROPR	IETO	R / IN	IDIVI	DUA	L/D	IREC	TOF	IS AI	ND /	OR F	PART	NER	S								
			F	irst N	ame/s	:																	
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	Close Pu se Corpora	Public Au se Corporation / T ARS OF SOLE	Close Corporation Public Authority se Corporation / Trust* Reg ARS OF SOLE PROPR	Close Corporation Public Authority se Corporation / Trust* Registratio ARS OF SOLE PROPRIETO F	Close Corporation Public Authority se Corporation / Trust* Registration Nu ARS OF SOLE PROPRIETOR / IN First N	Close Corporation Public Authority Fore se Corporation / Trust* Registration Number: ARS OF SOLE PROPRIETOR / INDIVI First Name/s	Close Corporation Public Authority Foreign Ir se Corporation / Trust* Registration Number: ARS OF SOLE PROPRIETOR / INDIVIDUA First Name/s:	Close Corporation       Tru         Public Authority       Foreign Individuation         se Corporation / Trust* Registration Number:       Image: Corporation / Trust* Registration Number:         ARS OF SOLE PROPRIETOR / INDIVIDUAL / D         First Name/s:	Close Corporation       Trust         Public Authority       Foreign Individual         se Corporation / Trust* 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ii. Initials: First Name/s:												
Surname:												
Capacity:												
ID / Passport No:		sport Country Africa = ZAF)										
	(0.9. 000011											
iii. Initials: First Name/s:												
Surname:												
	Pas	sport Country										
ID / Passport No:		Africa = ZAF)										
11. PUBLIC OFFICER / REPRESENTATIVE												
Surname:			<u></u>									
First Name:												
Telephone (including code): Code: () Tel. () Fax number (Including code): Code: (_	)	Fax. (	)									
E-mail address: Cellular F	hone Number:	(	)									
Public Officer:	ease											
/ Financial Officer:  Specify:												
12. INFORMATION REGARDING CONTRAVENTIONS AND OTHER MATTERS												
Please indicate whether during the preceding five years, any person contemplated in the rules for section 59A or 60:-												
(a) Has contravened or failed to comply with the provisions of the Act.	Yes:	No:										
(b) Has failed to comply with any condition, obligation or other requirement imposed by the Commissioner.	Yes:	No:										
(c) Has been convicted of any offence under the Act.	Yes:	No:										
(d) Has been convicted of any offence involving dishonesty.	Yes:	No:										
(e) Has made any false or misleading statement in any material respect or omitted to state any material fact which wa		No:										
required to be stated in any application for registration or for any other purpose under the Act. (f) Has ever been insolvent or in liquidation.	Yes:	No:										
Note:	Tes.											
<ul> <li>If the answer is "yes" to any of the above questions, full details must be furnished on a separate page and attached to the</li> <li>Any applicant may, where it is contended in respect of paragraphs (a) and (b) that the contravention or failure was inac</li> </ul>		t fraudulent intent or	aross									
negligence, a submission to this effect should be furnished on a separate page and attached to the application.												
13. DOCUMENTS IN SUPPORT OF APPLICATION												
The following information / documents not older than 3 months must be submitted with this application form.												
Natural person or juristic person located in the RSA												
One of the following documents to prove bank details i.e. the account holder's name, bank account number and bank	branch code:											
<ul> <li>An original bank statement or a legible certified copy of an original bank statement;</li> <li>An original letter from the bank; or</li> </ul>												
<ul> <li>An original auto bank statement.</li> <li>Original or certified copies of the following documents (whichever is relevant):</li> </ul>												
- Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court	n the case of a	Trust);										
<ul> <li>Resolution/consent or other authority to apply, as applicable;</li> <li>Municipal account to confirm the address details;</li> </ul>												
<ul> <li>Municipal account to confirm the address details;</li> <li>Detailed site plan in the case of a warehouse or a rebate store;</li> </ul>												
		<ul> <li>Agency Contract between agent and foreign principal;</li> <li>DA 185.D to prove nomination by a foreign principal in the case of an application for a registered agent;</li> </ul>										
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<ul> <li>Agency Contract between agent and foreign principal;</li> <li>DA 185.D to prove nomination by a foreign principal in the case of an application for a registered agent;</li> <li>VAT, IT, PAYE, SDL, UIF letters from SARS to confirm revenue registration details;</li> <li>A fixed telephone line operator's and/or cell phone account to confirm contact details; In the case of Annexures DA 185.4B9 and DA 185.4B10, a letter to the applicant signed by the IDZ Operator of approving the allocation of land in the CCA;</li> <li>Identity/passport documents 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> <li>Court order in the case of an emancipated minor</li> </ul> </li> <li>Any other information as the Commissioner for SARS may require.</li> <li>Natural person or juristic person not located in the RSA</li> <li>Original or certified copies of the following documents (whichever is relevant):         <ul> <li>Agency Contract between applicant and agent (with an established place of business in the RSA) other than of VAT letters from SARS to confirm revenue registration details (if applicable);</li> <li>Proof of company registration from the relevant competent authority in the foreign country;</li> </ul></li></ul>		n letter-headed pape	ïr									
<ul> <li>Agency Contract between agent and foreign principal;</li> <li>DA 185.D to prove nomination by a foreign principal in the case of an application for a registered agent;</li> <li>VAT, IT, PAYE, SDL, UIF letters from SARS to confirm revenue registration details;</li> <li>A fixed telephone line operator's and/or cell phone account to confirm contact details; In the case of Annexures DA 185.4B9 and DA 185.4B10, a letter to the applicant signed by the IDZ Operator of approving the allocation of land in the CCA;</li> <li>Identity/passport documents 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> <li>Court order in the case of an emancipated minor</li> </ul> </li> <li>Any other information as the Commissioner for SARS may require.</li> <li>Natural person or juristic person not located in the RSA</li> <li>Original or certified copies of the following documents (whichever is relevant):         <ul> <li>Agency Contract between applicant and agent (with an established place of business in the RSA) other than of VAT letters from SARS to confirm revenue registration details (if applicable);</li> </ul></li></ul>		n letter-headed pape	łſ									
<ul> <li>Agency Contract between agent and foreign principal;</li> <li>DA 185.D to prove nomination by a foreign principal in the case of an application for a registered agent;</li> <li>VAT, IT, PAYE, SDL, UIF letters from SARS to confirm revenue registration details;</li> <li>A fixed telephone line operator's and/or cell phone account to confirm contact details; In the case of Annexures DA 185.4B9 and DA 185.4B10, a letter to the applicant signed by the IDZ Operator of approving the allocation of land in the CCA;</li> <li>Identity/passport documents 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> <li>Court order in the case of an emancipated minor</li> </ul> </li> <li>Any other information as the Commissioner for SARS may require.</li> <li>Natural person or juristic person not located in the RSA</li> <li>Original or certified copies of the following documents (whichever is relevant):         <ul> <li>Agency Contract between applicant and agent (with an established place of business in the RSA) other than of VAT letters from SARS to confirm revenue registration details (if applicable);</li> <li>Proof of company registration from the relevant competent authority in the foreign country;</li> <li>Identity document or passport; and</li> </ul> </li> </ul>		n letter-headed pape	9 <b>r</b>									
<ul> <li>Agency Contract between agent and foreign principal;</li> <li>DA 185.D to prove nomination by a foreign principal in the case of an application for a registered agent;</li> <li>VAT, IT, PAYE, SDL, UIF letters from SARS to confirm revenue registration details;</li> <li>A fixed telephone line operator's and/or cell phone account to confirm contact details; In the case of Annexures DA 185.4B9 and DA 185.4B10, a letter to the applicant signed by the IDZ Operator of approving the allocation of land in the CCA;</li> <li>Identity/passport documents 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> <li>Court order in the case of an emancipated minor</li> </ul> </li> <li>Any other information as the Commissioner for SARS may require.</li> <li>Natural person or juristic person not located in the RSA</li> <li>Original or certified copies of the following documents (whichever is relevant):         <ul> <li>Agency Contract between applicant and agent (with an established place of business in the RSA) other than of VAT letters from SARS to confirm revenue registration details (if applicable);</li> <li>Proof of company registration from the relevant competent authority in the foreign country;</li> <li>Identity document or passport; and</li> <li>Court order in the case of an emancipated minor</li> </ul> </li> </ul>		n letter-headed pape	er									

14. DECLARATION:								
(b) undertake to-	ation and all enclosures are true and correct; and y changes in the particulars furnished in the appli e laws and procedures.							
(Initials and Surna	ume)	(Status / Capacity, e.g						
(Signature)		(Date & Plac	e)					
15. FOR OFFICIAL USE ONLY								
I,	Team Member, at	Branch Office name	Office hereby certify / confirm					
<ul> <li>that the applicant / representative*:</li> <li>Visited this office in person;</li> <li>Is in fact the person reflected on his/he</li> <li>Is the person as is reflected on the lett</li> </ul>	er identification document/passport*; and er of authority (where applicable).							
Team Member: SID	Team Member: Signature		Date					
I,Full name and surn	Team Leader, at	Office name	Office hereby certify / confirm					
<ul> <li>that the applicant / representative*:</li> <li>Visited this office in person;</li> <li>Is in fact the person reflected on his/he</li> <li>Is the person as is reflected on the lett</li> </ul>	er identification document/passport*; and ter of authority (where applicable).							
Team Leader: SID	Team Leader: Signature		Date					



ANNEXURE DA 185.4A2

No. 36372 13

REGISTERING CLIENT TYPE 4A2 – EXPORTER (LOCAL OR FOREIGN)									
<ul> <li>Please indicate with an "X" in the appropriate block(s) whichever is applicable</li> <li>Whenever an asterisk (*) appears, please delete whichever is not applicable.</li> <li>In addition, please complete the following sections of this form (where applicable) in the case of -         <ul> <li>AGOA – Section A (DA 46A1.02) and/or DA 46A1.03 (incorporated in Section A of Annexure DA 185.4A4)</li> <li>Application for Approved Exporter Status in terms of the TDCA or SACU/EFTA Free Trade Agreement – Section B (DA 49A.02)</li> <li>GSP with European Union, Norway, Russian Federation or Turkey – Section C (DA 46A.01) and/or DA 46A.02 (incorporated in Section C of Annexure DA 185.4A7)</li> </ul> </li> <li>Please complete annexure DA185.C where security must be furnished.</li> <li>The DA 185.C form is available on the SARS website or at any SARS Branch Office.</li> <li>Please ensure that the Nomination Form (DA 185.D) is signed and is attached to this form (if a foreign principal).</li> </ul>									
1. Trading Particulars:									
Please supply all trade names and physical addresses if the business is conducted from a differed under a different name as that stated in Block 6 of the application form (DA 185).	ent 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:									
2. Clearance of export:									
RSA exporter:   Self   Clearing agent									
Foreign exporter:       Registered agent       Clearing agent									
3. Please mark the applicable box(es) with an X if any goods are exported under the following	<b>j:</b>								
AGOA SADC Agreement TDCA SACU/EFTA									
Approved Exporter - TDCA or SACU/EFTA Other exporter									
Union Norway L Russia L Turkey L									
4. Notes:									
If exporter under AGOA, please also complete DA 46A1.02 (if applicable)									
<ul> <li>If approved exporter under TDCA or SACU/EFTA, 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> </ul>									
• If exporter and not the producer under any of the GSP Schemes, please also complete the DA 46									
<ul> <li>If exporter and producer under the SADC,TDCA or SACU/EFTA or any of the GSP Scheme complete the DA 185.4A7</li> </ul>	s, please also								
<ul> <li>If a foreign exporter the registered agent must complete and submit the above additional forms</li> </ul>	s applicable to								
that exporter.									
5. Additional Notes:									
<ul> <li>SADC means the Southern African Development Community (as mentioned in Part 2 in Schedul Act)</li> </ul>	e No.10 to the								
<ul> <li>TDCA means the Trade, Development and Cooperation Agreement with the European Commember states (as mentioned in Part 1 in Schedule No.10 to the Act)</li> </ul>	munity and its								
<ul> <li>Community means the European Economic Community and its member states (as mentione numbered 46A2)</li> </ul>	d in the rules								
<ul> <li>SACU/EFTA means the Southern African Customs Union States and the European Free Trac States (as mentioned in the rules numbered 49C)</li> </ul>	de Association								

l/We,									
(name of applicant)									
herein represented by:									
(1) (2) (Capacity) being duly authorised thereto by virtue of –	(Capacity)								
(a) *a resolution passed at a meeting of the Board of Direct on the day of	ors, held at; or								
<ul> <li>b) *express consent in writing of all the members of the close corporation /* partners of the partnership /* trustees of the trust; or</li> </ul>									
<ul> <li>(c) * being a person having the management of any other as</li> <li>(d) * delegated officer of an organ of State,</li> </ul>	ssociation; or								
hereby apply for registration as an exporter.									
7. Declaration: I hereby -	<u>Yenyi dalamini basaf balan tang bilan manakar kalakar kanakar kanakar kanakar kanakar kanakar kanakar kanakar</u> Kanakar								
<ul> <li>(a) declare that the particulars in the application and all encl</li> <li>(b) undertake to -</li> </ul>	losures are true and correct; and								
	diately of any changes in the particulars furnished in								
(ii) comply with the customs and excise laws and proc	cedures.								
(Initials and Surname)	(Status / Capacity, e.g. Director)								
(Signature)	(Date & Place)								

SECTIO	N A – African Gro	wth and Opportuni	ity Act (AGOA	Ŋ
<b>V</b> SARS	Exporter's Applica (in accordance wit of the Custo	DA 46A1.02 Customs Client Number		
Saharan country fo	or export to the Unite	red in the Republic or a d States of America for ent as contemplated ir	r the purposes o	ciary sub- f obtaining
Registered name:				
Trade name:				
Physical address:			Destal Cada:	
Postal address:			Postal Code:	
Fostal address.			Postal Code:	
Magisterial District:				
Telephone Number: I/we the undersigned undertake to	( )	Fax number:	()	
<ul> <li>certificates of origin and content of export and make such States Customs Service (export and make such States Customs Service (find)</li> <li>(b) ensure compliance with the AGOA, 19 CFR 102.21 and AGOA, 19 CFR 102.21 and America) and any other experimit visits to and inspect (f) consent with the USCS permit visits to and inspect (f) ensure that I/we are fully the provisions of the Cust (g) ensure the correctness of (h) notify all persons in writin</li> </ul>	other documents to prove books, accounts and oth (USCS) or the South Afri- ne provisions of origin co- nd Annex 401 to NAFTA nactment governing the and SARS in providing ctions at premises and a exportation of any artic garding exports and impo- ton 113(a)(1)(C) of the AC conversant with the requ- toms and Excise Act and the information furnishes g to whom a certificate of rect of any change which	irements of the AGOA and rules; d on the certificate of origin f origin was given which I/w n could affect its accuracy of	bods exported for fit the request of any of RS); the Uruguay Round a section 46A.01, of bods exported; to ascertain neede AGOA and de-regis s be made available other related US en and application for ve have reason to b or validity.	ve years from the date officer of the United Agreements Act, the the United States of ant to any investigation, d facts; ster when exports cease; e to the USCS as nactments, as well as r a visa;
(Authorised s (Name in bloc	·····		(Date: YY/MM/I (Title)	OD)
NOTE: If the exporter is also the manufacture be completed.	r of the goods exported, for	m DA 46A1.03 (incorporated ir	n Section A of Annexu	re DA 185.4A4) must also

GOVERNMENT GAZETTE, 19 APRIL 2013

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

				DA 49A.02
		SARS	APPLICATION FOR APPROVED EXPORTER STATUS IN TERMS OF ARTICLE 20 OF THE PROTOCOL	Customs Client
	. 1	JANJ	(RULE 49A.18(19), (20)) AND	Number:
			ARTICLE 22 OF ANNEXURE V (RULE 49D.18(19),(22))	
	FOR	M FOR THE PURPOSES	OF PROTOCOL 1 CONCERNING THE DEFINITION OF TH	E CONCEPT OF
"C	RIG	INATING PRODUCTS" A	AND METHODS OF ADMINISTRATION COOPERATION OF	THE AGREEMENT
10	I TR		ND COOPERATION BETWEEN THE EUROPEAN UNION A	
		OF SOUTH AFRICA	AND THE FREE TRADE AGREEMENT BETWEEN EFTA A	ND SACU
Not		1.1.1.1. <b>T</b> 3.1		
10	De co	ompleted in Triplicate orter's Name ( <i>hereinafter ref</i>	ferred to as " <b>the exporter</b> ")	
••	Слр			
2.	Esti	mated number and value of	consignments per annum	
3.	Des	cription of goods to be expor	rted and 4 digit tariff headings	
		M		
4.	Spe	cify how the goods to be exp	ported meet the necessary conditions of origin	
5	Aro	you the manufacturer of the	goods? If yes, briefly describe the manufacturing process	
5.	Ale	you the manulacturer of the	goods? If yes, brieny describe the manufacturing process	
6.	Do	you hold evidence that the go	oods comply with origin criteria? Please submit with the application	
7.	Cou	ntry of destination		
8.	The	following means of identifica	ation of the exporter for the purposes of paragraph 9(a) is proposed:	
		-		
		9		
9.	lf ap	pproved exporter status is gra	anted, the exporter undertakes to -	
	(a)	accept full responsibility for	r any invoice declaration which identifies the exporter as if it has bee	n signed in manuscript;
	<i>(b)</i>	submit a copy of the requ	uired document with the invoice declaration and authorisation nur	mber endorsed thereon
			export documentation to the Controller and comply with rule 45 ice declaration is made after exportation;	9A.18(19),(20)(g)or rule
	(C)	state proper references or	other particulars on the invoice whereby the goods exported can	be readily traced in the
	(d)	exporter's records; keep proper records to ver	ify the originating status of the goods as required by the said Protoco	ol and the rules:
	(e)		or obligations imposed by the Manager: Commercial Services;	n and the raide,
	(f)		mercial Services of any change in legal identity or any matter affecti	ng the originating status
	(g)	of goods exported; apply before export for ap	proval if any goods not specified in this application will be exporte	d or exportation of any
		goods will be discontinued;		-
	(h) (i)		cerned comply with the relevant provisions of origin; and the requirements of rule 49A 18(19) (22)	

Continues overleaf

<ul> <li>I declare that</li> <li>I am duly authorised to sign the application;</li> <li>the information furnished herein is true and correct; and</li> <li>the goods described herein are of South African origin in acc in the heading of this form.</li> </ul>	cordance with the provisions of Protocol 1 or Annex V referred to
(Signed on behalf of the exporter)	(Title)
(Name in block letters)	(Status of signatory to the application)
(Date)	
Administrationsubmitted.	case of doubt or difficulty, please contact the Officer: Origin, where the completed application should be
Return address: Tel. No.: Email Add	dress
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) or rule 49D.18(19),(22)
(Signed: Officer: Origin Administration)	(Date)

	S/	SARS SARS (of form DA 185.4A2) Generalised System of Preferences (GSP)									DA 46A.01
(in ac	corda	Dication for nce with the d Excise A	GSP	Customs Client Number							
The DA	185 sho	s also the prod	ted for ucer, D	registrati A 46A.02	should a	als	o be comple	ted			e Service (SARS) a or Turkey
fo	r the pu			preferer Countr	itial taril ies gra	ff ti nti		s conte refere	emp ence	lated in t	he relevant enactments
European Union		Norway		Russia			Turkey			<u> </u>	
Registered of Applican	Name t	n Particulars of Business of Street Nam	or Nam	ie							
Number Suburb									Post	al Code	
& City Postal Addı	000										
Suburb & City	633								Post	al Code	
area code)		numbers (incl	uding	Tele	phone			I	Face	simile	
(a) maintair articles, for five y officer o	ersigned and ke import /ears fro f the SA	ion: d undertake to eep complete b documents and om the date of NRS;	ooks, a l certifi export a	cates of o and make	erigin and such bo	d ot ook	ther docume s, accounts	ents to and o	prov ther	e the orig documen	les) of the export of the covered inating status of goods exported ts available at the request of any
(c) coopera and insp (d) register (e) ensure t	ng the p erential te with bections with SA hat I / w	referential trea treatment); the SARS in pr at premises a RS before exp	tment o roviding nd agre ortatior versan	of goods of docume te to pers n of any a	exported nts, corre onal inte rticles fo	to esp ervio or th	oondence an ews to ascer nese purpos	nd repo rtain n es and	orts r eede d de-	elevant to ed facts; register v	y contemplated in the rules (insert country granting any investigation; permit visits to when exports cease; s well as the provisions of the
<ul> <li>(f) ensure t</li> <li>(g) notify all informat</li> <li>I hereby-</li> <li>(a) declare</li> <li>(b) undertal</li> </ul>	he corre person ion that that the ke to-	ectness of the i s in writing to v is not correct of particulars in t	informa whom a of any o he app	Certifica change w lication a	te of Orig hich cou nd all en	gin Id a clo	was given v affect its acc sures are tru	which i curacy ue and	l / we or va I cori	e have rea alidity. rect; and	ason to believe contains
		SARS immedia the customs a						irnishe	ed in	the applic	cation;
Initials surname:	and						g. Director):				
Signature:				Date:				Plac	e:		

No. 36372 19



ANNEXURE DA 185.4B1

# LICENSING CLIENT TYPE 4B1 – SPECIAL MANUFACTURING WAREHOUSE

Trading Particulars:										
Please supply all trade names and p				or						
under a different name as that stated i Trade name of business:	in Block 5 of the applicati	on form (DA 1	85).							
Customs Client Number										
(if already registered):										
Physical address: Street name and n	number:									
Building name and floor number:										
5	Suburb:									
City	//Town:									
Stree	et code:									
Authority to apply:										
l/We,										
(name of applicant)		• • • • • • • • • • • • • • • • • • • •								
herein represented by:										
(1)										
(Capacity)			(Capacity)							
being duly authorised thereto by virtue	e of –									
(a) *a resolution passed at a meetir	ng of the Board of Direct	ors, held at								
on the										
	all the members of the	close corpo	ration /* partners of the partnership	/*						
trustees of the trust; or (c) * being a person having the mar	nagement of any other as	sociation: or								
(d) * delegated officer of an organ of										
hereby apply for licensing of a Special	Manufacturing Warehou	ISE.								
Warehouse Particulars:										
(a) Indicate with an X what the wa										
			es (warehouse business type 36)							
(ii) Manufacturing of tradition	•									
(b) Please state the rebate item(s be manufactured or stored in t		tem(s) (if app	licable); and describe the goods that	: will						
Rebate item(s)	Tariff subheading(s) /	Rebate	Description of goods manufactured	/ t						
	item(s)	Code	stored							
(1)										
(2) (3)										
(4)										
(5)										
(6) (7)										
(8)										
(9)										
(10)										

Continues overleaf

Decl	aration:																	
I her	eby -																	
(a)																		
(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)									••••								
	(Initials and Surname)						(Status / Capacity, e.g. Director)											
	(Signature)					(Date & Place)												
	FOR OFFICIAL USE																	
	File Number:		T		Ι					1								
	Type of Warehouse:	SVN	Λ			I			1			1						
	Warehouse Number:																	
	Licence Number:																	
	Licence Date:																	
	District Office:																	

No. 36372 **21** 



ANNEXURE DA 185.4B2

# LICENSING CLIENT TYPE 4B2 -MANUFACTURING WAREHOUSE

Trading Particulars:		
Please supply all trade names and physical a		e business is conducted from a different address or
under a different name as that stated in Block 5	5 of the applicat	on form (DA 185).
Trade name of business:		
Physical address: Street name and number:		
Building name and floor number:		
Suburb:		
City/Town:		
Street code:		
Authority to apply:		en en la contra en la contra de la contra en la contra de la contra de la contra en la contra de la contra de La contra de la contr
I/We,		herein presented by:
(name of applicant)	• ••• ••• ••• ••• ••• •••	herein presented by.
(		
(1)		
(Capacity)		(Capacity)
being duly authorised thereto by virtue of –		
(a) to recolution passed at a macting of the	Roard of Dirod	ors, hold at
(a) *a resolution passed at a meeting of the	day of	ors, held at; or
(b) *express consent in writing of all the r	nembers of the	close corporation /* partners of the partnership /*
trustees of the trust; or		
(c) * being a person having the managemen	t of any other a	ssociation; or
(d) * delegated officer of an organ of State,	-	
hereby apply for licensing of a Manufacturing V	Varehouse.	
Warehouse Particulars:		
(a) Indicate with an <b>X</b> what the warehouse w	ill be used for:	
(i) Manufacture of tobacco products	where the second s	
(ii) Manufacture of malt beer (wareh		
(iii) Manufacture of spirits		
(aa) Primary (warehouse bus	iness type 34 - '	/MP)
(bb) Secondary (warehouse b		
		piodiesel (warehouse business type 38 - VM)
(v) Manufacture of (commercial) bio		
(vi) Manufacture of plastic carrier and	d flat bags (ware	ehouse business type 42 - VM)
(vii) Manufacture of electric filament l	amps (warehou	se business type 43 - VM)
(viii) Production of electricity (warehou		
		em(s) (if applicable), and describe the goods that will
be manufactured or stored in the wareho		
Rebate item(s) Tariff subheading(s)		Description of goods manufactured / stored
(1) item(s)	Code	
(2)		
(3)		
(4)		
(4) (5)		
(6)		

Continues overleaf

# GOVERNMENT GAZETTE, 19 APRIL 2013

(7)			
(8)	· · · · · · · · · · · · · · · · · · ·		
(8) (9)			
(10)			
(11)			
(12)			_

# Completion by Electricity Producers only Installed Capacity of Electricity Generation Plant: Number of Electricity Generation Units:

Non-renewable	Coal	
energy source used:	Petroleum based liquid fuels	
	Natural gas	
	Nuclear	
	Other	□Specify :

If electricity	Waste heat or energy from waste	
generated from co- generation, indicate	Combined heat and power	
type: (Rule 54FA.10(c)(ii)	Renewable	
	Solar power	

Decl	aration:													
l her	eby -													
(a)														
(b)	(b) undertake to -													
	(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)										
	FOR OFFICIAL USE													
	File Number:													
	Type of Warehouse:	VM	VMP	VMS										
	Warehouse Number:													
	Licence Number:													
	Licence Date:													
	District Office													

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ANNEXURE DA 185.4B3

# LICENSING CLIENT TYPE 4B3 – STORAGE WAREHOUSE

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 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:	Physical address: 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) (Capacity) being duly authorised thereto by virtue of –								
(a) *a resolution passed at a meeting of the Board of Directors, held at								
(b) *express consent in writing of all the		; or see corporation /* partners of the partnership /*						
trustees of the trust; or		inting, or						
<ul> <li>(c) * being a person having the management</li> <li>(d) * delegated officer of an organ of State,</li> </ul>	nt of any other assoc	station; or						
hereby apply for licensing of a Storage Wareh	ouse.							
Warehouse Particulars:								
(a) Indicate with an <b>X</b> what the warehouse v	will be used for:	nne her en sen en e						
		other fermented beverages (warehouse						
(ii) Storage of imported goods (warel	house business type	2))						
(iii) Storage of imported Goods – Stor								
	ubheading(s) / item(s	s) (if applicable), and describe the goods that will						
be stored in the warehouse. Rebate item(s) Tariff subhead	ling(s) Rebate	Description of goods stored						
/ item(s)								
(1)								
(2)								
(3) (4)								
(5)								
(6)								
(7)								
(8)								
(10)								

Continues overleaf

Dec	laratic	n:														
I her	eby -															
(a) (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	e & F	Place	)	 ••••••	 
		FOR OFFICIAL USE														
		File Number:														
		Type of Warehouse:	0	S												
		(Please mark with an X)														
		Warehouse Number:														
		Licence Number:														
		Licence Date:														
		District Office:														

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ANNEXURE DA 185.4B4

# LICENSING CLIENT TYPE 4B4 – SPECIAL STORAGE WAREHOUSE

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 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:							
Authority to apply:							
I/We,							
(name of applicant)							
(1)							
(Capacity) (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							
(b) *express consent in writing of all the members of the close corporation /* partners of the partnership /*							
trustees of the trust; or							
<ul> <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>							
hereby apply for licensing of a Special Storage Warehouse.							
Warehouse Particulars:         (a)       Please indicate with an X the type of SOS warehouse to be licensed							
<ul> <li>(i) Storage of dutiable imported goods (warehouse business type 5)</li> <li>(ii) Storage of duty-free imported goods for export in terms of section 21(3) (warehouse business</li> </ul>							
type 6)							
(iii) Storage of dutiable locally manufactured goods export (warehouse business type 7)							
<ul> <li>(iv) Storage of locally manufactured and/or imported goods for an operation of an warehouse business type 8):</li> </ul>							
(aa) inbound duty and tax free shop (warehouse business type 52)							
(bb) outbound duty and tax free shop (warehouse business type 53)							
(cc) inbound and outbound duty and tax free shop (warehouse business type 54)							
<ul> <li>(v) Storage of locally manufactured and/or imported goods for supply as ship/aircraft stores (warehouse business type 9)</li> </ul>							
(vi) Storage of locally manufactured and/or imported goods for supply to duty and tax free shops and							
for the supply as ship / aircraft stores (warehouse business type 10)							
(vii) Storage of tobacco products (warehouse business type 46)							
(viii) Storage of malt beer (warehouse business type 47)							
(ix)       Storage of spirits (warehouse business type 48)         (x)       Storage of wine, vermouth and other fermented beverages (warehouse business type 49)							
(ix) Storage of petroleum products for marking and jet fuel (warehouse business type 50)							
(xii) Storage of petroleum products for removal to BLNS countries or for export (warehouse business							
type 51)							
Continues overleaf							

(b)	Please state the rebate will be stored in the way		eading(s) / item	(s) (if applicable)	; and describe the goods th				
	Rebate item(s)	Tariff subheading(s) / item(s)	Rebate Code	Descripti	on of goods stored				
(1)									
(2)									
(3)									
(4)									
(5)									
(6)									
(7)									
(8)									
(9) (10)									
(11)									
(12)									
			L						
l her (a) (b)									
	(Initials and Surname) (Status / Capacity, e.g. Director)								
	,			(Status / Capa	city, e.g. Director)				
	,	· · · · · · · · · · · · · · · · · · ·							
	·····	ture)							
	(Signa FOR OFFIC File	ture) CIAL USE							
······	(Signa FOR OFFIC File Type of Wa	ture) CIAL USE Number: arehouse: SOS							
······	(Signa FOR OFFIC File	ture) CIAL USE Number: arehouse: SOS							
	(Signa FOR OFFIC File Type of Wa Warehouse	ture) CIAL USE Number: arehouse: SOS							
······	(Signa FOR OFFIC File Type of Wa Warehouse Licence	ture) IAL USE Number: arehouse: SOS Number:							

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ANNEXURE DA 185.4B5

# LICENSING CLIENT TYPE 4B5 - CLEARING AGENT

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 Trade name of business:	5 of the application form (DA 185).
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:	L
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:	
Please state the Customs and Excise Offic	e where you will be licensed (where your Head Office is situated).
Please state the employee at each place wi	here business will be conducted with Customs and Excise.
Name	Place (Customs and Excise Office)
	Continues overleaf

Auth	nority to apply:					
I/We						
	(nome of employed)					
horo	(name of applicant) in represented by:					
	in represented by.					
(1)						
	(Capacity) (Capacity)					
bein	g duly authorised thereto by virtue of –					
	to recolution percent at a meeting of the Record of Directory, hold at					
(a)	*a resolution passed at a meeting of the Board of Directors, held at					
	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 of State,					
nere	by apply for licensing as a Clearing Agent.					
Dec	laration:					
and a second second second	eby -					
(a)	declare that the particulars in the application and all enclosures are true and correct; and					
(b)	undertake to -					
	(i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application:					
	the application,					
	(ii) comply with the customs and excise laws and procedures.					
	(Initials and Surname) (Status / Capacity, e.g. Director)					
	(Signature) (Date & Place)					
	FOR OFFICIAL USE					
	Licence Number:					
	Licence Date:					
	District Office:					

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ANNEXURE DA185.4B6

# LICENSING CLIENT TYPE 4B6 - REMOVER OF GOODS IN BOND (LOCAL OR FOREIGN)

1. Trading Particulars:								
Please supply all trade nam under a different name as that	ies and physical a	ddresses if the	e busir	1855 is co m (DA 185	nducte	d from a	different	address or
Trade name of business:	at stated in block o	or the applica			·	<u></u>		
Customs client number (if alr	eady licensed):							
Physical address: Street na	me and number:							
•	nd floor number:		**************************************					
Ŭ	Suburb:							
	City/Town:							
	Street code:							
2. Clearance:		a datate ta Sarah 200 ang ang						
Foreign licensed remover:	Registered agent			Clearing agent				
3. Authority to apply:								
l/We,			<u></u>				•	
(name of app				••• ••• •••	••••	ne	rein repres	ented by:
(1)	,	(2)						
(1)	apacity)	(2)	••• ••	• • • • • • • • • • • • • • • • • • • •		(Capacity		••• •••
being duly authorised thereto by	virtue of –							
(a) *a resolution passed at	•							on the
(b) *express consent in writi								istees of the
trust; or	-		-				iomp / ac	
(c) * being a person having the hereby apply for licensing as a F			ition,					
4. Declaration:								
I hereby -								
<ul> <li>(a) declare that the particula</li> <li>(b) undertake to -</li> </ul>	rs in the application a	ind all enclosure	es are tri	ue and corr	ect; and	ł		
(i) inform the South	African Revenue S	ervice immedia	ately of	any chang	ges in <sup>.</sup>	the partic	ulars furni	ished in the
application,	stoms and excise lav	vs and procedu	res.					
(Initials and	Surname)	•••• ••••	•• ••• ••• •••	(Status		 city, e.g. [		
	,			,	•		,	
(Signa	iture)		•• ••• •••	••• ••• ••• ••• •••	(Date	& Place)	• • • • • • • • • • • • • • •	
FOR OFFI	CIALUSE							
Licen	ce Number:							
	ence Date:			_				
Die			- <b>I</b> I				I	

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ANNEXURE DA 185.4B7

# LICENSING CLIENT TYPE 4B7 – DISTRIBUTOR OF FUEL

Trading Particulars:		
		dresses if the business is conducted from a different address or
	at stated in Block s	5 of the application form (DA 185).
Trade name of business:		
Customs Client Number		
(if already registered):		
Physical address: Street n	ame and number:	
Building name	and floor number:	
	Suburb:	
	City/Town:	
	Street code:	
Please state the Customs	and Excise Office	e where you will be licensed (where your Head Office is situated).
Authority to apply:		
I/We,		in nietwiesten in het wieder het die 1815 van die 1815 van die
(name of	f applicant)	
herein represented by:		
(1)		
	Capacity)	(Capacity)
being duly authorised there		(Oupdoid)
	,	
(a) *a resolution passed a	at a meeting of the	Board of Directors, held at
		day of; or
		mbers of the close corporation /* partners of the partnership /*
trustees of the trust; o		at of any other approximitions or
<ul> <li>(c) * being a person havi</li> <li>(d) * delegated officer of</li> </ul>		nt of any other association; or
	-	
hereby apply for licensing a	s a Distributor OF	
Declaration		

arauv				1.1.1									- 10 M - 1	a ani 1966 -				
eby -																		
	•	appli	catio	on ar	nd al	l enc	losu	res a	are tr	ue ai	nd co	prrec	t; ar	nd				
unde			_					_										
(i)		venu	ie Se	ervic	e im	medi	ately	of a	any c	hang	jes ir	1 the	part	icula	irs tu	irnish	ied ii	n
(ii)	• •	d ex	cise	laws	s and	l pro	cedu	res.										
(Initials and Surname) (Status / Capacity, e.g. Director)																		
(Initials and Surname) (Status / Capacity, e.g. Director)																		
	(Signatura)		• • • • • •			••••	• • • • •	•••••						•••••	•• ••• •	•••••	• • • • •	•••••
	(Signature)										Dale	αr	lace	/				
	FOR OFFICIAL USE																	
	Licence Number:																	
	Licence Date:																	
	District Office:																	
	eby - decla unde (i)	declare that the particulars in the a undertake to - (i) inform the South African Rev the application; (ii) comply with the customs and (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	eby - declare that the particulars in the appli undertake to - (i) inform the South African Revenu (ii) comply with the customs and ex (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	eby - declare that the particulars in the application undertake to - (i) inform the South African Revenue S the application; (ii) comply with the customs and excise (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	by - declare that the particulars in the application at undertake to - (i) inform the South African Revenue Service (ii) comply with the customs and excise laws (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	by - declare that the particulars in the application and al undertake to - (i) inform the South African Revenue Service im the application; (ii) comply with the customs and excise laws and (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	eby - declare that the particulars in the application and all enc undertake to - (i) inform the South African Revenue Service immedi the application; (ii) comply with the customs and excise laws and pro- (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	eby - declare that the particulars in the application and all enclosur undertake to - (i) inform the South African Revenue Service immediately the application; (ii) comply with the customs and excise laws and procedu (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	by - declare that the particulars in the application and all enclosures a undertake to - inform the South African Revenue Service immediately of a the application; (i) comply with the customs and excise laws and procedures. (Initials and Surname) (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	by - declare that the particulars in the application and all enclosures are tr undertake to - (i) inform the South African Revenue Service immediately of any c the application; (ii) comply with the customs and excise laws and procedures. (Initials and Surname) (State (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	eby - declare that the particulars in the application and all enclosures are true as undertake to - inform the South African Revenue Service immediately of any change the application; (ii) comply with the customs and excise laws and procedures. (Initials and Surname) (Status / (Signature) FOR OFFICIAL USE Licence Number: Licence Date:	by - declare that the particulars in the application and all enclosures are true and coundertake to - inform the South African Revenue Service immediately of any changes in the application; (ii) comply with the customs and excise laws and procedures. (Initials and Surname) (Status / Capa (Signature) (Date FOR OFFICIAL USE Licence Number: Licence Date:	by - declare that the particulars in the application and all enclosures are true and correct undertake to - inform the South African Revenue Service immediately of any changes in the the application; (ii) comply with the customs and excise laws and procedures. (Initials and Surname) (Status / Capacity) (Status / Capacity) (Date & F FOR OFFICIAL USE Licence Number: Licence Date:	by -         declare that the particulars in the application and all enclosures are true and correct; ar         undertake to -         inform the South African Revenue Service immediately of any changes in the part the application;         (i)       comply with the customs and excise laws and procedures.         (ii)       comply with the customs and excise laws and procedures.         (Initials and Surname)       (Status / Capacity, e.g.         (Signature)       (Date & Place         FOR OFFICIAL USE       Licence Number:         Licence Date:       Image: Complete the second	by -         declare that the particulars in the application and all enclosures are true and correct; and undertake to -         (i)       inform the South African Revenue Service immediately of any changes in the particula the application;         (ii)       comply with the customs and excise laws and procedures.         (iii)       comply with the customs and excise laws and procedures.         (Initials and Surname)       (Status / Capacity, e.g. Direction)         (Signature)       (Date & Place)         FOR OFFICIAL USE       Licence Number:         Licence Date:       Image: Complete the second se	by -         declare that the particulars in the application and all enclosures are true and correct; and undertake to - inform the South African Revenue Service immediately of any changes in the particulars fur the application;         (i)       inform the Couth African Revenue Service immediately of any changes in the particulars fur the application;         (ii)       comply with the customs and excise laws and procedures.         (Initials and Surname)       (Status / Capacity, e.g. Director (Signature)         (Date & Place)         FOR OFFICIAL USE         Licence Number:         Licence Date:	by -         declare that the particulars in the application and all enclosures are true and correct; and undertake to - inform the South African Revenue Service immediately of any changes in the particulars furnish the application;         (i)       inform the Couth African Revenue Service immediately of any changes in the particulars furnish the application;         (ii)       comply with the customs and excise laws and procedures.         (Initials and Surname)       (Status / Capacity, e.g. Director)         (Signature)       (Date & Place)         FOR OFFICIAL USE       Licence Number:         Licence Date:       Image: Complexity of the second s	by -         declare that the particulars in the application and all enclosures are true and correct; and undertake to - inform the South African Revenue Service immediately of any changes in the particulars furnished i the application;         (i)       inform the Customs and excise laws and procedures.         (ii)       comply with the customs and excise laws and procedures.         (Initials and Surname)       (Status / Capacity, e.g. Director)         (Signature)       (Date & Place)         FOR OFFICIAL USE       Licence Number:         Licence Date:       Image: Complete true true true true true true true t

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ANNEXURE DA 185.4B8

# LICENSING CLIENT TYPE 4B8 – SPECIAL AD VALOREM MANUFACTURING WAREHOUSE

Trading Particulars:					
	e names and physical as that stated in Block			conducted from a different addres	ss or
Trade name of busine		o of the application is		00).	
Customs Client Num					
(if already registere		T			
Physical address: Str	eet name and number:				
Building n	ame and floor number:				
	Suburb:				
	City/Town:				
	Street code:				
Authority to apply:				Na setta de la seconda de la companya de la company	
I/We,					
	ne of applicant)				
herein represented by:					
(1)					
	(Capacity)			(Capacity)	
being duly authorised t	nereto by virtue of –				
				(22) 44	
				ation /* partners of the partnersh	
trustees of the tru			se corpor	alon / partners of the partnersh	"P /
(c) * being a person	having the management	nt of any other associ	ation; or		
	er of an organ of state,				
hereby apply for the lic	ensing of a Special Ad	Valorem Manufacturi	ng Wareh	ouse	
Warehouse Particula					
(a) Please indicate with	an X whether the warehouse	will also be utilised as follo	ows:	Distribution Point	
				Factory Shop / Staff Shop	
				Other	
(b) Please state the tarif dutiable, including gi	f item(s), tariff heading(s) and ft packs, samples and testers	d tariff subheading(s), and ) that will be manufactured	article desc I or stored ir	ription pertaining to the goods (dutiable and the warehouse.	d non-
Tariff item(s)	Tariff heading(s)	Tariff subheading(s)		Article description	
(1)					
(2)					
(3) (4)					
(5)					
(6)					
(7) (8)					
(9)					
(10)					
(11) (12)					
	and an an an an and a second	and a second			

Continues overleaf

GOVERNMENT GAZETTE, 19 APRIL 2013

Bus	iness History:				
(a)		cempted from payment of a	d valorem excise duty in t	erms of 🗌 Yes	🗌 No
	If yes, please indicate:				
	Calendar years		Value for Duty Purpose	S	
(b)	Has the business been li liabilities? If yes, please indicate:	iquidated or sold under pr	evious ownership with or	without 🗌 Yes	□ No
	iness Particulars:				
(a)	Brief description of manufa	cturing process (continuation	on sheet may be attached to	o this form):	
(b)	special contracts with parti	d valorem excise duty manu cular purchasers? low (continuation sheet may		nder 🗌 Yes	🗌 No
	Article	Owner of material	Basis of Contract	Name of Purchas	ser
(c)	Are the goods subject to a	d valorem excise duty manu	factured on behalf of the a	pplicant 🗌 Yes	□ No
	from material owned by hir		. he attached to this formal.		
	Article	low (continuation sheet may Basis of Contra		acturer	
(d)	goods manufactured for ov	for/by the licensee under th vn sale			ecify
	Tariff Heading		Article, including brand	names	
(e)	44A of the Customs and E If yes, please complete be	low:		section 🗌 Yes	🗌 No
	Name, including Trade N	ame	VS		

Continues overleaf

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STAATSKOERANT, 19 APRIL 2013

Dec	laration:																
l her	reby -																
(a) (b)	declare that the particulars in the undertake to - (i) inform the South African the application;	•												ulars	s furn	ishe	ed in
(c)	(ii) comply with the customs The <b>date of quarterly closing</b>					l procec	lures	•				`4	14	***	MM		DD
	(Initials and Surnam	e)						(Sta	tus /	Сар	acity	, e.g	. Dire	ector	)		
	(Signature)	• • • • • •	• • • • • • • •	••••••	•••••	•••••••	• • • • • • • •	••••	•••••	 (Dat	e & F	Place	 )		•• ••• ••	• • • • •	•••••
In ca	ase of emergency, please contact:				-	Tel:					Сара	city:					
	FOR OFFICIAL US	E															
	Type of Warehous	e:   V	/S														
	Warehouse Numbe	r:															
	Licence Numbe	r:															
	Licence Date	ə:															
	District Office	<u>-</u> ۹۰								1							

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# ANNEXURE DA185.4B9

# CLIENT TYPE DA 185.4B9: Special Storage Warehouse (Customs Controlled Area Enterprise) - (Sections 19A, 21, 21A, 60, 61 and Rule 21A.10)

Trading Particulars	5:																	
Please supply the trade name an application form.	id physical ad	ldress fo	or the s	storage	wareho	ouse if u	nder a	different addre	ess or r	name a	s was	stated	in par	agraph	5 0	f the	DA 18	5
Trade name of business:																		
CCA Name or description:																		
Customs & Excise client Number (if already registered / licensed):								CCA Number	С	С	Α							
VAT Number:																		
Storage warehouse address:																		
Street name and No:																		
Stand No:										_								
Building name and floor number:																		
Suburb:																		
City/Town:													Stre	et cod	ə:			

# Authority to apply:

l/We_	I/We (name of applicant) herein re	presented by
(1)	(1)Capacity	
(2)	(2) Capacity	
(d)	<ul> <li>(c) * express consent in writing of all the members of the close corporation /* partners of the partnership /* trustees of the trust; or</li> </ul>	e Storage warehouse in a CCA (IDZ).
Wa	Warehouse Particulars:	
a)	a) Please note that the warehouse may only be utilised for the storage of Imported goods (dutiable goods or go home consumption or export.	ods free of duty, but liable to VAT) for
b)	b) Please describe the goods that will be stored in the warehouse as well as the tariff heading(s)/ item(s) and re	bate item(s) (if applicable).
	Tariff heading(s)/item(s)/Rebate item(s) Description	of goods stored
1)	1)	
2)	2)	
3)	3)	
4)	4)	
5)	5)	
6)	6)	
7)	7)	

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Declaration:																	
<ul> <li>(b) undertake to-</li> <li>(i) inform the South Africa</li> </ul>	<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>																
(Initials and Surname) (Status / Capacity, e.g. Director)																	
(Signature) (Date & Place)																	
FOR OFFICIAL US	SE																
File Number:																	
Licence Number:																	
License Date:																	 
License year																	
District office where Licensed:				Тур	e of W	arehous	se:	S	os	Wa	rehouse l	Number:					

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#### GOVERNMENT GAZETTE, 19 APRIL 2013

# ANNEXURE DA185.4B10

# CLIENT TYPE DA 185.4B10: Manufacturing Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21A, 27, 59A and Rule 21A.10)

Trading Particulars	<b>;</b>												
Please supply the trade name and the DA 185 application form.	physical address	for the manu	ifacturing war	ehouse if ope	rating under a o	different	addres	s or na	ame as	s was state	ed in pa	aragra	ph 5 of
Trade name of business:													
CCA Name or description:													
Customs & Excise client Number (if already registered / licensed):					CCA Number	С	С	Α					
VAT Number:	I	II			1	<b>L</b>			I			L	l
Manufacturing warehouse address	:												
Street name and No:													
Stand No:													
Building name and floor number:													
Suburb:													
City/Town:										Street	code:		
Authority to apply:													
					(norma af an								
I/We					(name of ap								
(1)					_Capacity							-	
(2) being duly authorised thereto by vi	irtue of -				_Capacity								
(a) * a resolution passed at a me	eting of the Board	d of Directors	s held at				on ti	ne				-	
b) * express consent in writing ( (c) * being a person having the (IDZ).	of all the members management of	Ys of the close any other as	corporation /	* partners of reby apply fo	the partnership r licensing of a	/* truste Custon	es of th	ie trust Excise	; or Manu	Ifacturing	wareho	ouse ii	n a CCA
(*) Delete whichever is not application													
Warehouse Particu													
a) Please indicate with an "x" wi	nether the goods	will be utili	sed in the wa	arehouse for	the production	n or ma	nufact	ure of	:				
i) Any goods(other than goo	ods liable to excise	e duty, fuel le	evy or environ	mental levy)									
ii) Any goods liable to Excis	e duty, Environme	ental levy or l	Fuel levy										
<ul> <li>b) Please describe the goods, r heading(s), item(s) and rebating</li> </ul>			)(i) and (ii), v	which will be	e manufacture	d and/o	or store	ed in t	he wa	rehouse	as wel	l as t	he tariff
Tariff heading	(s)/item(s)/Rebat	e item(s)				0	Descrip	tion o	f good	ls			
1)	-				•								
2)													
3)													
4)													
5)													
6)													
7)													
8)			nnii 1.7		·/								
9)									100K				
10)	·												

INO. 303/2 31	No.	36372	37
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Declaration:																	
I hereby- (a) declare that the particulars (b) undertake to- (i) inform the South Africa (ii) comply with such custo	n Reve	enue S	ervice	imme	ediatel	y of any					shed in th	ne appli	cation;				
(Initia	als and	Surna	ime)								(Stat	us / Ca	oacity, e	e.g. Dire	ctor)	 	
(Signature) (Date & Place)																	
FOR OFFICIAL US	SE																
File Number:																	
Licence Number:																	
License Date:												******					
License year																	
District office where Licensed:				Ту	pe of \	Nareho	ouse:	VM	w	arehouse N	Number:						