



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

For official use

1. NOTES FOR THE COMPLETION OF FORM																							
1. Please indicate with an "X" in the applicable box. 2. If the space provided on form DA185 and applicable annexure(s) is insufficient, the information must be furnished on a separate page, which must be attached to the form DA185 and the annexures. 3. Where the asterisk (*) appears, delete which ever is not applicable. 4. Please reflect the relevant customs and excise client number, customs and excise warehouse number or rebate user number when applying for the amendment of existing information or for a total cancellation per client type. 5. Please take note that a separate application form must be completed for each client type. 6. Please complete annexure DA185.A where security must be furnished.																							
2. EXISTING REGISTRANT/LICENSEE PARTICULARS																							
If currently registered/licensed with SARS, please state allocated customs client number. <table border="1" style="float: right; border-collapse: collapse; width: 150px;"> <tr> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> </tr> </table>																							
3. PURPOSE OF APPLICATION																							
New Registration/Licensee or renewal:		Amendment of existing information:																					
		Cancellation:																					
4. CLIENT TYPES																							
4.A REGISTRATION (section 59A and the rules thereto)		4.B LICENSING (section 60 and 61 and the rules thereto)																					
4A1	Importer - Annexure DA 185.4A1	4B1	Special Manufacturing Warehouse – Annexure DA 185.4B1 (Section 21 and the rules thereto)																				
4A2	Exporter: (Annexure DA 185.4A2)  <ul style="list-style-type: none"> <li>Exporter for SADC, TDCA and SACU/EFTA – Annexure DA 185.4A2 (<a href="#">rule 59A.01</a>, <a href="#">rule 49A, B and C</a>)</li> <li>Exporter for AGOA – Section A of Annexure DA 185.4A2 &amp; Form DA 46A1.02 (rules 46A1.02)</li> <li>Approved Exporter for TDCA, SACU/EFTA – Section B of Annexure DA 185.4A2 &amp; Form DA 49A.02 (rules 49A.18 (19),(20) and 49C.18(19)(20))</li> <li>Exporter for GSP (various countries) – Section C of Annexure DA 185.4A2 &amp; Form DA 46A.01 (rules 46A2.18)</li> </ul>	4B2	Manufacturing Warehouse - Annexure DA 185.4B2 (Sections 19A and 27 and the rules thereto)																				
		4B3	Storage Warehouse – Annexure DA 185.4B3																				
		4B4	Special Storage Warehouse - Annexure DA 185.4B4 (Sections 19A and 21 and the rules thereto)																				
		4B5	Clearing Agent - Annexure DA 185.4B5 (Section 64B and the rules thereto)																				
		4B6	Remover of goods in Bond - Annexure DA 185.4B6 (Section 64D and the rule thereto)																				
4A3	Rebate User (Schedule Nos. 3, 4 and 6) - Annexure DA 185.4A3 (Section 75 and the rules thereto)	4B7	Distributor of Fuel - Annexure DA 185.4B7 (Section 64F and the rules thereto)																				
4A4	Manufacturer - Annexure DA 185.4A4 & DA46A1.03 (Section 46)	4B8	Special Ad Valorem Manufacturing Warehouse – Annexure DA 185.4B8 (Section 36A and the rules thereto)																				
4A5	Special Manufacturing Warehouse: MIDP - Annexure DA 185.4A5	4B9	Storage Warehouse (Customs Controlled Area Enterprise) – Annexure DA 185.4B9 (Sections 19A, 21, 21A and Rule 21A.10)																				
4A6	Electronic Communication with SARS - Annexure DA 185.4A6 (Section 101A and the rules thereto)	4B10	Manufacturing Warehouse (Customs Controlled Area Enterprise) – Annexure DA 185.4B10 (Sections 19A, 21A, 27 and Rule 21A.10)																				
4A7	Producer - Annexure DA 185.4A7 & Form DA 46A.02 (rules 46A2.18)																						
4A8	Commercial manufacturer of biodiesel – 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))																						
4A10	Manufacturer in terms of drawback items 501.00 to 521.00 (Note 2(a) to Part 1 of Schedule No. 5) – Annexure DA 185.4A10																						
4A11	Industrial Development Zone Operator and/or designation of a Customs Controlled Area (CCA) – Annexure DA 185.4A11 (Sections 21A and Rule 21A.04)																						

Continues Overleaf

5. BUSINESS / PERSON PARTICULARS						
Registered name of business or name of applicant:						
Business address: Street name and number:						
Building name and floor number:						
Suburb:						
City/Town:				Street code:		
Postal address:						
Suburb:						
City/Town:				Postal code		
Business Telephone (Including code):	Code: (____)	Tel. (____)	Fax number (Including code):	Code: (____)	Fax. (____)	
Business e-mail address:						

6. NATURE OF BUSINESS													
Company	Close Corporation	Trust	Sole Proprietor	Partnership	<input type="checkbox"/>	Individual							
Co-op	Public Authority	Foreign entity	Other										
Company Registration number:													
Close Corporation Registration Number:													
Trust Registration Number:													
Identification Number (RSA):													
Other (Please specify):													

7. REGISTRATION PARTICULARS													
<b>a) SARS Revenue identification numbers:</b>													
i. VAT Registration Number:								ii. Income Tax Number:					
iii. PAYE Number:								iv. SDL Number:					
v. UIF Number:													
<b>b) Full name, surname and ID/Passport number(s) of *Sole Proprietor and/* or all Partners/* Managing Director/* Financial Director/* Directors/* Members/* Trustees:</b>													
i. Initials:						Full Name:							
Surname:													
Capacity:													
ID. No:													
Passport No:													
ii. Initials:						Full Name:							
Surname:													
Capacity:													
ID. No:													
Passport No:													
iii. Initials:						Full Name:							
Surname:													
Capacity:													
ID. No:													
Passport No:													

8. CONTACT PERSON (Particulars of person who can be contacted regarding this application)					
Surname:					
First Name:					
Telephone (including code):	Code: (____)	Tel. (____)	Fax number (Including code):	Code: (____)	Fax. (____)
E-mail address:					
Cellular Phone Number:					
Capacity:					

**9. ACCOUNTANT/ACCOUNTING DETAILS**

Name of Accountant/Accounting firm:					
Particulars of the Accountant/Auditor or Accounting Officer:					
Initials:			First Name:		
Surname:					
Telephone (including code):	Code: (____)	Tel. (_____)	Fax number (Including code):	Code: (____)	Fax. (_____)
E-mail address:					
Business address: Street name and number:					
Building name and floor number:					
Suburb:					
City/Town:				Street code	
Postal address:					
Suburb:					
City/Town:				Postal code	

**10: 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 was required to be stated in any application for registration or for any other purpose under the Act.	Yes:		No:	
(f) Has ever been insolvent or in liquidation.	Yes:		No:	

Note:

- If the answer is "yes" to any of the above questions in Block 10, full details must be furnished on a separate page and attached to the application.
- Any applicant may, where it is contended in respect of paragraphs (a) and (b) that the contravention or failure was inadvertent, without fraudulent intent or gross negligence, a submission to this effect should be furnished on a separate page and attached to the application.

**Declaration:**

I hereby-

(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;

(ii) comply with such customs and excise laws and procedures.

\_\_\_\_\_ (Initials and Surname) \_\_\_\_\_ (Status / Capacity, e.g. Director)

\_\_\_\_\_ (Signature) \_\_\_\_\_ (Date & Place)