

REGISTRATION CLIENT TYPE 4A2 – EXPORTER (LOCATED OR NOT LOCATED IN THE REPUBLIC)

- Notes:**
- Please ensure that the Disclosure form (DA 185.D) is signed and is attached to this form (if exporter not located in the Republic)
- The following additional forms must be completed:
- For AGOA – form DA 46A1.02 (incorporated as Section A hereto) and/or form DA 46A1.03 (incorporated as Section A in Annexure DA 185.4A4)
 - For application for approved exporter status under SADC-EPA, SACU/EFTA, AfCFTA or SACUM-UK EPA - form DA 49A.02 (incorporated as Section B hereto)
 - If exporter and producer under GSP - form DA 46A.01 (incorporated as Section C hereto) and form DA 46A.02 (incorporated as Section A in Annexure DA 185.4A7)
 - If exporter and not the producer under GSP – form DA 46A.01 (incorporated as Section C hereto)
 - If exporter and producer under the SADC-EPA, SACU/EFTA, SACU/MERCOSUR, AfCFTA or SACUM-UK EPA trade agreements or any of the GSP Schemes – Annexure DA 185.4A7 with the form DA 46A.02 (incorporated as Section C hereto)
 - For purposes of Norway, a prior registration on the Registered Exporter System (REX system) is required (<https://customs.ec.europa.eu/rex-pa-ui/#/create-preapplication/>)
 - If a non local exporter, the registered agent must complete and submit the above additional forms applicable to that exporter

1. 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 container 5 of the application form (DA 185)

Trade name of business:					
Physical address: Complex					
Street name and number:					
Building name and floor number:					
Suburb/District:					
City/Town:					
Street code:					
Web Address:					
Business telephone (Including code):	Code: (____)	Tel. (____)	Fax number (Including code):	Code: (____)	Fax. (____)
Cellular phone number:			Business e-mail address:		

In the case of an exporter located in the Republic:	Self	<input type="checkbox"/>	Clearing agent	<input type="checkbox"/>
In the case of an exporter not located in the Republic:	Registered agent		<input type="checkbox"/>	

2. Please mark the applicable box(es) with an X if any goods are exported under the following:

AGOA	<input type="checkbox"/>
SADC Agreement	<input type="checkbox"/>
SADC-EPA	<input type="checkbox"/>
SACU/EFTA	<input type="checkbox"/>
SACU/MERCOSUR	<input type="checkbox"/>
AfCFTA	<input type="checkbox"/>
SACUM-UK EPA	<input type="checkbox"/>
Approved Exporter - SADC-EPA, SACU/EFTA, AfCFTA or SACUM-UK EPA	<input type="checkbox"/>

GSP:	Norway	<input type="checkbox"/>	Russia	<input type="checkbox"/>	Turkey	<input type="checkbox"/>	
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SECTION A (of form DA 185.4A2) African Growth and Opportunity Act (AGOA)

	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)	DA 46A1.02
		Customs Client Number

Textile and apparel articles manufactured in the Republic or any other beneficiary sub-Saharan country for export to the United States of America for the purposes of obtaining preferential tariff treatment as contemplated in the AGOA

Registered name:	_____		
Trade name:	_____		
Business address: Complex	_____		
Unit number:	_____		
Building name and floor number:	_____	Street Code:	_____
Postal address:	_____		Postal Code:
	_____		_____
Magisterial District:	_____		
Business telephone (Including code):	(_____) _____	Fax number (Including code):	(_____) _____

Cellular phone number:	_____	Business e-mail address:	_____
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Web address: _____

- I/we the undersigned undertake to -
- (a) maintain complete books, accounts and other documents of the export of the covered articles, import documents and certificates of origin and other documents to prove the originating status of goods exported for five years from the date of export and make such books, accounts and other documents available at the request of any officer of the United States Customs Service (USCS) or the South African Revenue Service (SARS);
 - (b) ensure compliance with the provisions of origin contained in section 334 of the Uruguay Round Agreements Act, the AGOA, 19 CFR 102.21 and Annex 401 to NAFTA (enactments, as defined in section 46A.01, of the United States of America) and any other enactment governing the preferential treatment of goods exported;
 - (c) cooperate with the USCS and SARS in providing documents, correspondence and reports relevant to any investigation, permit visits to and inspections at premises and agree to personal interviews to ascertain needed facts;
 - (d) register with SARS before exportation of any articles for the purposes of the AGOA and de-register when exports cease;
 - (e) consent to information regarding exports and imports of such covered articles be made available to the USCS as required in terms of section 113(a)(1)(C) of the AGOA;
 - (f) ensure that I/we are fully conversant with the requirements of the AGOA and other related US enactments, as well as the provisions of the Customs and Excise Act and rules;
 - (g) ensure the correctness of the information furnished on the certificate of origin and application for a visa;
 - (h) notify all persons in writing to whom a certificate of origin was given which I/we have reason to believe contains information that is not correct of any change which could affect its accuracy or validity.

..... (Authorised signature) (Date: YY/MM/DD)
..... (Name in block letters) (Title)

NOTE:
 If the exporter is also the manufacturer of the goods exported, form DA 46A1.03 (incorporated in Section A of Annexure DA 185.4A4) must also be completed.

SECTION B

(of form DA 185.4A2)

Economic Partnership Agreement between the SADC EPA states, of the one part, and the European Union and its member states, of the other part, the Free Trade Agreement between EFTA and SACU, African Continental Free Trade Area and Economic Partnership Agreement between the Southern African Customs Union Member States and Mozambique, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part



APPLICATION FOR APPROVED EXPORTER STATUS IN TERMS OF ARTICLE 25 OF THE PROTOCOL (RULE 49A.20(24), (25), ARTICLE 22 OF ANNEXURE V (RULE 49D.18(19), (22) AND ARTICLE 20 (49F.19(19),(20) OF ANNEXURE 2 AND ARTICLE 25 PROTOCOL 1 (49G.20(24),(25))

DA 49A.02
Customs Client Number

FORM FOR THE PURPOSES OF PROTOCOL 1 CONCERNING THE DEFINITION OF THE CONCEPT OF "ORIGINATING PRODUCTS" AND METHODS OF ADMINISTRATION AND THE FREE TRADE AGREEMENT BETWEEN EFTA AND SACU

Note:

To be completed in Triplicate

1. Exporter's Name (*hereinafter referred 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 origin declaration which identifies the exporter as if it has been signed in manuscript;
- (b) submit a copy of the required document with the origin declaration and authorisation number endorsed thereon together with the other export documentation to the Controller and comply with rule 49A.20(24), (25), rule 49D.18(19), (22), rule 49F.19(19), (20) or rule 49G.20(24), (25) if the origin 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 responsible for the administration of the rules of origin section in Head Office;
- (f) inform the Manager responsible for the administration of the rules of origin section in Head Office 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.20(24), (25), rule 49D.18(19),(22), rule 49F.19(19), (20) or rule 49G.20(24), (25)

I declare that –

- I am duly authorised to sign the application;
- the information furnished herein is true and correct; and
- the goods described herein are of South African origin in accordance with the provisions of Protocol 1 or Annex V referred to in the heading of this form.

.....
(Signed on behalf of the exporter)

.....
(Title)

.....
(Name in block letters)

.....
(Status of signatory to the application)

(Date)

Please confirm who will sign preference documentation. In case of doubt or difficulty, please contact the Officer: Origin Administration _____, where the completed application should be submitted.

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: _____ (49A.20(24), (25), rule 49D.18(19),(22), rule 49F.19(19), (20) or rule 49G.20(24), (25)

(Signed: Officer: Origin Administration)

(Date)



SECTION C
(of form DA 185.4A2)
Generalised System of Preferences (GSP)

DA 46A.01

Exporter's Application for Registration for the purposes of the GSP
(in accordance with the requirements of section 46A(6) of the Customs and
Excise Act, 91 of 1964 and the relevant rules for section 46A)

Customs Client
Number

Notes:

- Mark the applicable box(es) with an X
- The DA 185 should be completed for registration purposes with the South African Revenue Service (SARS)
- If the exporter is also the producer, the DA 46A.02 (incorporated as Section A in Annexure DA 185.4A7) should also be completed

Goods produced for export to Norway, Russia or Turkey
for the purposes of obtaining preferential tariff treatment as contemplated in the relevant enactments

Countries granting GSP Preferences
(Mark applicable boxes with an X)

Norway	<input type="checkbox"/>	Russia	<input type="checkbox"/>	Turkey	<input type="checkbox"/>
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Business / Person Particulars:

Registered name of business or name of applicant			
Business address: Street name and number			
Suburb/District			Street code
Postal address			
Suburb/District			Postal code
Business telephone (including code)			Fax number
Cellular phone number	Business e-mail address		
Web address			

General Declaration:

I/we the undersigned undertake to –

- (a) maintain and keep complete books, accounts and other documents (as specified in the rules) of the export of the covered articles, import documents and certificates of origin and other documents to prove the originating status of goods exported for five years from the date of export and make such books, accounts and other documents available at the request of any officer of the SARS;
- (b) ensure compliance with the provisions of origin contained in the enactments of the country contemplated in the rules governing the preferential treatment of goods exported to(insert country granting the preferential treatment);
- (c) cooperate with the SARS in providing documents, correspondence and reports relevant to any investigation; permit visits to and inspections at premises and agree to personal interviews to ascertain needed facts;
- (d) register with SARS before exportation of any articles for these purposes and de-register when exports cease;
- (e) ensure that I/we are fully conversant with the requirements of the relevant enactments as well as the provisions of the Customs and Excise Act and rules;
- (f) ensure the correctness of the information furnished on the Certificate of Origin Form A or the statement on origin for GSP exports to Norway;
- (g) notify all persons in writing to whom a Certificate of Origin or the statement on origin for GSP exports to Norway; was given which I / we have reason to believe contains information that is not correct of any change which could affect its accuracy or validity.

I hereby-

- (a) declare that the particulars in the application and all annexures and supporting documents are true and correct; and
- (b) undertake to-
 - (i) inform the SARS promptly in accordance with the rules of any changes in the particulars furnished in the application; and
 - (ii) comply with customs and excise laws and procedures.

Initials and surname:		Status (e.g. Director):	
Signature:	Date:	Place:	