

SOUTH AFRICAN REVENUE SERVICE

**CUSTOMS AND EXCISE ACT, 1964
AMENDMENT OF RULES (NO. DAR/87)**

Under sections 8 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.

**PRAVIN JAMNADAS GORDHAN
COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE**

SCHEDULE

(a) By the substitution for the rules for section 8 of the following rules:

"RULES FOR SECTION 8 OF THE ACT

Reports of cargo landed and unpacked and packed or loaded

8.01 Application of provisions

(a) These rules prescribe reporting requirements contemplated in section 8 -

- (i) in respect of cargo imported by ship on any particular voyage;
- (ii) in respect of cargo imported by aircraft on any particular flight;
- (iii) in respect of cargo imported by rail;
- (iv) in respect of cargo imported by road; and
- (v) for the effective operation of the Manifest Acquittal System.

(b) Nothing contained in these rules shall be construed as affecting in respect of such cargo -

- (i) the liability of any person for any duty or the circumstances in which such liability ceases as contemplated in section 44;
 - (ii) unless such rules otherwise provide, the fulfilment by any person of any obligation imposed under any other provision of this Act.
- (c) Any cargo report shall contain the information specified in the annexure which shall be deemed to be part of these rules.

8.02 Definitions

In these rules and any form or other document relating to section 8 and such rules, any word or expression to which a meaning has been assigned in the Act shall, except if otherwise specified in any definition in this rule or any other rule, bear the meaning so assigned and unless the context indicates otherwise-

"aircraft" means an aircraft arriving in the Republic, on a flight from a place outside the common customs area, which must first land at an airport or an aircraft departing from the Republic on a flight to a place outside the common customs area;

"airline" means any transport enterprise offering or operating an international air service;

"airport" means a customs and excise airport appointed by rule in terms of section 6(e);

"airport authority" means the authority in control of any customs and excise airport;

"annexure" means the annexure to these rules;

"arrival" means the time when a vessel or aircraft first comes into the control area of a port or airport;

"arrival report" means a report prescribed in the annexure for reporting the arrival of a foreign-going vessel at a port or an aircraft at an airport in the Republic;

"break bulk cargo" means general cargo shipped in separate packages stowed in or on the carrying vessel or vehicle;

"bulk cargo" means a large quantity of unpacked dry or liquid homogeneous cargo shipped loose in the hold of a vessel or transported by a vehicle or in a container or in any other receptacle;

"cargo" means goods whether or not containerised that the carrier has arranged to be carried and are carried by a ship or any vehicle on a journey from a port or place outside the common customs area and which are intended to be unloaded from such ship or such vehicle at a port or place in the Republic other than-

- (a) goods that are accompanied personal effects of a passenger or a member of the crew; or
- (b) ship's or aircraft stores;

"cargo carrier" includes any person, other than a carrier, who concludes a contract of carriage with a shipper and in whose name or on whose behalf a contract of carriage is concluded with a carrier or a master cargo carrier or any other cargo carrier for the carriage of the cargo to a port or other place of discharge in the Republic including any agent of such person;

"cargo report" means any report prescribed in the annexure to these rules that must be submitted for the purposes of the Manifest Acquittal System (MAS) or to a Controller;

"cargo reporter" means any person who is required to furnish a cargo report;

"carrier" includes any person who owns, operates, rents or charters a vessel or vehicle, any such person who concludes a contract of carriage with a shipper, a cargo carrier or a master cargo carrier for the carriage of the cargo to a port or other place of discharge in the Republic, and any agent of such a person;

"consolidated cargo" means cargo from several consignors which is consolidated as contemplated in the definition of "groupage operator";

"container" means transport equipment as defined in section 1(2);

"container terminal operator" means the person who is in control of and who operates a container terminal contemplated in section 6(1)(hA);

"courier" means any person who offers a fast or express parcel service by air;

"customs and excise laws and procedures" shall have the meaning assigned thereto in rule 59A.01(a);

"degrouper operator" means the person in control of a degrouper depot and from the date such person is required to licence as contemplated in section 64G(1)(b), the licensee of such depot;

"discharge list" means the list of containerised cargo discharged from a ship prescribed in the annexure;

"electronically submitted" and cognate expressions relating to electronic communication means the electronic communication between a user and the Commissioner, the Controller or an officer in accordance with the provisions of section 101A, its rules, the user agreement contemplated in that section and the user manual referred to in such agreement;

"empty container list" means a report prescribed in the annexure to the rules in respect of empty containers landed at a port in the Republic;

"FCL container" means any container containing goods from one or more exporters to one importer;

"FCL (groupage) container" means any container packed by a groupage operator that consists of cargo from several exporters consolidated into a full container load for several importers;

"foreign-going vessel" means a ship arriving at a port in the Republic on a voyage from a port outside the common customs area or departing from a port in the Republic on a voyage to a port outside the common customs area;

"gate in" means a report of all containers received into a container terminal as prescribed in the annexure to the rules;

"gate out" means a report of all containers removed from a container terminal as prescribed in the annexure to the rules;

"groupage operator" means any person who consolidates cargo from several consignors into one shipment or full container load and who then issues each individual consignor with a transport document evidencing the contract of carriage;

"load list" means a list of containerised cargo loaded on board a vessel for shipment as prescribed in the annexure;

"manifest" means a report of all the cargo contracted for carriage by a carrier, a master cargo carrier or a cargo carrier for discharge at a port or airport or other place in the Republic and containing such information as prescribed in the annexure;

"Manifest Acquittal System (MAS)" means the computer system established by the Commissioner for the receipt and processing of the cargo reports provided for in section 8 and these rules;

"master cargo carrier" includes any person who concludes a contract of carriage with a shipper, carrier or cargo carrier for the carriage of cargo to a port, or airport in the Republic, an agent of such person, any shipping line and a container operator;

"outturn report" means a report prescribed in the annexure to these rules in respect of cargo landed from any foreign-going vessel or vehicle or unpacked from any container or consolidated air cargo;

"place of discharge" means a place appointed in terms of section 6 where cargo may be discharged from a vessel, ship or aircraft or goods entered for customs and excise purposes;

"place of loading" means a place outside the common customs area where the cargo is loaded on board a vehicle for carriage to a place of discharge in the Republic;

"port" means a port appointed as a place of entry in terms of section 6 where cargo is discharged in the Republic from a foreign-going vessel;

"port of loading" means the port outside the common customs area where the cargo is loaded on board a foreign-going vessel for carriage to a port of discharge in the Republic;

"railway authority" means Spoornet, a division of Transnet Ltd;

"road haulier" means the person in charge of a truck or other road vehicle and includes any agent of such person;

"schedule report" in relation to a report means a report prescribed in the annexure for reporting the original place of departure of a foreign-going vessel or aircraft on a journey to the Republic and listing all the ports or airports where it is scheduled to discharge or load cargo;

"shipping line" means any transport enterprise offering or operating an international shipping service;

"station" means a railway station or other railway premises under control of a railway authority where cargo is discharged;

"straight cargo" means air cargo consigned from one or more consignors to one consignee;

"the Act" includes any provision of "this Act" as defined in section 1;

"transhipment cargo" means cargo landed at a port in the Republic from a foreign-going ship for the purpose of transferring it to another ship for onward carriage to a destination outside the common customs area;

"transit shed" means a transit shed for goods imported by aircraft contemplated in sections 6(1)(g), 44(4) and 44(5C);

"transit shed operator" means the person in control of a transit shed;

"transport document" means a document evidencing a contract of carriage between a carrier, master cargo carrier or cargo carrier and a shipper such as a bill of lading or waybill;

"vehicle" means any aircraft, train or other vehicle defined in section 1 which carries any cargo;

"vessel" means any foreign-going ship;

"wharf" means a place where vessels may be berthed for the purposes of unloading or loading cargo; and

"wharf operator" means the person in control of any cargo on a wharf.

8.03 Registration

- (a) Any reference in these rules to a person required to submit a cargo report means a person registered in terms of these rules.
- (b) Every person who is required to furnish a cargo report or any agent for such person must, notwithstanding being registered or licensed under any other provision of the Act, register-
 - (i) as a cargo reporter in terms of these rules, and, in addition,
 - (ii) for the purpose of submitting any such report electronically, as a user and enter into a user agreement as prescribed in section 101A and its rules.
- (c) Every cargo reporter must be-
 - (i) a juristic person registered in the Republic in accordance with the laws of the Republic that has its place of effective management in the Republic; or
 - (ii) a natural person ordinarily resident in the Republic with a permanent business establishment in the Republic;
- (d)
 - (i) Any carrier, master cargo carrier, cargo carrier, container terminal operator, wharf operator or other principal who does not meet the qualifications specified in paragraph (b)(i), must appoint an agent in the Republic who is so qualified;
 - (ii) Any such agent must be duly appointed by the cargo reporter and must furnish a letter of appointment with the application for registration.
 - (iii) Any shipping line or airline which complies with the requirements for registration may apply for registration as a cargo reporter or an agent for such cargo reporter.
- (e) Any person applying for registration must apply on form DA 8 and the appropriate annexure and comply with all the requirements-
 - (i) specified therein and in these rules; and

- (ii) as determined by the Commissioner.

8.04 Submission of cargo reports

- (a) Any person who is required to submit a cargo report in terms of these rules must –
 - (i) if a manifest for sea cargo, submit it on a form DA8D; and
 - (ii) if a manifest for air cargo, submit it on a form DA8E; and
 - (iii) in any other case, submit the report in such form as the Commissioner determines and containing the particulars, except if the Commissioner otherwise determines, specified in the annexure in respect of such report.

- (b) (i) A paper cargo report must be signed by a duly authorised person and must contain the following declaration:

"I, (full name), for
..... (Name of registered cargo
reporter / agent) declare that -

- (a) I am duly authorised to make this declaration;
- (b) The particulars furnished herein are true and correct and comply with the provisions of the Act.

.....
Signature Capacity"

- (c) Where any person who is required to submit a cargo report in terms of these rules, appoints an agent to discharge or tally the cargo or to submit the report, such agent shall be liable for the fulfilment of all obligations imposed on such person by the Act, including these rules, in respect of -

- (i) the submission or contents of the report; and
- (ii) any act done by such agent acting on behalf of such person in respect of the report or the goods concerned.

- (d) Notwithstanding paragraph (c), such person-

- (i) shall not be absolved from the fulfilment of any such obligations in respect of the contents or submission of the report;
- (ii) shall be liable for any act done by such agent acting on his or her behalf in respect of the report or the goods concerned.

8.05 Format and contents of cargo reports

A cargo report must-

- (a) if submitted electronically, be in the format and contain the information specified in the annexures and the user manual contemplated in the user agreement included in the rules for section 101A;

- (b) if submitted by paper document, be delivered to the Controller for capturing onto the Manifest Acquittal System and must, subject to such exceptions as the Controller may allow, contain the particulars prescribed in the annexure and if a form is prescribed in the annexure, must be in such form.

8.06 Persons who are required to submit schedules and arrival reports and the time within which such reports must be submitted

Schedule Report

Vessel

- (a) (i) The carrier in respect of a vessel that is due to arrive with cargo for discharge at a port in the Republic on a voyage from a port outside the common customs area must submit a vessel schedule, if the duration of the voyage from the first port of departure on that voyage to its arrival at the first port of discharge in the Republic is likely to take-
- (aa) more than 10 days, not later than 10 days before its arrival; or
- (bb) less than 10 days, not later than 12 hours before its arrival.

Aircraft

- (ii) The airport authority must submit a schedule for every aircraft that is due to arrive at that airport on a flight from a place outside the common customs area with cargo to be discharged at that airport not later than 1 hour before its arrival;

Arrival Report

Vessel

- (b) (i) The arrival of such vessel at any port in the Republic must be reported-
- (aa) for the purpose of the Manifest Acquittal System by the carrier within 3 hours after arrival; and
- (bb) by the master as required in terms of rule 7.01, within the times prescribed in section 7(1).

Aircraft

- (ii) The arrival of an aircraft at any airport in the Republic must be reported-
- (aa) for the purpose of the Manifest Acquittal System by the airport authority within 3 hours after arrival; and
- (bb) by the pilot as required in terms of rule 7.04, within the times prescribed in section 7(1).

8.07 Persons who are required to submit manifest, pre-arrival manifest and empty container list reports and the time within which such reports must be submitted.

Manifest and empty container list

General

- (a) Any person submitting a manifest must ensure that the relevant Master Transport Document Number or Transport Document Number, as applicable, is unique and is not duplicated on another manifest before the expiry of a period of two years after submission of the original manifest with such number to the Manifest Acquittal System.

Manifest and empty container list

Vessel

- (b) (i) Import manifests for cargo carried by a vessel and intended for landing in the Republic must be submitted by -
- (aa) the carrier, master cargo carrier or cargo carrier or the carrier, master cargo carrier and cargo carrier, whoever arranged for the carriage of the goods as evidenced by a transport document, in respect of-
- (A) FCL containers;
- (B) FCL (groupage) containers;
- (C) LCL containers;
- (D) transshipment cargo;
- (E) break bulk and bulk cargo;
- (bb) the groupage operator in respect of FCL (groupage) containers; and
- (cc) except if a manifest has been submitted by any carrier or master cargo carrier, the container operator in respect of FCL containers, FCL (groupage) containers, LCL containers and any containerised transshipment cargo.
- (ii) Empty container lists in respect of empty containers on such vessel that are not carried as cargo and are intended for landing at a port in the Republic must be submitted by -
- (aa) the carrier; or
- (bb) the container operator.
- (iii) Notwithstanding subparagraphs (i) and (ii) the Commissioner may authorise any other person to submit such manifests or container lists.

Time within which the manifest or empty container list must be submitted

- (iv) Subject to such other periods or exemptions as the Commissioner may authorise, such manifests or container lists in respect of such cargo or empty containers must be submitted by the persons concerned in respect of cargo imported by ship, where the duration of the voyage of such vessel from the port of loading of the goods to which the manifest relates to its arrival at the first port of discharge in the Republic is likely to take-

- (aa) not less than 96 hours, not later than 72 hours prior to such arrival;
- (bb) between 72 and 24 hours, not later than 12 hours prior to such arrival;
- (cc) less than 24 hours, not later than 6 hours prior to such arrival.

*Aircraft
Pre-Arrival Manifest*

- (c) (i) Pre-arrival manifests for cargo carried by an aircraft and intended for landing in the Republic must, subject to such exceptions as the Commissioner may authorise, be submitted by the-
 - (aa) carrier; or
 - (bb) master cargo carrier.

Time within which pre-arrival manifests must be submitted

- (ii) Pre-arrival manifests must be submitted-
 - (aa) not later than 4 hours before the arrival of the aircraft at the first place of discharge in the Republic where the journey from the place of loading, to which that manifest relates, to the first place of discharge in the Republic is likely to take not less than 6 hours;
 - (bb) not later than 2 hours before the arrival of the aircraft at the first place of discharge in the Republic where the journey from the place of loading, to which that manifest relates, to the first place of discharge in the Republic is likely to take between 6 and 4 hours;
 - (cc) not later than 1 hour before the arrival of the aircraft at the first place of discharge in the Republic where the journey from a place of loading, to which the manifest relates, to the first place of discharge in the Republic is likely to take between 4 and 2 hours;
 - (dd) not later than 30 minutes before the arrival of the aircraft at the first place of discharge in the Republic where the journey from the place of loading, to which that manifest relates, to the first place of discharge in the Republic is likely to take less than 2 hours.

Final manifest

- (iii) Final manifests for cargo carried by an aircraft and intended for landing in the Republic must be submitted by the-
 - (aa) carrier;
 - (bb) master cargo carrier;
 - (cc) cargo carrier;

- (dd) groupage operator in respect of consolidated cargo; and
- (ee) courier in respect of fast or express parcels.

Time within which final manifest must be submitted

- (iv) (aa) Final manifests of cargo imported by aircraft must be submitted by the carrier or master cargo carrier not later than 3 hours after the arrival of the aircraft at the first place of landing in the Republic.
- (bb) Final manifests of cargo imported by aircraft must be submitted by the cargo carrier, groupage operator and courier within the times specified in subparagraph (ii) for pre-arrival manifests.

*Rail
Manifest*

- (d) (i) Manifests for cargo imported by rail and intended for discharge in the Republic must be submitted by the railway authority in respect of all cargo carried on the train.

Time within which manifest must be submitted

- (ii) Manifests for cargo imported by rail must be submitted not later than 7 days after the goods have arrived at the station or any other place to where the goods were carried by rail, subject to such other periods or exemptions as the Commissioner may allow.

*Road
Manifests*

- (e) (i) Import manifests for cargo originating in any country other than a BLNS country and carried by road through a designated land border post in the Republic must be submitted by the road haulier in respect of all the cargo carried on the vehicle.

Time within which manifest must be submitted

- (ii) Manifests for cargo imported by road must be submitted not later than the time that a customs declaration is presented at the border post for the goods carried on the vehicle.

8.08 Persons who are required to submit outturn reports and the time within which such reports must be submitted

*Vessel
Outturn reports*

- (a) Outturn reports in respect of cargo landed from a vessel must be submitted by -
 - (i) the container terminal operator in respect of containerised cargo;
 - (ii) the wharf operator in respect of break bulk cargo, bulk cargo and containerised cargo; and

- (iii) the depot operator in respect of containerised cargo.
- (b) The container terminal operator, wharf operator and depot operator must submit the following outturn reports specified in the annexure-
- (i) in the case of the container terminal operator-
 - (aa) a discharge list of containers landed;
 - (bb) a load list of containerised cargo;
 - (cc) a gate in report of containers;
 - (dd) a gate out report of all containers;
 - (ii) in the case of the wharf operator-
 - (aa) a discharge list for containers landed from such vessel on to the wharf;
 - (bb) a load list for containers loaded on to any such vessel from the wharf;
 - (cc) a break bulk and bulk cargo outturn report and in respect of break bulk and bulk cargo specifying any shortlanded cargo;
 - (dd) a vessel outturn report of excess cargo;
 - (iii) in the case of the depot operator-
 - (aa) a depot cargo outturn report of goods unpacked from a container according to the manifest;
 - (bb) a vessel outturn report ;

Time within which outturn reports must be submitted

- (c) The persons referred to in paragraphs (a) and (b) must, subject to such other periods or exemptions as the Commissioner may authorise, submit a-
- (i) discharge list for containers, during the discharge of a vessel at such intervals as may be agreed upon between the Commissioner and the container terminal operator, but not later than 24 hours after the vessel has been fully discharged at that port;
 - (ii) load list for containers not later than 24 hours after the vessel has been fully loaded;
 - (iii) gate-in report not later than one hour of receipt of the container in the container terminal;
 - (iv) gate-out report not later than one hour after removal of the container from the container terminal;

- (v) depot cargo outturn report, not later than 24 hours after the container to which the report relates has been unpacked;
- (vi) vessel outturn report in respect of-
 - (aa) containerised cargo, not later than 3 days after the last container from that specific voyage has been unpacked in the depot;
 - (bb) break bulk or bulk cargo, not later than 7 days after the vessel has been discharged;
- (vii) break bulk or bulk cargo outturn report, not later than 7 days after the vessel has been discharged.

*Aircraft
Outturn reports*

- (d) Outturn reports in respect of cargo landed from an aircraft must be submitted by -
 - (i) the transit shed operator in respect of all cargo received into the transit shed;
 - (ii) the degrouping operator in respect of all cargo received and deconsolidated by such operator.

Time within which outturn reports must be submitted

- (e) The air cargo outturn report, not later than 24 hours after the arrival of the cargo at the transit shed or degrouping depot situated at the first airport of discharge;
- (f) The transit shed operator or the degrouping operator situated at the first place of discharge must submit an air cargo outturn report specified in the annexure in respect of all cargo received into the transit shed or degrouping depot.

8.09 Variation of reports

- (a) Any report submitted in terms of section 8 and these rules may -
 - (i) subject to such limitations or requirements the Commissioner may impose; and
 - (ii) provided, except if the Commissioner on good cause shown permits, the goods have not yet been discharged or entered for customs purposes or received into the State warehouse;

be amended in any manner prescribed in rule 8.05 by the person who submitted the report.
- (b) If a variation of a cargo report will result in a decrease in the quantity of any kind of goods previously covered by the report, the cargo reporter submitting the variation must furnish an explanation to the Controller of such decrease together with such variation.

8.10 Shortlanded, shortshipped, shortpacked or excess cargo

Any outturn report must, where relevant specify -

- (a) any containers that have been shortlanded or overlanded;
- (b) any goods which according to the manifest have been shortlanded, shortpacked, shortshipped or are in excess of manifested quantities;
- (c) unmanifested excess goods; or
- (d) that the goods have been fully accounted for according to the manifest.

8.11 Working days and hours of business for receiving reports

- (a) Schedule and arrival reports may be submitted-
 - (i) in respect of reports submitted electronically as provided in paragraph 15 of the user agreement prescribed in the rules for section 101A, every day and at all hours excluding such time as may be required for maintenance of the system;
 - (ii) in respect of paper reports made by document, by delivering it to the Controller at the port or airport at which the ship or aircraft is expected to arrive.
- (b) Manifests and outturn reports may be submitted-
 - (i) in respect of reports submitted electronically as provided in paragraph 15 of the user agreement prescribed in the rules for section 101A, every day and at all hours excluding such time as may be required for maintenance of the system;
 - (ii) in respect of reports made by document to the office of the Controller situated at the place to which the cargo has been manifested for final delivery to the consignee during the hours of attendance specified for the purposes of accepting bills of entry in item 201.00 of the Schedule to the Rules for that office.

8.12 Acknowledgement of receipt of cargo reports

- (a) In respect of report submitted electronically, acknowledgement of receipt is regulated by the provisions of section 101A (9), its rules, the user agreement and the user manual.
- (b) Acknowledgement of cargo reports submitted by paper document will only be issued during the hours of attendance specified for the purpose of accepting bills of entry in item 201.00 of the Schedule to the Rules and will be in a manner as determined by the Controller.

8.13 Keeping of books, accounts and documents

For the purposes of section 101, and notwithstanding anything to the contrary in any rule contained, every registered person must-

- (a) keep proper books, accounts and documents and any data created by means of a computer as required in terms of section 101(2B), in respect of all transactions relating to the activities contemplated in section 8 and these rules, for a

period of five years calculated from the end of the calendar year any such document was created, lodged or required or was submitted electronically for the purposes of any customs and excise procedure;

- (b) include in such books, accounts and documents any requirement prescribed in any other provision of the Act in respect of the activity from which registration is required;
- (c) produce such books, accounts and documents and data on demand at any reasonable time and render such returns or submit such particulars in connection with his or her transactions as the Commissioner may require.

8.14 Commissioner to be advised of any changed particulars

Whenever any of the particulars furnished in any application for registration changes in any material way, the registered person shall advise the Commissioner within seven days of the occurrence of such event by submitting a form DA 8 and the relevant annexure reflecting the changed particulars.

8.15 Effect of amendment of rules

Anything done in terms of any provision of the rules for section 8 before this amendment shall be deemed to have been done under the corresponding provision of these rules.”

- (b) by the substitution of the following application for registration forms in item 202.00 of the Schedule to the rules:

“DA 8 Application for registration on the Manifest Acquittal System – Sea Cargo

Annexures: DA 8.01 Carrier;
DA 8.02 Master Cargo Carrier or Cargo Carrier;
DA 8.03 Container Terminal Operator or Wharf Operator;
DA 8.04 Licensed Container Depots”

- (c) by the insertion of the following applications for registration and manifest forms in item 202.00 of the Schedule to the rules:

“DA 8 A Application for registration on the Manifest Acquittal System – Air Cargo

Annexures: DA 8 A.01 Carrier;
DA 8 A.02 Master Cargo Carrier or Cargo Carrier;
DA 8 A.03 Transit Shed Operator;
DA 8 A.04 Degrouping Operator;

DA 8 B Application for registration on the Manifest Acquittal System – Rail Cargo

Annexure: DA 8 B.01 Carrier

DA 8 C Application for registration on the Manifest Acquittal System – Road Cargo

Annexure: DA 8 C.01 Carrier

DA 8 D Manifest – Sea Cargo;

DA 8 E Manifest – Air Cargo”

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8 (Section 8 of the Customs and Excise Act, 1964 (Act No. 91 of 1964 and its rules))

SEA CARGO

Purpose	The registration of cargo reporters on the Manifest Acquittal System (MAS) in terms of the provisions of section 8(1) of the Customs and Excise Act, and the rules thereto, for the purpose of receiving and processing cargo reports.
Notes	<p>a) If the space provided on this form or applicable annexures is in sufficient, the required information must be furnished on a separate page which must then be attached to this form or the relevant annexure.</p> <p>b) Please note that a separate annexure must be completed for each cargo reporter type.</p> <ul style="list-style-type: none"> • DA 8.01 must be completed by Carriers. • DA 8.02 must be completed by Cargo Carriers. • DA 8.03 must be completed by Terminal and Wharf Operators. • DA 8.04 must be completed by Licensed Container Depots. <p>c) Where any person mentioned in forms DA 8.01 and DA 8.02 does not comply with the requirements of rule 8.03(d) such person must appoint an agent who is so qualified and such agent must then apply for registration.</p> <p>d) This application (inclusive of all annexures and attachments) must be completed and submitted to the Controller within whose area of control the applicant's business is situated.</p>

Existing Registrant Particulars

If currently registered / licensed with SARS, please state applicable customs code or client number																			
Purpose of application																			
New registration	<input type="checkbox"/>	Amendment of existing information	<input type="checkbox"/>	Cancellation												<input type="checkbox"/>			

CARGO REPORTER TYPE – (Please indicate with an X where applicable)

Carrier	<input type="checkbox"/>	Master Cargo Carrier	<input type="checkbox"/>
Cargo Carrier	<input type="checkbox"/>	Container Terminal Operator	<input type="checkbox"/>
Depot Operator	<input type="checkbox"/>	Wharf Operator	<input type="checkbox"/>

APPLICANT PARTICULARS (Head Office) (Please indicate with an X where applicable)

Cargo Reporter as indicated	<input type="checkbox"/>	or Agent	<input type="checkbox"/>	
Nature of Business (please indicate with X)	Company	<input type="checkbox"/>	Close Corporation	<input type="checkbox"/>
	Sole Proprietor	<input type="checkbox"/>	Other Juristic Person Specify:	<input type="checkbox"/>
Registered Name of Business				
Registration Number				
Physical Address				
	Building Name		Floor No.	
	Suburb			
	City/Town		Postal Code	
Postal Address				
	Suburb			
	City/Town		Fax No.	()
Contact Details	Telephone No.	()	Fax No.	()
	E-mail Address			

CONTACT PERSON AT MANAGEMENT LEVEL

Name		Surname	
Designation		E-mail Address	()
Telephone No.	()	Fax No.	()

EDI (Electronic Data Interchange) COMMUNICATION DETAILS (if applicable)				
UNB Sender ID			Internet Address	
X.400 Details	Country Code		Organization	
	Administration Domain		Unit Name	
	Private Domain		Surname	
Name of Computer Bureau or Service Provider used (if applicable)				

Authority to apply
<p>I / We _____ (name of applicant) herein represented by</p> <p>(1) _____ Capacity _____</p> <p>(2) _____ Capacity _____</p> <p>being duly authorized thereto by virtue of –</p> <p>(a) * a resolution passed at a meeting of the Board of Directors held _____ on the _____ day of _____ ccy _____; or</p> <p>(b) * express consent in writing of all the members of the close corporation; or</p> <p>(c) being a person having the management of any other juristic person _____ (please state name)</p> <p>hereby apply for registration and authorize _____ ID. No. _____ capacity _____ to apply for registration on the Manifest Acquittal System (MAS).</p>

The under-mentioned original or certified copies must accompany the application:
<p>(a) Registration certificate of business – As issued by the Registrar of Companies</p> <p>(b) Resolution / consent or authority to apply as applicable</p> <p>(c) Identity / Passport documents of</p> <ul style="list-style-type: none"> • Individual • Close Corporation – all the members • Company – all the Directors, including the Managing Director and Financial Director <p>(d) Letter of appointment as agent, if applicable</p>

DECLARATION												
<p>I for the *Carrier / *Master Cargo Carrier / *Cargo Carrier / *Container Terminal Operator / *Depot Operator / *Wharf Operator / *Agent hereby-</p> <p>a) apply to be registered for the purpose of the Manifest Acquittal System</p> <p>b) declare that –</p> <p>(i) the applicant is qualified in terms of the provisions of rule 8.03 (b) to be registered;</p> <p>(ii) that the particulars in this application, the attached annexures and all enclosures are true and correct;</p> <p>c) undertake to –</p> <p>(i) inform the South African Revenue Service immediately of any changes in the particulars furnished;</p> <p>(ii) comply with all applicable customs and excise laws and procedures.</p> <p>* Delete whichever is not applicable</p>												
<table border="1"> <tr> <td>Initials and Surname:</td> <td></td> <td>I.D. Number:</td> <td></td> </tr> <tr> <td>Capacity (Director, etc):</td> <td></td> <td>Signature:</td> <td></td> </tr> <tr> <td>Place:</td> <td></td> <td>Date:</td> <td></td> </tr> </table>	Initials and Surname:		I.D. Number:		Capacity (Director, etc):		Signature:		Place:		Date:	
Initials and Surname:		I.D. Number:										
Capacity (Director, etc):		Signature:										
Place:		Date:										

**APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8.01
SEA CARGO**

Carrier

CARRIER DETAILS			
Carrier's Registered Name			
Carrier (i.e. The three digit liner code agreed between the Shipping Line & Portnet)	Code		

CARRIER'S AGENT DETAILS			
Agent's Registered Name			
Name(s) of foreign Carriers represented by Agent	Carrier Codes		
1.			
2.			
3.			
4.			
5.			
6.			

BRANCH OFFICE ADDRESSES			
1. Details of all Branch Offices must be reflected.			
2. Details of Head Offices that submit cargo reports must also be reflected here.			

BRANCH OFFICE PARTICULARS			
Branch Office Name			
Physical Address			
	Building Name	Floor No.	
	Suburb		
	City/Town	Postal Code	
Postal Address			
	Suburb		
	City/Town	Postal Code	
Contact details	Telephone No. ()	Fax No. ()	
	E-mail Address		
Contact Person at Management level	Name	Surname	
	Designation	E-mail Address	
	Telephone No. ()	Fax No. ()	

EDI (Electronic Data Interchange) Communications Details			
UNB Sender ID			Internet Address
X.400 Details	Country Code		Organization
	Administration Domain		Unit Name
	Private Domain		Surname
	Country Code		Organization
Name of Computer Bureau or Service Provider used (if applicable)			

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
		Building Name		Floor No.	
		Suburb			
		City/Town		Postal Code	
Postal Address					
		Suburb			
		City/Town		Postal Code	
Contact details		Telephone No.	()	Fax No.	()
		E-mail Address			
Contact at Management level	Person	Name		Surname	
		Designation		E-mail Address	
		Telephone No.	()	Fax No.	()
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID		Internet Address			
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
		Building Name		Floor No.	
		Suburb			
		City/Town		Postal Code	
Postal Address					
		Suburb			
		City/Town		Postal Code	
Contact details		Telephone No.	()	Fax No.	()
		E-mail Address			
Contact at Management level	Person	Name		Surname	
		Designation		E-mail Address	
		Telephone No.	()	Fax No.	()
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID		Internet Address			
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

* Please add continuation pages as required

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8.02 SEA CARGO

1. Master Cargo Carrier 2. Cargo Carrier	
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Note	Where more than one description is applicable, then please indicate in each applicable box
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CARGO REPORTER TYPE <i>(Indicate in the applicable box by means of an X)</i>	
1. Master Cargo Carrier <input type="checkbox"/>	2. Cargo Carrier <input type="checkbox"/>

APPLICANT DETAILS	
Registered Company Name	

Names of foreign companies on whose behalf containers are operated	
1.	4.
2.	5.
3.	6.

BRANCH OFFICE ADDRESSES	
1. Details of all Branch Offices must be reflected.	
2. Details of Head Offices that submit cargo reports must also be reflected here.	

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
	Building Name		Floor No.		
	Suburb				
	City/Town		Postal Code		
Postal Address					
	Suburb				
	City/Town		Postal Code		
Contact details	Telephone No.	()	Fax No.	()	
	E-mail Address				
Contact Person at Management level	Name		Surname		
	Designation		E-mail Address		
	Telephone No.		Fax No.		
	()		()		

EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID			Internet Address		
X.400 Details	Country Code		Organization		
	Administration Domain			Unit Name	
	Private Domain			Surname	
	Country Code			Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
Building Name				Floor No.	
Suburb					
City/Town			Postal Code		
Postal Address					
Suburb					
City/Town			Postal Code		
Contact details		Telephone No. ()		Fax No. ()	
E-mail Address					
Contact Person at Management level		Name		Surname	
		Designation		E-mail Address	
		Telephone No. ()		Fax No. ()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID			Internet Address		
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
Building Name				Floor No.	
Suburb					
City/Town			Postal Code		
Postal Address					
Suburb					
City/Town			Postal Code		
Contact details		Telephone No. ()		Fax No. ()	
E-mail Address					
Contact Person at Management level		Name		Surname	
		Designation		E-mail Address	
		Telephone No. ()		Fax No. ()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID			Internet Address		
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

* Please add continuation pages as required

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8.03 SEA CARGO

1. Container Terminal Operator 2. Wharf Operator

Note: Where more than one description is applicable, then please indicate in each applicable box (e.g. Container Terminal Operator and Wharf Operator)

CARGO REPORTER TYPE (Indicate in the applicable box by means of an X)	
1. Container Terminal Operator <input type="checkbox"/>	2. Wharf Operator <input type="checkbox"/>

CONTAINER TERMINAL OPERATOR	
APPLICANT DETAILS	
Registered Company Name	

TERMINAL LOCATIONS							
Port / Place		Terminal Name		Terminal Code (e.g. PNTDB – Durban Container Terminal)			
Terminal Address		Building Name	Floor No.				
		Suburb					
		City/Town	Postal Code				
Postal Address		Suburb					
		City/Town	Postal Code				
Contact details		Telephone No. ()	Fax No. ()				
		E-mail Address					
Contact Person at Management level		Name	Surname				
		Designation	E-mail Address				
		Telephone No. ()	Fax No. ()				
EDI (Electronic Data Interchange) Communications Details							
UNB Sender ID				Internet Address			
X.400 Details		Country Code	Organization				
		Administration Domain	Unit Name				
		Private Domain	Surname				
		Country Code	Organization				
Name of Computer Bureau or Service Provider used (if applicable)							

* Please add continuation pages as required

TERMINAL LOCATIONS						
Port / Place		Terminal Name		Terminal Code (e.g. PNTDB – Durban Container Terminal)		
Terminal Address	Building Name			Floor No.		
	Suburb					
	City/Town			Postal Code		
Postal Address	Suburb					
	City/Town			Postal Code		
Contact details	Telephone No.	()	Fax No.	()		
	E-mail Address					
Contact Person at Management level	Name			Surname		
	Designation			E-mail Address		
	Telephone No.	()	Fax No.	()		
EDI (Electronic Data Interchange) Communications Details						
UNB Sender ID			Internet Address			
X.400 Details	Country Code			Organization		
	Administration Domain			Unit Name		
	Private Domain			Surname		
	Country Code			Organization		
Name of Computer Bureau or Service Provider used (if applicable)						

TERMINAL LOCATIONS						
Port / Place		Terminal Name		Terminal Code (e.g. PNTDB – Durban Container Terminal)		
Terminal Address	Building Name			Floor No.		
	Suburb					
	City/Town			Postal Code		
Postal Address	Suburb					
	City/Town			Postal Code		
Contact details	Telephone No.	()	Fax No.	()		
	E-mail Address					
Contact Person at Management level	Name			Surname		
	Designation			E-mail Address		
	Telephone No.	()	Fax No.	()		
EDI (Electronic Data Interchange) Communications Details						
UNB Sender ID			Internet Address			
X.400 Details	Country Code			Organization		
	Administration Domain			Unit Name		
	Private Domain			Surname		
	Country Code			Organization		
Name of Computer Bureau or Service Provider used (if applicable)						

**WHARF OPERATOR
APPLICANT DETAILS**

Registered Company Name					
Physical Address					
	Building Name		Floor No.		
	Suburb				
	City/Town		Postal Code		
Postal Address					
	Suburb				
	City/Town		Postal Code		
Contact details	Telephone No.	()	Fax No.	()	
	E-mail Address				
Contact Person at Management level	Name		Surname		
	Designation		E-mail Address		
	Telephone No.	()	Fax No.	()	

EDI (Electronic Data Interchange) Communications Details

UNB Sender ID		Internet Address			
X.400 Details	Country Code		Organization		
	Administration Domain		Unit Name		
	Private Domain		Surname		
	Country Code		Organization		
Name of Computer Bureau or Service Provider used (if applicable)					

**APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8.04
SEA CARGO**

Licensed Container Depots

APPLICANT DETAILS	
Registered Name of Company	

DEPOT LOCATIONS					
Port / Place		Depot Name		Depot Code	
Depot Address					
	Suburb				
	City/Town		Postal Code		
Postal Address					
	Suburb				
	City/Town		Postal Code		
Contact details	Telephone No.	()	Fax No.	()	
	E-mail Address				
Contact Person at Management level	Name			Surname	
	Designation			E-mail Address	
	Telephone No.	()	Fax No.	()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID			Internet Address		
X.400 Details	Country Code			Organization	
	Administration Domain			Unit Name	
	Private Domain			Surname	
	Country Code			Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

DEPOT LOCATIONS						
Port / Place		Depot Name		Depot Code		
Depot Address						
	Suburb					
	City/Town			Postal Code		
Postal Address						
	Suburb					
	City/Town			Postal Code		
Contact details	Telephone No.	()		Fax No.	()	
	E-mail Address					
Contact Person at Management level	Name			Surname		
	Designation			E-mail Address		
	Telephone No.	()		Fax No.	()	
EDI (Electronic Data Interchange) Communications Details						
UNB Sender ID		Internet Address				
X.400 Details	Country Code			Organization		
	Administration Domain			Unit Name		
	Private Domain			Surname		
	Country Code			Organization		
Name of Computer Bureau or Service Provider used (if applicable)						

DEPOT LOCATIONS						
Port / Place		Depot Name		Depot Code		
Depot Address						
	Suburb					
	City/Town			Postal Code		
Postal Address						
	Suburb					
	City/Town			Postal Code		
Contact details	Telephone No.	()		Fax No.	()	
	E-mail Address					
Contact Person at Management level	Name			Surname		
	Designation			E-mail Address		
	Telephone No.	()		Fax No.	()	
EDI (Electronic Data Interchange) Communications Details						
UNB Sender ID		Internet Address				
X.400 Details	Country Code			Organization		
	Administration Domain			Unit Name		
	Private Domain			Surname		
	Country Code			Organization		
Name of Computer Bureau or Service Provider used (if applicable)						

* Please add continuation pages as required

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8A

(Section 8 of the Customs and Excise Act, 1964 (Act No. 91 of 1964 and its rules))

AIR CARGO

Purpose

The registration of cargo reporters on the Manifest Acquittal System (MAS) in terms of the provisions of section 8(1) of the Customs and Excise Act, and the rules thereto, for the purpose of receiving and processing cargo reports.

Notes

- a) If the space provided on this form or applicable annexures is insufficient, the required information must be furnished on a separate page which must then be attached to this form or the relevant annexure.
- b) Please note that a separate annexure must be completed for each cargo reporter type.
 - DA 8A.01 must be completed by Carriers.
 - DA 8A.02 must be completed by Cargo Carriers.
 - DA 8A.03 must be completed by Transit Shed Operators.
 - DA 8A.04 must be completed by Degrouping Operators.
- c) Where any person mentioned in forms DA 8A. 01 and DA 8A.02 does not comply with the requirements of rule 8.03(d) such person must appoint an agent who is so qualified and such agent must then apply for registration.
- d) This application (inclusive of all annexures and attachments) must be completed and submitted to the Controller within whose area of control the applicant's business is situated.

Existing Registrant Particulars

If currently registered / licensed with SARS, please state applicable customs code or client number

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Purpose of application

New registration	<input type="checkbox"/>	Amendment of existing information	<input type="checkbox"/>	Cancellation	<input type="checkbox"/>
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CARGO REPORTER TYPE – (Please indicate with an X where applicable)

Carrier	<input type="checkbox"/>	Master Cargo Carrier	<input type="checkbox"/>
Cargo Carrier	<input type="checkbox"/>	Transit Shed Operator	<input type="checkbox"/>
Degrouping Operator	<input type="checkbox"/>		

APPLICANT PARTICULARS (Head Office) (Please indicate with an X where applicable)

Cargo Reporter as indicated	<input type="checkbox"/>	or Agent	<input type="checkbox"/>			
Nature of Business (please indicate with X)	Company	<input type="checkbox"/>	Close Corporation	<input type="checkbox"/>		
	Sole Proprietor	<input type="checkbox"/>	Other Juristic Person Specify:	<input type="checkbox"/>		
Registered Name of Business						
Registration Number						
Physical Address						
	Building Name				Floor No.	
	Suburb					
	City/Town				Postal Code	
Postal Address						
	Suburb					
	City/Town				Fax No.	()
Contact Details	Telephone No.	()			Fax No.	()
	E-mail Address					

CONTACT PERSON AT MANAGEMENT LEVEL

Name		Surname	
Designation		E-mail Address	()
Telephone No.	()	Fax No.	()

EDI (Electronic Data Interchange) COMMUNICATION DETAILS (if applicable)			
UNB Sender ID			Internet Address
X.400 Details	Country Code		Organization
	Administration Domain		Unit Name
	Private Domain		Surname
Name of Computer Bureau or Service Provider used (if applicable)			
Authority to apply			
I/ We _____ (name of applicant) herein represented by			
(1) _____		Capacity _____	
(2) _____		Capacity _____	
being duly authorized thereto by virtue of –			
(a)* a resolution passed at a meeting of the Board of Directors			
held _____ on the _____ day of _____ cyy _____; or			
(b)* express consent in writing of all the members of the close corporation; or			
(c) being a person having the management of any other juristic person _____ (please state name)			
hereby apply for registration and authorize _____ ID. No. _____			
capacity _____ to apply for registration on the Manifest Acquittal System (MAS).			
The under-mentioned original or certified copies must accompany the application:			
(a) Registration certificate of business – As issued by the Registrar of Companies			
(b) Resolution / consent or authority to apply as applicable			
(c) Identity / Passport documents of			
<ul style="list-style-type: none"> • Individual • Close Corporation – all the members • Company – all the Directors, including the Managing Director and Financial Director 			
(d) Letter of appointment as agent, if applicable			

DECLARATION			
I for the *Carrier / *Master Cargo Carrier / *Cargo Carrier / *Transit Shed Operator / *Degrouping Operator / *Agent hereby-			
(a) apply to be registered for the purpose of the Manifest Acquittal System			
(b) declare that –			
(i) the applicant is qualified in terms of the provisions of rule 8.03 (b) to be registered;			
(ii) that the particulars in this application, the attached annexures and all enclosures are true and correct;			
(c) undertake to –			
(i) inform the South African Revenue Service immediately of any changes in the particulars furnished;			
(ii) comply with all applicable customs and excise laws and procedures.			
* Delete whichever is not applicable			
Initials and Surname:		I.D. Number:	
Capacity (Director, etc):		Signature:	
Place:		Date:	

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8A.01 AIR CARGO

Carrier

CARRIER DETAILS			
Carrier's Registered Name			
Carrier (i.e. The IATA Airline code)	Code		

CARRIER'S AGENT DETAILS			
Agent's Registered Name			
Name(s) of foreign Carriers represented by Agent			Carrier Codes
1.			
2.			
3.			
4.			
5.			
6.			

BRANCH OFFICE ADDRESSES			
1. Details of all Branch Offices must be reflected.			
2. Details of Head Offices that submit cargo reports must also be reflected here.			

BRANCH OFFICE PARTICULARS			
Branch Office Name			
Physical Address			
	Building Name		Floor No.
	Suburb		
	City/Town		Postal Code
Postal Address			
	Suburb		
	City/Town		Postal Code
Contact details	Telephone No.	()	Fax No. ()
	E-mail Address		
Contact Person at Management level	Name		Surname
	Designation		E-mail Address
	Telephone No.	()	Fax No. ()

EDI (Electronic Data Interchange) Communications Details			
UNB Sender ID			Internet Address
X.400 Details	Country Code		Organization
	Administration Domain		Unit Name
	Private Domain		Surname
	Country Code		Organization
Name of Computer Bureau or Service Provider used (if applicable)			

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
Building Name				Floor No.	
Suburb					
City/Town			Postal Code		
Postal Address					
Suburb					
City/Town			Postal Code		
Contact details		Telephone No. ()		Fax No. ()	
E-mail Address					
Contact Person at Management level		Name		Surname	
		Designation		E-mail Address	
		Telephone No. ()		Fax No. ()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID			Internet Address		
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
Building Name				Floor No.	
Suburb					
City/Town			Postal Code		
Postal Address					
Suburb					
City/Town			Postal Code		
Contact details		Telephone No. ()		Fax No. ()	
E-mail Address					
Contact Person at Management level		Name		Surname	
		Designation		E-mail Address	
		Telephone No. ()		Fax No. ()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID			Internet Address		
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

* Please add continuation pages as required

SOUTH AFRICAN REVENUE SERVICE

APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8A.02 AIR CARGO

1. Master Cargo Carrier
2. Cargo Carrier

Note	Where more than one description is applicable, then please indicate in each applicable box		
CARGO REPORTER TYPE <i>(Indicate in the applicable box by means of an X)</i>			
1. Master Cargo Carrier	<input type="checkbox"/>	2. Cargo Carrier	<input type="checkbox"/>

APPLICANT DETAILS	
Registered Company Name	

BRANCH OFFICE ADDRESSES	
1. Details of all Branch Offices must be reflected.	
2. Details of Head Offices that submit cargo reports must also be reflected here.	

BRANCH OFFICE PARTICULARS		
Branch Office Name		
Physical Address		
	Building Name	Floor No.
	Suburb	
	City/Town	Postal Code
Postal Address	Suburb	
	City/Town	Postal Code
	Telephone No. ()	Fax No. ()
Contact details	E-mail Address	
	Name	Surname
Contact Person at Management level	Designation	E-mail Address
	Telephone No. ()	Fax No. ()

EDI (Electronic Data Interchange) Communications Details		
UNB Sender ID	Internet Address	
X.400 Details	Country Code	Organization
	Administration Domain	Unit Name
	Private Domain	Surname
	Country Code	Organization
Name of Computer Bureau or Service Provider used (if applicable)		

BRANCH OFFICE PARTICULARS				
Branch Office Name				
Physical Address				
Building Name			Floor No.	
Suburb				
City/Town			Postal Code	
Postal Address				
Suburb				
City/Town			Postal Code	
Contact details		Telephone No. ()	Fax No. ()	
E-mail Address				
Contact Person at Management level		Name	Surname	
		Designation	E-mail Address	
		Telephone No. ()	Fax No. ()	
EDI (Electronic Data Interchange) Communications Details				
UNB Sender ID		Internet Address		
X.400 Details		Country Code	Organization	
		Administration Domain	Unit Name	
		Private Domain	Surname	
		Country Code	Organization	
Name of Computer Bureau or Service Provider used (if applicable)				

BRANCH OFFICE PARTICULARS				
Branch Office Name				
Physical Address				
Building Name			Floor No.	
Suburb				
City/Town			Postal Code	
Postal Address				
Suburb				
City/Town			Postal Code	
Contact details		Telephone No. ()	Fax No. ()	
E-mail Address				
Contact Person at Management level		Name	Surname	
		Designation	E-mail Address	
		Telephone No. ()	Fax No. ()	
EDI (Electronic Data Interchange) Communications Details				
UNB Sender ID		Internet Address		
X.400 Details		Country Code	Organization	
		Administration Domain	Unit Name	
		Private Domain	Surname	
		Country Code	Organization	
Name of Computer Bureau or Service Provider used (if applicable)				

* Please add continuation pages as required

SOUTH AFRICAN REVENUE SERVICE

APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8A.03 AIR CARGO

Transit Shed Operator

APPLICANT DETAILS	
Registered Company Name	

TRANSIT SHED LOCATION							
Place		Transit Shed Name		Transit Shed Number		Location Code	
Transit Shed Address							
		Building Name			Floor No.		
		Suburb					
		City/Town			Postal Code		
Postal Address							
		Suburb					
		City/Town			Postal Code		
Contact details		Telephone No.	()	Fax No.	()		
		E-mail Address					
Contact Person at Management level		Name			Surname		
		Designation			E-mail Address		
		Telephone No.	()	Fax No.	()		
EDI (Electronic Data Interchange) Communications Details							
UNB Sender ID				Internet Address			
X.400 Details		Country Code			Organization		
		Administration Domain			Unit Name		
		Private Domain			Surname		
		Country Code			Organization		
Name of Computer Bureau or Service Provider used (if applicable)							

TRANSIT SHED LOCATION							
Place		Transit Shed Name		Transit Shed Number		Location Code	
Transit Shed Address							
		Building Name		Floor No.			
		Suburb					
		City/Town		Postal Code			
Postal Address							
		Suburb					
		City/Town		Postal Code			
Contact details		Telephone No.	()	Fax No.	()		
		E-mail Address					
Contact Person at Management level		Name		Surname			
		Designation		E-mail Address			
		Telephone No.	()	Fax No.	()		
EDI (Electronic Data Interchange) Communications Details							
UNB Sender ID					Internet Address		
X.400 Details		Country Code		Organization			
		Administration Domain		Unit Name			
		Private Domain		Surname			
		Country Code		Organization			
Name of Computer Bureau or Service Provider used (if applicable)							

* Please add continuation pages as required



SOUTH AFRICAN REVENUE SERVICE

APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8A.04 AIR CARGO

Degrouping Operator

APPLICANT DETAILS

Registered Name of Company

DEGROUPING DEPOT LOCATION

Place		Degrouping Depot Name		Location Code	
Degrouping Depot Address					
	Suburb				
	City/Town		Postal Code		
Postal Address					
	Suburb				
	City/Town		Postal Code		
Contact details	Telephone No.	()	Fax No.	()	
	E-mail Address				
Contact Person at Management level	Name		Surname		
	Designation		E-mail Address		
	Telephone No.	()	Fax No.	()	

EDI (Electronic Data Interchange) Communications Details

UNB Sender ID		Internet Address	
X.400 Details	Country Code		Organization
	Administration Domain		Unit Name
	Private Domain		Surname
	Country Code		Organization
Name of Computer Bureau or Service Provider used (if applicable)			

DEGROUPING DEPOT LOCATION					
Place		Degrouping Depot Name		Location Code	
Degrouping Depot Address					
	Suburb				
	City/Town		Postal Code		
Postal Address					
	Suburb				
	City/Town		Postal Code		
Contact details	Telephone No.	()	Fax No.	()	
	E-mail Address				
Contact Person at Management level	Name		Surname		
	Designation		E-mail Address		
	Telephone No.	()	Fax No.	()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID			Internet Address		
X.400 Details	Country Code		Organization		
	Administration Domain		Unit Name		
	Private Domain		Surname		
	Country Code		Organization		
Name of Computer Bureau or Service Provider used (if applicable)					

* Please add continuation pages as required

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8B (Section 8 of the Customs and Excise Act, 1964 (Act No. 91 of 1964 and its rules))

RAIL CARGO

Purpose	The registration of cargo reporters on the Manifest Acquittal System (MAS) in terms of the provisions of section 8(1) of the Customs and Excise Act, and the rules thereto, for the purpose of receiving and processing cargo reports.
Notes	<p>a) If the space provided on this form or applicable annexures is insufficient, the required information must be furnished on a separate page which must then be attached to this form or the relevant annexure.</p> <p>b) Please note that a separate annexure must be completed for each cargo reporter type.</p> <ul style="list-style-type: none"> • DA 8B.01 must be completed by the Rail Authority <p>c) Where any person mentioned in forms DA 8B. 01 does not comply with the requirements of rule 8.03(d) such person must appoint an agent who is so qualified and such agent must then apply for registration.</p> <p>d) This application (inclusive of all annexures and attachments) must be completed and submitted to the Controller within whose area of control the applicant's business is situated.</p>

Existing Registrant Particulars			
If currently registered / licensed with SARS, please state applicable customs code or client number			
Purpose of application			
New registration	<input type="checkbox"/>	Amendment of existing information	<input type="checkbox"/>
		Cancellation	<input type="checkbox"/>

APPLICANT PARTICULARS (Head Office) (Please indicate with an X where applicable)				
Cargo Reporter as indicated <input type="checkbox"/>	or Agent <input type="checkbox"/>			
Nature of Business (please indicate with X)	Company	<input type="checkbox"/>	Close Corporation	<input type="checkbox"/>
	Sole Proprietor	<input type="checkbox"/>	Other Juristic Person Specify:	<input type="checkbox"/>
Registered Name of Business				
Registration Number				
Physical Address				
	Building Name		Floor No.	
	Suburb			
	City/Town		Postal Code	
Postal Address				
	Suburb			
	City/Town		Fax No.	()
Contact Details	Telephone No.	()	Fax No.	()
	E-mail Address			
CONTACT PERSON AT MANAGEMENT LEVEL				
Name		Surname		
Designation		E-mail Address	()	
Telephone No.	()	Fax No.	()	
EDI (Electronic Data Interchange) COMMUNICATION DETAILS (if applicable)				
UNB Sender ID		Internet Address		
X.400 Details	Country Code		Organization	
	Administration Domain		Unit Name	
	Private Domain		Surname	
Name of Computer Bureau or Service Provider used (if applicable)				

Authority to apply

I / We _____ (name of applicant) herein represented by

(1) _____ Capacity _____

(2) _____ Capacity _____

being duly authorized thereto by virtue of –

(a) * a resolution passed at a meeting of the Board of Directors

held _____ on the _____ day of _____ ccyy _____; or

(b) * express consent in writing of all the members of the close corporation; or

(c) being a person having the management of any other juristic person _____ (please state name)

hereby apply for registration and authorize _____ ID. No. _____

capacity _____ to apply for registration on the Manifest Acquittal System (MAS).

The under-mentioned original or certified copies must accompany the application:

(a) Registration certificate of business – As issued by the Registrar of Companies

(b) Resolution / consent or authority to apply as applicable

(c) Identity / Passport documents of

- Individual
- Close Corporation – all the members
- Company – all the Directors, including the Managing Director and Financial Director

(d) Letter of appointment as agent, if applicable

DECLARATION

I for the *Carrier / *Agent hereby -

a) apply to be registered for the purpose of the Manifest Acquittal System

b) declare that –

- (i) the applicant is qualified in terms of the provisions of rule 8.03 (b) to be registered;
- (ii) that the particulars in this application, the attached annexures and all enclosures are true and correct;

c) undertake to –

- (i) inform the South African Revenue Service immediately of any changes in the particulars furnished;
- (ii) comply with all applicable customs and excise laws and procedures.

* Delete whichever is not applicable

Initials and Surname:		I.D. Number:	
Capacity (Director, etc):		Signature:	
Place:		Date:	

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8B.01 RAIL CARGO

Carrier

CARRIER DETAILS

Carrier's Registered Name

CARRIER'S AGENT DETAILS

Agent's Registered Name

Name(s) of foreign Carriers represented by Agent

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

HEAD OFFICE ADDRESS

Physical Address

Building Name

Floor No.

Suburb

City/Town

Postal Code

Postal Address

Suburb

City/Town

Postal Code

Contact details

Telephone No.

()

Fax No.

()

E-mail Address

Contact Person
at Management level

Name

Surname

Designation

E-mail Address

Telephone No.

()

Fax No.

()

EDI (Electronic Data Interchange) Communications Details

UNB Sender ID

Internet Address

X.400 Details

Country Code

Organization

Administration Domain

Unit Name

Private Domain

Surname

Country Code

Organization

Name of Computer Bureau or Service Provider used (if applicable)

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) - DA 8C (Section 8 of the Customs and Excise Act, 1964 (Act No. 91 of 1964 and its rules))

ROAD CARGO

**Purpose
Notes**

The registration of cargo reporters on the Manifest Acquittal System (MAS) in terms of the provisions of section 8(1) of the Customs and Excise Act, and the rules thereto, for the purpose of receiving and processing cargo reports.

- a) If the space provided on this form or applicable annexures is insufficient, the required information must be furnished on a separate page which must then be attached to this form or the relevant annexure.
- b) Please note that a separate annexure must be completed for each cargo reporter type.
 - DA 8C.01 must be completed by all Road Carriers (Road Hauliers).
- c) Where any person mentioned in forms DA 8C. 01 does not comply with the requirements of rule 8.03(d) such person must appoint an agent who is so qualified and such agent must then apply for registration.
- d) This application (inclusive of all annexures and attachments) must be completed and submitted to the Controller within whose area of control the applicant's business is situated.

Existing Registrant Particulars

If currently registered / licensed with SARS, please state applicable customs code or client number

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Purpose of application

New registration	<input type="checkbox"/>	Amendment of existing information	<input type="checkbox"/>	Cancellation	<input type="checkbox"/>
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APPLICANT PARTICULARS (Head Office) (Please indicate with an X where applicable)

Cargo Reporter as indicated <input type="checkbox"/>	or Agent <input type="checkbox"/>			
Nature of Business (please indicate with X)	Company	<input type="checkbox"/>	Close Corporation	<input type="checkbox"/>
	Sole Proprietor	<input type="checkbox"/>	Other Juristic Person Specify:	<input type="checkbox"/>
Registered Name of Business				
Registration Number				
Physical Address				
	Building Name		Floor No.	
	Suburb			
	City/Town		Postal Code	
Postal Address				
	Suburb			
	City/Town		Fax No.	()
Contact Details	Telephone No.	()	Fax No.	()
	E-mail Address			

CONTACT PERSON AT MANAGEMENT LEVEL

Name		Surname	
Designation		E-mail Address	()
Telephone No.	()	Fax No.	()

EDI (Electronic Data Interchange) COMMUNICATION DETAILS (if applicable)

UNB Sender ID		Internet Address	
X.400 Details	Country Code		Organization
	Administration Domain		Unit Name
	Private Domain		Surname

Name of Computer Bureau or Service Provider used (if applicable)	
--	--

Authority to apply

I / We _____ (name of applicant) herein represented by

(1) _____ Capacity _____

(2) _____ Capacity _____

being duly authorized thereto by virtue of –

- (a) * a resolution passed at a meeting of the Board of Directors
held _____ on the _____ day of _____ ccy _____; or
- (b) * express consent in writing of all the members of the close corporation; or
- (c) being a person having the management of any other juristic person _____ (please state name)

hereby apply for registration and authorize _____ ID. No. _____

capacity _____ to apply for registration on the Manifest Acquittal System (MAS).

The under-mentioned original or certified copies must accompany the application:

- (a) Registration certificate of business – As issued by the Registrar of Companies
- (b) Resolution / consent or authority to apply as applicable
- (c) Identity / Passport documents of
 - Individual
 - Close Corporation – all the members
 - Company – all the Directors, including the Managing Director and Financial Director
- (d) Letter of appointment as agent, if applicable

DECLARATION

I for the *Carrier / *Agent hereby -

- (a) apply to be registered for the purpose of the Manifest Acquittal System
- (b) declare that –
 - (i) the applicant is qualified in terms of the provisions of rule 8.03 (b) to be registered;
 - (ii) that the particulars in this application, the attached annexures and all enclosures are true and correct;
- (c) undertake to –
 - (i) inform the South African Revenue Service immediately of any changes in the particulars furnished;
 - (ii) comply with all applicable customs and excise laws and procedures.

* Delete whichever is not applicable

Initials and Surname:		I.D. Number:	
Capacity (Director, etc):		Signature:	
Place:		Date:	

SOUTH AFRICAN REVENUE SERVICE



APPLICATION FOR REGISTRATION ON THE MANIFEST ACQUITTAL SYSTEM (MAS) – DA 8C.01 ROAD CARGO

CARRIER

CARRIER DETAILS

Carrier's Registered Name

CARRIER'S AGENT DETAILS

Agent's Registered Name

Name(s) of foreign Carriers represented by Agent

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

BRANCH OFFICE ADDRESSES

1. Details of all Branch Offices must be reflected.
2. Details of Head Offices that submit cargo reports must also be reflected here.

BRANCH OFFICE PARTICULARS

Branch Office Name					
Physical Address					
	Building Name			Floor No.	
	Suburb				
	City/Town			Postal Code	
Postal Address					
	Suburb				
	City/Town			Postal Code	
Contact details	Telephone No.	()	Fax No.	()	
	E-mail Address				
Contact Person at Management level	Name			Surname	
	Designation			E-mail Address	
	Telephone No.	()	Fax No.	()	

EDI (Electronic Data Interchange) Communications Details

UNB Sender ID			Internet Address		
X.400 Details	Country Code			Organization	
	Administration Domain			Unit Name	
	Private Domain			Surname	
	Country Code			Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
		Building Name		Floor No.	
		Suburb			
		City/Town		Postal Code	
Postal Address					
		Suburb			
		City/Town		Postal Code	
Contact details		Telephone No. ()		Fax No. ()	
		E-mail Address			
Contact Person at Management level		Name		Surname	
		Designation		E-mail Address	
		Telephone No. ()		Fax No. ()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID		Internet Address			
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

BRANCH OFFICE PARTICULARS					
Branch Office Name					
Physical Address					
		Building Name		Floor No.	
		Suburb			
		City/Town		Postal Code	
Postal Address					
		Suburb			
		City/Town		Postal Code	
Contact details		Telephone No. ()		Fax No. ()	
		E-mail Address			
Contact Person at Management level		Name		Surname	
		Designation		E-mail Address	
		Telephone No. ()		Fax No. ()	
EDI (Electronic Data Interchange) Communications Details					
UNB Sender ID		Internet Address			
X.400 Details		Country Code		Organization	
		Administration Domain		Unit Name	
		Private Domain		Surname	
		Country Code		Organization	
Name of Computer Bureau or Service Provider used (if applicable)					

* Please add continuation pages as required

Manifest - Sea Cargo

DA 8D

Cargo Information

(Can repeat within a consignment, i.e. multiple goods lines)

Goods Line Nr					
Marks and Numbers			Description		
UNDG Code		Dangerous Goods Description			
Nr of packages		Package Type		Unit of Measure	
Gross Mass (KGM)		Gross Volume		Commodity Code	

Manifest - Sea Cargo

DA 8D

Container Information

(Can repeat in respect of a Goods Line, or combine different Goods Lines - as applicable)

Lines in Container							
Container Number		Container Size		Container Type			
Container Status		Service Type		Gross Mass (KGM)			
Seal Number 1		Sealing Party 1		Seal Number 2		Sealing Party 2	
Seal Number 3		Sealing Party 3		Seal Number 4		Sealing Party 4	

Lines in Container							
Container Number		Container Size		Container Type			
Container Status		Service Type		Gross Mass (KGM)			
Seal Number 1		Sealing Party 1		Seal Number 2		Sealing Party 2	
Seal Number 3		Sealing Party 3		Seal Number 4		Sealing Party 4	

Lines in Container							
Container Number		Container Size		Container Type			
Container Status		Service Type		Gross Mass (KGM)			
Seal Number 1		Sealing Party 1		Seal Number 2		Sealing Party 2	
Seal Number 3		Sealing Party 3		Seal Number 4		Sealing Party 4	

Manifest - Air Cargo

DA 8E

Voyage and Consignment Information

Transport Code		Manifest Type		Flight Number		Flight Date	
Airport Of Departure			Airport of Discharge			Airport of Destination	
Carrier Code			Carrier Name			Estimated Date of Arrival	
Master Cargo Carrier Code			Master Cargo Carrier Name			Master Transport Document Number	
Cargo Carrier Code			Cargo Carrier Name			Transport Document Number	
Consignor Name				Consignor Address			
Consignee Name				Consignee Address			

I,(full name), for
 (Name of registered cargo reporter / agent) declare that -

- (a) I am duly authorised to make this declaration;
- (b) the particulars furnished herein are true and correct and comply with the provisions of the Act.

.....
 Signature

.....
 Capacity

Cargo Information

(Can repeat within a consignment, i.e. multiple goods lines)

Goods Line Nr					
Marks and Numbers		Description			
IATA Dangerous Goods Code					
Nr of packages		Gross Mass (KGM)		Commodity Code	

List of Cargo reports to be submitted and particulars to be furnished (Rule 8.05):

Notes:

1. A cargo reporter who submits any report listed in paragraph A must –
 - (a) subject to such exceptions as the Controller may allow, in the case of a paper report, furnish all particulars except those indicated by an asterisk;
 - (b) where the report is submitted electronically, furnish all particulars including those indicated by an asterisk but excluding Carrier Name, Master Cargo Carrier Name or Cargo Carrier Name.
 2. Where a -
 - (a) data element requires a particular code to be supplied, the value thereof shall be as reflected in the relevant MAS Code Table accessible to registered users on the MAS system or also on the SARS website;
 - (b) date is required, the format used shall be ccyyymmdd;
 - (c) time is required, the format used shall be hhmm;
 - (d) weight is required, it shall be stated in kilograms.
 3. All particulars are compulsory unless expressly stated to be optional.
-

Reports to be submitted:

1. Schedule Report
2. Arrival report
3. Manifest
4. Empty container list
5. Outturn reports –
 - .01 discharge list
 - .02 load list
 - .03 gate in
 - .04 gate out
 - .05 depot cargo outturn report
 - .06 vessel outturn report
 - .07 break bulk or bulk cargo outturn report
 - .08 air cargo outturn report

A. Reports to be submitted in respect of sea cargo

A.1. Vessel Schedule

- * A1.01 Document Type
- * A1.02 Document / Message Number
- * A1.03 Message Function
- * A1.04 Document / Message Date
- * A1.05 Message Sender
- A1.06 Carrier Code
- A1.07 Carrier Name
- A1.08 ID of Transport (coded)
- A1.09 Name of Transport
- A1.10 Conveyance Number
- A1.11 Transport Code
- A1.12 Place of Departure (Name)
- A1.13 UN/LOCODE (Port of Call)
- A1.14 Port of Call (Name)
- A1.15 Estimated Date of Arrival
- A1.16 Estimated Time of Arrival

A.2. Vessel Arrival Report

- * A2.01 Document Type
- * A2.02 Document / Message Number
- * A2.03 Message Function
- * A2.04 Document / Message Date
- * A2.05 Message Sender
- A2.06 Carrier Code
- A2.07 Carrier Name
- A2.08 ID of Transport (coded)
- A2.09 Name of Transport
- A2.10 Conveyance Number
- A2.11 Transport Code
- A2.12 UN/LOCODE (Port of Call)
- A2.13 Port of Call (Name)
- A2.14 Actual of Date of Arrival
- A2.15 Actual Time of Arrival
- A2.16 Conveyance Number

A.3. Manifest

- * A3.01 Document Type
- * A3.02 Document / Message Number
- * A3.03 Message Function
- * A3.04 Document / Message Date
- * A3.05 Document to be amended (if applicable)
- * A3.06 Message Sender
- A3.07 Carrier Code
- A3.08 Carrier Name
- A3.09 ID of Transport (coded)
- A3.10 Transport Name

- A3.11 Conveyance Number
 - A3.12 Transport Code
 - A3.13 Cargo Type Indicator (coded)
 - A3.14 Original Port of Loading (if transshipped cargo - Coded)
 - A3.15 Port of Loading (coded)
 - A3.16 Estimated Date of Arrival
 - A3.17 Port of Discharge (coded)
 - A3.18 Final Destination (coded)
 - A3.19 Master Cargo Carrier Code
 - A3.20 Master Cargo Carrier Name
 - A3.21 Master Transport Document Number
 - A3.22 Cargo Carrier Code (Mandatory for the party that submits the Transport Document)
 - A3.23 Cargo Carrier Name
 - A3.24 Transport Document Number
 - A3.25 Consignor Name
 - A3.26 Consignor Address
 - A3.27 Consignee Name
 - A3.28 Consignee Address
 - A3.29 Container Number (if containerized cargo)
 - A3.30 Container Size (if containerized cargo - coded)
 - A3.31 Container Type (if containerized cargo - coded)
 - A3.32 Service Type (if containerized cargo - coded)
 - A3.33 Container Status (if containerized cargo- coded)
 - A3.34 Gross Mass (KGM) (if containerized cargo)
 - A3.35 Seal Number 1
 - A3.36 Seal Number 2 (if applicable)
 - A3.37 Seal Number 3 (if applicable)
 - A3.38 Seal Number 4 (if applicable)
 - A3.39 Sealing Party 1 (coded)
 - A3.40 Sealing Party 2 (if applicable - coded)
 - A3.41 Sealing Party 3 (if applicable - coded)
 - A3.42 Sealing Party 4 (if applicable - coded)
 - * A3.43 Number of Containers per Message
 - A3.44 Goods Line Number
 - A3.45 Marks & Numbers (if not bulk cargo)
 - A3.46 Description of Goods
 - A3.47 Number of Packages (if not bulk cargo)
 - A3.48 Type of Package (if not bulk cargo - coded)
 - A3.49 Gross Mass (KGM)
 - A3.50 Dangerous Goods Code (if applicable)
- A.4. Empty Container List**
- * A4.01 Document Type
 - * A4.02 Document / Message Number
 - * A4.03 Message Function

- * A4.04 Document / Message Date
- * A4.05 Document to be amended (if applicable)
- * A4.06 Message Sender
- A4.07 Carrier Code
- A4.08 Transport ID (coded)
- A4.09 Transport Name
- A4.10 Conveyance Number
- A4.11 Transport Code
- A4.12 Port of Discharge (coded)
- A4.13 Estimated Date of Arrival
- A4.14 Master Cargo Carrier Code
- A4.15 Master Cargo Carrier Name
- A4.16 Container Number
- A4.17 Container Size (coded)
- A4.18 Container Type (coded)
- A4.19 Container Status (coded)
- A4.20 Service Type (coded)
- * A4.21 Number of Containers per Message

A.5. Outturn Reports -

A5.01 Discharge List

- * A5.01.01 Document Type
- * A5.01.02 Document / Message Number
- * A5.01.03 Message Function
- A5.01.04 Carrier Code
- A5.01.05 ID of Transport (coded)
- A5.01.06 Transport Name
- A5.01.07 Conveyance Number
- A5.01.08 Transport Code
- A5.01.09 Port of Discharge (coded)
- A5.01.10 Arrival Date
- A5.01.11 Arrival Time
- A5.01.12 Terminal of Discharge (coded)
- A5.01.13 Master Cargo Carrier Code
- A5.01.14 Master Cargo Carrier Name
- A5.01.15 Container Number
- A5.01.16 Date Discharged
- A5.01.17 Time Discharged
- A5.01.18 Landed Purpose (coded)
- A5.01.19 Service Type (coded)
- A5.01.20 Container Size (coded)
- A5.01.21 Container Type (coded)
- A5.01.22 Seal Number 1
- A5.01.23 Seal Number 2 (if applicable)
- A5.01.24 Terminal of Discharge (coded)
- A5.01.25 Master Cargo Carrier Code

- A5.01.26 Master Cargo Carrier Name
- A5.01.27 Container Number
- A5.01.28 Date Discharged
- A5.01.29 Time Discharged
- A5.01.30 Landed Purpose (coded)
- A5.01.31 Service Type (coded)
- A5.01.32 Container Size (coded)
- A5.01.33 Container Type (coded)
- A5.01.34 Seal Number 1
- A5.01.35 Seal Number 2 (if applicable)
- A5.01.36 Seal Number 3 (if applicable)
- A5.01.37 Seal Number 4 (if applicable)
- A5.01.38 Sealing Party 1 (coded)
- A5.01.39 Sealing Party 2 (if applicable - coded)
- A5.01.40 Sealing Party 3 (if applicable - coded)
- A5.01.41 Sealing Party 4 (if applicable - coded)
- * A5.01.42 Number of Containers
- A5.01.43 On Transport Code (if Transshipment cargo)
- A5.01.44 On Carrier Code (if Transshipment cargo)
- A5.01.45 On Transport ID (if Transshipment cargo - coded)
- A5.01.46 On Conveyance Number (if Transshipment cargo)
- A5.01.47 On Master Cargo Carrier Code (if Transshipment cargo)

A5.02 Load List

- * A5.02.01 Document Type
- * A5.02.02 Document / Message Number
- * A5.02.03 Message Function
- A5.02.04 Carrier Code
- A5.02.05 ID of Transport (coded)
- A5.02.06 Transport Name
- A5.02.07 Conveyance Number
- A5.02.08 Transport Code
- A5.02.09 Port of Load (coded)
- A5.02.10 Terminal of Load (coded)
- A5.02.11 Arrival Date (optional)
- A5.02.12 Departure Date
- A5.02.13 Departure Time
- A5.02.14 Master Cargo Carrier Code
- A5.02.15 Master Cargo Carrier Name
- A5.02.16 Container Number
- A5.02.17 Booking Reference Number
- A5.02.18 Date Loaded
- A5.02.19 Time Loaded
- A5.02.20 Landed Purpose (coded)
- A5.02.21 Service Type (coded)
- A5.02.22 Container Size (coded)

- A5.02.23 Container Type (coded)
- A5.02.24 Seal Number 1
- A5.02.25 Seal Number 2 (if applicable)
- A5.02.26 Seal Number 3 (if applicable)
- A5.02.27 Seal Number 4 (if applicable)
- A5.02.28 Sealing Party 1 (coded)
- A5.02.29 Sealing Party 2 (if applicable - coded)
- A5.02.30 Sealing Party 3 (if applicable - coded)
- A5.02.31 Sealing Party 4 (if applicable - coded)
- * A5.02.32 Number of Containers
- A5.02.33 Pre Transport Code (if transshipment cargo)
- A5.02.34 Pre Carrier Code (if transshipment cargo)
- A5.02.35 Pre Transport ID (if transshipment cargo - coded)
- A5.02.36 Pre Conveyance Number (if transshipment cargo)
- A5.02.37 Pre Master Cargo Carrier Code (if transshipment cargo)

A5.03 Gate In

- * A5.03.01 Document Type
- * A5.03.02 Document / Message Number
- * A5.03.03 Message Function
- * A5.03.04 Document to be amended (if applicable)
- A5.03.05 Carrier Code
- A5.03.06 ID of Transport (coded)
- A5.03.07 Transport Name
- A5.03.08 Conveyance Number
- A5.03.09 Transport Code
- A5.03.10 Port of Load (coded)
- A5.03.11 Terminal of Load (coded)
- A5.03.12 Departure Date
- A5.03.13 Departure Time
- A5.03.14 Master Cargo Carrier Code
- A5.03.15 Master Cargo Carrier Name
- A5.03.16 Container Number
- A5.03.17 Booking Reference Number
- A5.03.18 Gate In Date
- A5.03.19 Gate In Time
- A5.03.20 Landed Purpose (coded)
- A5.03.21 Service Type (coded)
- A5.03.22 Seal Number 1
- A5.03.23 Seal Number 2 (if applicable)
- A5.03.24 Seal Number 3 (if applicable)
- A5.03.25 Seal Number 4 (if applicable)
- A5.03.26 Sealing Party 1 (coded)
- A5.03.27 Sealing Party 2 (if applicable - coded)
- A5.03.28 Sealing Party 3 (if applicable - coded)
- A5.03.29 Sealing Party 4 (if applicable - coded)

- * A5.03.30 Number of Containers
- A5.03.31 Pre Transport Code (if transshipment cargo)
- A5.03.32 Pre Carrier Code (if transshipment cargo)
- A5.03.33 Pre Transport ID (if transshipment cargo - coded)
- A5.03.34 Pre Conveyance Number (if transshipment cargo)
- A5.03.35 Pre Master Cargo Carrier Code (if transshipment cargo)

A5.04 Gate Out

- * A5.04.01 Document Type
- * A5.04.02 Document / Message Number
- * A5.04.03 Message Function
- * A5.04.04 Document to be amended (if applicable)
- A5.04.05 Carrier Code
- A5.04.06 ID of Transport (coded)
- A5.04.07 Transport Name
- A5.04.08 Conveyance Number
- A5.04.09 Transport Code
- A5.04.10 Port of Discharge (coded)
- A5.04.11 Terminal of Discharge (coded)
- A5.04.12 Arrival Date
- A5.04.13 Arrival Time
- A5.04.14 Master Cargo Carrier Code
- A5.04.15 Master Cargo Carrier Name
- A5.04.16 Container Number
- A5.04.17 Gate Out Date
- A5.04.18 Gate Out Time
- A5.04.19 Landed Purpose (coded)
- A5.04.20 Service Type (coded)
- A5.04.21 Seal Number 1
- A5.04.22 Seal Number 2 (if applicable)
- A5.04.23 Seal Number 3 (if applicable)
- A5.04.24 Seal Number 4 (if applicable)
- A5.04.25 Sealing Party 1 (coded)
- A5.04.26 Sealing Party 2 (if applicable - coded)
- A5.04.27 Sealing Party 3 (if applicable - coded)
- A5.04.28 Sealing Party 4 (if applicable - coded)
- * A5.04.29 Number of Containers
- A5.04.30 On Transport Code (if transshipment cargo)
- A5.04.31 On Carrier Code (if transshipment cargo)
- A5.04.32 On Transport ID (if transshipment cargo - coded)
- A5.04.33 On Conveyance Number (if transshipment cargo)
- A5.04.34 On Master Cargo Carrier Code (if transshipment cargo)

A5.05 Depot Cargo Outturn Report

- * A5.05.01 Document Type
- * A5.05.02 Document / Message Number

- * A5.05.03 Message Function
- * A5.05.04 Document to be amended (if applicable)
- A5.05.05 Outturn Provider Code
- A5.05.06 Carrier Code
- A5.05.07 Carrier Name
- A5.05.08 Transport ID (coded)
- A5.05.09 Transport Name
- A5.05.10 Conveyance Number
- A5.05.11 Transport Code
- A5.05.12 Port of Discharge (coded)
- A5.05.13 Actual Arrival Date
- A5.05.14 Master Cargo Carrier Code
- A5.05.15 Master Cargo Carrier Name
- A5.05.16 Master Transport Document Number
- A5.05.17 Cargo Carrier Code
- A5.05.18 Cargo Carrier Name
- A5.05.19 Transport Document Number
- A5.05.20 Goods Line Number
- A5.05.21 Marks & Numbers
- A5.05.22 Number of Packages
- A5.05.23 Type of Packages (coded)
- A5.05.24 Number of Packages Found
- A5.05.25 Gross Mass (KGM)
- A5.05.26 Gross Mass Found (KGM)
- A5.05.27 Container Number
- A5.05.28 Service Type (coded)
- A5.05.29 Container Size (coded)
- A5.05.30 Container Type (coded)
- A5.05.31 Landed Purpose (coded)
- A5.05.32 Date Unpacked
- A5.05.33 Time Unpacked
- A5.05.34 Seal Number 1
- A5.05.35 Seal Number 2 (if applicable)
- A5.05.36 Seal Number 3 (if applicable)
- A5.05.37 Seal Number 4 (if applicable)
- A5.05.38 Sealing Party 1 (coded)
- A5.05.39 Sealing Party 2 (if applicable - coded)
- A5.05.40 Sealing Party 3 (if applicable - coded)
- A5.05.41 Sealing Party 4 (if applicable - coded)
- * A5.05.42 Number of Containers / Packages
- * A5.05.43 Container Number per Consignment
- A5.05.44 Marks & Numbers
- A5.05.45 Number of Packages

- A5.06 Vessel Outturn Report**
- * A5.06.01 Document Type

- * A5.06.02 Document / Message Number
- * A5.06.03 Message Function
- * A5.06.04 Document to be amended (if applicable)
- A5.06.05 Outturn Provider Code
- A5.06.06 Carrier Code
- A5.06.07 Carrier Name
- A5.06.08 Transport ID (coded)
- A5.06.09 Transport Name
- A5.06.10 Conveyance Number
- A5.06.11 Transport Code
- A5.06.12 Port of Discharge (coded)
- A5.06.13 Actual Arrival Date
- A5.06.14 Goods Line Number
- A5.06.15 Type of Packages (coded)
- A5.06.16 Number of Packages Found
- A5.06.17 Marks & Numbers (if not bulk)
- A5.06.18 Container Number (if containerized cargo)
- * A5.06.19 Number of Containers / Packages
- * A5.06.20 Container Number per Consignment

A5.07 Bulk or Break Bulk Outturn Report

- * A5.07.01 Document Type
- * A5.07.02 Document / Message Number
- * A5.07.03 Message Function
- * A5.07.04 Document to be amended (if applicable)
- A5.07.05 Outturn Provider Code
- A5.07.06 Carrier Code
- A5.07.07 Carrier Name
- A5.07.08 Transport ID (coded)
- A5.07.09 Transport Name
- A5.07.10 Conveyance Number
- A5.07.11 Transport Code
- A5.07.12 Port of Discharge (coded)
- A5.07.13 Actual Date of Arrival
- A5.07.14 Berth of Discharge (coded)
- A5.07.15 Master Cargo Carrier Code
- A5.07.16 Master Cargo Carrier Name
- A5.07.17 Master Transport Document Number
- A5.07.18 Cargo Carrier Code
- A5.07.19 Cargo Carrier Name
- A5.07.20 Transport Document Number
- A5.07.21 Cargo Type Indicator (coded)
- A5.07.22 Goods Line Number
- A5.07.23 Marks & Numbers (if not bulk)
- A5.07.24 Number of Packages
- A5.07.25 Type of Packages

- A5.07.26 Number of Packages Found
- A5.07.27 Gross Mass (KGM)
- A5.07.28 Gross Mass Found (KGM)
- A5.07.29 Over Carried Excess: Y/N
- A5.07.30 Over Carried Short: Y/N
- * A5.07.31 Number of Containers / Packages
- * A5.07.32 Container Number per Consignment

B. Particulars to be furnished in respect of air cargo:

B1. Schedule

- * B1.01 Document Type
- * B1.02 Document / Message Number
- * B1.03 Message Function
- * B1.04 Document / Message Date
- * B1.05 Message Sender
- B1.06 Conveyance Number
- B1.07 Transport Code
- B1.08 Carrier Code
- B1.09 ID of Means of Transport
- B1.10 Place of Departure
- B1.11 Place of Call
- B1.12 Date / Time of Departure
- B1.13 Estimated Date / Time of Arrival

B2. Arrival Report

- * B2.01 Document Type
- * B2.02 Document / Message Number
- * B2.03 Message Function
- * B2.04 Document / Message Date
- * B2.05 Message Sender
- B2.06 Conveyance Number
- B2.07 Transport Code
- B2.08 Carrier Code
- B2.09 ID of Means of Transport
- B2.10 Place of Discharge
- B2.11 Actual Arrival Date / Time

B3. Pre – Arrival Manifest

- * B3.01 Document Type
- * B3.02 Document / Message Number
- * B3.03 Message Function
- * B3.04 Document / Message Date
- * B3.05 Document to be amended (if applicable)
- * B3.06 Message Sender
- B3.07 Transport Code

- B3.08 Flight Number
- B3.09 Flight Date
- B3.10 Airport of Departure
- B3.11 Airport of Destination
- B3.12 Estimated Date / Time of Arrival
- B3.13 Carrier Code
- B3.14 Carrier Name
- B3.15 Master Cargo Carrier Code
- B3.16 Master Cargo Carrier Name
- B3.17 Master Transport Document Number
- B3.18 Number of Packages
- B3.19 Gross Mass (KGM)
- B3.20 Description

B4. Final Manifest

- * B4.01 Document Type
- * B4.02 Document / Message Number
- * B4.03 Message Function
- * B4.04 Document / Message Date
- * B4.05 Document to be amended (if applicable)
- * B4.06 Message Sender
- B4.07 Transport Code
- B4.08 Manifest Type
- B4.09 Flight Number
- B4.10 Flight Date
- B4.11 Airport of Departure
- B4.12 Airport of Destination
- B4.13 Airport of Discharge
- B4.14 Estimated Date / Time of Arrival
- B4.15 Carrier Code
- B4.16 Carrier Name
- B4.17 Master Cargo Carrier Code
- B4.18 Master Cargo Carrier Name
- B4.19 Master Transport Document Number
- B4.20 Cargo Carrier Code (Mandatory for the party that submits the Transport Document)
- B4.21 Cargo Carrier Name
- B4.22 Transport Document Number
- B4.23 Consignor Name
- B4.24 Consignor Address
- B4.25 Consignee Name
- B4.26 Consignee Address
- B4.27 Goods Line Number
- B4.28 Description of Goods
- B4.29 Number of Packages
- B4.30 Gross Mass (KGM)

B5. Air Cargo Outturn Report

- * B5.01 Document Type
- * B5.02 Document / Message Number
- * B5.03 Message Function
- * B5.04 Document / Message Date
- * B5.05 Document to be amended (if applicable)
- B5.06 Transport Code
- B5.07 Outturn Provider Code / Message Sender
- B5.08 Flight Number
- B5.09 Arrival Date
- B5.10 Arrival Time
- B5.11 Carrier Code
- B5.12 Carrier Name
- B5.13 Date / Time Unpacked
- B5.14 Master Cargo Carrier Code
- B5.15 Master Cargo Carrier Name
- B5.16 Master Transport Document Number
- B5.17 Cargo Carrier Code
- B5.18 Cargo Carrier Name
- B5.19 Transport Document Number
- B5.20 Goods Line Number
- B5.21 Number of Packages
- B5.22 Number of Packages Found
- B5.23 Type of Packages
- B5.24 Gross Mass
- B5.25 Gross Mass Found
- * B5.26 Number of Containers/Packages

C. Particulars to be furnished in respect of rail cargo:

C1. Manifest

- * C1.01 Document Type
- * C1.02 Document / Message Number
- * C1.03 Message Function
- * C1.04 Document / Message Date
- * C1.05 Document to be amended (if applicable)
- * C1.06 Message Sender
- C1.07 Transport Code
- C1.08 Cargo Type Indicator (coded)
- C1.09 Carrier Code
- C1.10 Carrier Name
- C1.11 Country Of Export
- C1.12 Country of Destination
- C1.13 Border Post
- C1.14 Estimated Date / Time of Arrival
- C1.15 Forwarding Location

- C1.16 Destination Location
- C1.17 Manifest Type
- C1.18 Master Transport Document Number
- C1.19 Master Transport Document Date
- C1.20 Consignor Name
- C1.21 Consignor Address
- C1.22 Consignee Name
- C1.23 Consignee Address
- C1.24 Container Number (in respect of containerised cargo)
- C1.25 Wagon Number (in respect of break bulk & bulk cargo)
- C1.26 Service Type (in respect of containerised cargo)
- C1.27 Gross Mass (in respect of containerised cargo)
- * C1.28 Number of Containers / Message
- C1.29 Goods Line Number
- C1.30 Number of Packages
- C1.31 Type of Packages
- C1.32 Description
- * C1.33 Unit of Measure
- C1.34 Gross Mass (KGM)
- * C1.35 Container Number / Wagon Number

D. Particulars to be furnished in respect of road cargo:

- D.1. Manifest**
- * D1.01 Document Type
- * D1.02 Document / Message Number
- * D1.03 Message Function
- * D1.04 Document / Message Date
- * D1.05 Document to be amended (if applicable)
- * D1.06 Message Sender
- D1.07 Transport Code
- D1.08 Manifest Type
- D1.09 Carrier Code
- D1.10 Carrier Name
- D1.11 Place of Loading
- D1.12 Final Destination
- D1.13 Border Post
- D1.14 Master Transport Document Number
- D1.15 Transport Document Number
- D1.16 Truck Registration Number
- D1.17 Trailer (1) Registration Number (if applicable)
- D1.18 Trailer (2) Registration Number (if applicable)
- D1.19 Container Number (in respect of containerised goods)
- D1.20 Seal number (in respect of containerised goods)
- D1.21 Waybill Line Number
- D1.22 Consignor Name

- D1.23 Consignee Name
- D1.24 Description
- D1.25 Mark and Numbers (If Break bulk)
- D1.26 Number of Packages
- D1.27 Type of Packages
- * D1.28 Unit of Measure
- D1.29 Gross Mass (KGM)