

ANNEXURE DA185.4A11

CLIENT TYPE 4A11: Special Economic Zone Operator (SEZ) and/or designation of a Customs Controlled Area (CCA) – (Sections 21A, 59 and Rule 21A.04)

Note:
A Special Economic Zone Operator to whom an Special Economic Zone Operators permit has been issued by the Department of Trade and Industry may apply to the Commissioner for registration as a Special Economic Zone Operator and / or designation of an area as a Customs Controlled Area.

Terms and Conditions:
Any application for designation of a CCA will only be considered if the premises, security and equipment of the proposed CCA, conform with the requirements by the Commissioner which may include that –

- The CCA is fenced in
- Entry and exit controlled points are established for the CCA
- SARS CCA office and facilities are provided for
- The business plan of the CCA includes that the fence will be patrolled by security guards
- Comprehensive security arrangements are in place.

SEZ Operator: Trading Particulars:
Please supply the trade name and physical address from where the business (SEZ) is conducted if under a different address or under a different name as was stated in paragraph 5 of the DA 185 application form.

Trade name of business:			
Customs Client Number (if already registered / licensed):			
VAT Number:			
Street name and number:			
Building name and floor No:			
Suburb:			
City/Town:		Street code:	

Area for designation as a Customs Controlled Area (CCA):
Please supply the name and physical address of the CCA, located within the SEZ from where the CCA enterprises will conduct their business.

Name of CCA			
Trade name of CCA:			
Describe the area to be designated as a Customs Controlled Area:			

Physical Address of CCA			
Street name and No.:			
Stand No:			
Name of suburb within SEZ:			
City/Town:			
Street code:			

Area for designation as a Customs Controlled Area (CCA):
Please supply the name and physical address of the CCA, located within the SEZ from where the CCA enterprises will conduct their business.

Name of CCA			
Trade name of CCA:			
Describe the area to be designated as a Customs Controlled Area:			

Physical Address of CCA			
Street name and No.:			
Stand No:			
Name of suburb within SEZ:			
City/Town:			

Street code:							

Authority to apply:
<p>I/We _____ (name of applicant) herein represented by</p> <p>(1) _____ Capacity _____</p> <p>(2) _____ Capacity _____</p> <p>being duly authorised thereto by virtue of -</p> <p>(a) * a resolution passed at a meeting of the Board of Directors held at _____ on the _____ day of _____ ccyy _____; or</p> <p>(b) * express consent in writing of all the members of the close corporation /* partners of the partnership /* trustees of the trust; or</p> <p>(c) * being a person having the management of any other association,</p> <p>hereby apply for *registration as an Special Economic Zone Operator and/or *designation of a Customs Controlled Area within the Special Economic Zone.</p> <p>(* Delete whichever is not applicable.</p>

The under-mentioned originals or certified copies must accompany the application:
<p>(a) Registration certificate of business - As issued by the Registrar of Companies or Master of the Supreme Court in case of a Trust.</p> <p>(b) Resolution/consent or other authority as applicable.</p> <p>(c) A plan of the SEZ showing a demarcated area as a location for establishing a CCA.</p> <p>(d) Identity documents/Passport documents of</p> <ul style="list-style-type: none"> • Individual. • Partnership, Close Corporation and Trust – All members/partners/trustees. • Company – All Directors, including Managing Director and Financial Director. <p>(e) Special Economic Zone Operator’s permit as issued by the Minister of Trade and Industries.</p> <p>(f) Proof of business physical address.</p> <p>(g) The business plan for the CCA clearly demonstrating</p> <ul style="list-style-type: none"> • Timeframes for constructing the CCA infrastructure. • Allocation of land space for storage and manufacturing activities. • Dates on which the CCA enterprises will locate in the CCA. • All security arrangements for the CCA. <p>(h) Any other information as the Commissioner for SARS may require.</p>

Declaration:
<p>I hereby-</p> <p>(a) declare that the particulars in the application and all enclosures are true and correct; and</p> <p>(b) undertake to-</p> <p>(i) inform the South African Revenue Service immediately of any changes in the particulars furnished in the application;</p> <p>(ii) comply with such customs and excise laws and procedures.</p> <p style="text-align: center;">_____ / _____</p> <p style="text-align: center;">(Initials and Surname) (Status / Capacity, e.g. Director)</p> <p style="text-align: center;">_____ / _____</p> <p style="text-align: center;">(Signature) (Date & Place)</p>

FOR OFFICIAL USE									
Insert the CCA number allocated to the designated CCA for the Operator in this SEZ	C	C	A						