

REGISTERING CLIENT TYPE 4A2 – EXPORTER (LOCAL OR FOREIGN)

Notes:

- Mark the applicable box(es) with an **X**
- The DA 185 should be completed for registration purposes with the South African Revenue Service (SARS)
- If the exporter is also the producer, the Annexure DA 185.4A7 should also be completed – refer to Block 4 below for further guidance.

1. Trading Particulars:

Please supply all trade names and physical addresses if the business is conducted from a different address or under a different name as that stated in Block 6 of the application form (DA 185).

Trade name of business:	
Customs client number(if already registered):	
Physical address: Street name and number:	
Building name and floor number:	
Suburb:	
City/Town:	
Street code:	

2. Clearance of export:

RSA exporter:	Self	<input type="checkbox"/>	Clearing agent	<input type="checkbox"/>	
Foreign exporter:			Registered agent	<input type="checkbox"/>	Clearing agent <input type="checkbox"/>

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

AGOA	<input type="checkbox"/>	SADC Agreement	<input type="checkbox"/>	TDCA	<input type="checkbox"/>	SACU/EFTA	<input type="checkbox"/>
Approved Exporter - TDCA or SACU/EFTA	<input type="checkbox"/>	Other exporter	<input type="checkbox"/>				
GSP:	Norway	<input type="checkbox"/>	Russia	<input type="checkbox"/>	Turkey	<input type="checkbox"/>	

4. Notes:

Additionally, the following forms must be completed –

- For AGOA – form DA 46A1.02 (incorporated as Section A hereto) and/or form DA 46A1.03 (incorporated as Section A in Annexure DA 185.4A4)
- For application for approved exporter status under TDCA or SACU/EFTA - form DA 49A.02 (incorporated as Section B hereto)
- If exporter and producer under GSP - form DA 46A.01 (incorporated as Section C hereto) and form DA 46A.02 (incorporated as Section A in Annexure DA 185.4A7)
- If exporter and not the producer under GSP – form DA 46A.01 (incorporated as Section C hereto)
- If exporter and producer under the SADC, TDCA or SACU/EFTA trade agreements or any of the GSP Schemes – Annexure DA 185.4A7 with the form DA 46A.02 (incorporated as Section C thereto)
- If a foreign exporter, the registered agent must complete and submit the above additional forms applicable to that exporter.

5. Additional Notes:

- SADC means the Southern African Development Community (as mentioned in Part 2 in Schedule No.10 to the Act)
- TDCA means the Trade, Development and Cooperation Agreement with the European Community and its member states (as mentioned in Part 1 in Schedule No.10 to the Act)
- SACU/EFTA means the Southern African Customs Union States and the European Free Trade Association States (as mentioned in the rules numbered 49C)

6. Authority to apply:

I/We,
.....
(name of applicant)
herein represented by:

(1) (2)
(Capacity) (Capacity)

being duly authorised thereto by virtue of –

(a) *a resolution passed at a meeting of the Board of Directors, held at
on the day of (CCYY); or
(b) *express consent in writing of all the members of the close corporation /* partners of the partnership /*
trustees of the trust; or
(c) * being a person having the management of any other association; or
(d) * delegated officer of an organ of State,
hereby apply for registration as an exporter.

7. Declaration:

I hereby -

(a) **declare** that the particulars in the application and all enclosures are true and correct; and
(b) **undertake** to -

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

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

.....
(Signature) (Date & Place)

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SECTION A
(of form DA 185.4A2)
African Growth and Opportunity Act (AGOA)

	Exporter's Application for Registration for the purposes of the AGOA (in accordance with the requirements of section 46A(6) of the Customs and Excise Act, 91 of 1964)	DA 46A1.02 Customs Client Number
Textile and apparel articles manufactured in the Republic or any other beneficiary sub-Saharan country for export to the United States of America for the purposes of obtaining preferential tariff treatment as contemplated in the AGOA		
Registered name: _____ Trade name: _____ Physical address: _____ <div style="text-align: right;">Postal Code: _____</div> Postal address: _____ <div style="text-align: right;">Postal Code: _____</div> Magisterial District: _____ Telephone Number: () Fax number: ()		
I/we the undersigned undertake to - (a) maintain complete books, accounts and other documents of the export of the covered articles, import documents and certificates of origin and other documents to prove the originating status of goods exported for five years from the date of export and make such books, accounts and other documents available at the request of any officer of the United States Customs Service (USCS) or the South African Revenue Service (SARS); (b) ensure compliance with the provisions of origin contained in section 334 of the Uruguay Round Agreements Act, the AGOA, 19 CFR 102.01 and Annex 401 to NAFTA (enactments, as defined in section 46A.01, of the United States of America) and any other enactment governing the preferential treatment of goods exported; (c) cooperate with the USCS and SARS in providing documents, correspondence and reports relevant to any investigation, permit visits to all inspections at premises and agree to personal interviews to ascertain needed facts; (d) register with SARS before exportation of any articles for the purposes of the Act and re-register when exports cease; (e) consent to information regarding exports and imports of such covered articles be made available to the USCS as required in terms of section 3(a)(1)(C) of the Act; (f) ensure that I/we are fully conversant with the requirements of the AGOA and other related US enactments, as well as the provisions of the Customs and Excise Act and rules; (g) ensure the correctness of the information furnished on the certificate of origin and application for a visa; (h) notify all persons in writing to whom a certificate of origin was given which I/we have reason to believe contains information that is not correct of any change which could affect its accuracy or validity.		
..... (Authorised signature)	 (Date: YY/MM/DD)
..... (Name in block letters)	 (Title)
NOTE: If the exporter is also the manufacturer of the goods exported, form DA 46A1.03 (incorporated in Section A of Annexure DA 185.4A4) must also be completed.		

SECTION B
(of form DA 185.4A2)
Agreement on Trade, Development and Cooperation
between the European Union and its Member States
and the Republic of South Africa and the Free Trade Agreement between EFTA and SACU

	APPLICATION FOR APPROVED EXPORTER STATUS IN TERMS OF ARTICLE 20 OF THE PROTOCOL (RULE 49A.18(19), (20)) AND ARTICLE 22 OF ANNEXURE V (RULE 49D.18(19),(22))	DA 49A.02 Customs Client Number
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**FORM FOR THE PURPOSES OF PROTOCOL 1 CONCERNING THE DEFINITION OF THE CONCEPT OF
 "ORIGINATING PRODUCTS" AND METHODS OF ADMINISTRATION COOPERATION OF THE AGREEMENT
 ON TRADE, DEVELOPMENT AND COOPERATION BETWEEN THE EUROPEAN UNION AND THE REPUBLIC
 OF SOUTH AFRICA AND THE FREE TRADE AGREEMENT BETWEEN EFTA AND SACU**

Note:

To be completed in Triplicate

1. Exporter's Name (*hereinafter referred to as "the exporter"*)

2. Estimated number and value of consignments per annum

3. Description of goods to be exported and 4 digit tariff headings

4. Specify how the goods to be exported meet the necessary conditions of origin

5. Are you the manufacturer of the goods? If yes, briefly describe the manufacturing process

6. Do you hold evidence that the goods comply with origin criteria? Please submit with the application

7. Country of destination

8. The following means of identification of the exporter for the purposes of paragraph 9(a) is proposed:

9. If approved exporter status is granted, the exporter undertakes to –
 - (a) accept full responsibility for any invoice declaration which identifies the exporter as if it has been signed in manuscript;
 - (b) submit a copy of the required document with the invoice declaration and authorisation number endorsed thereon together with the other export documentation to the Controller and comply with rule 49A.18(19),(20)(g) or rule 49C.18(19),(22) if the invoice declaration is made after exportation;
 - (c) state proper references or other particulars on the invoice whereby the goods exported can be readily traced in the exporter's records;
 - (d) keep proper records to verify the originating status of the goods as required by the said Protocol and the rules;
 - (e) comply with any conditions or obligations imposed by the Manager: Commercial Services;
 - (f) inform the Manager: Commercial Services of any change in legal identity or any matter affecting the originating status of goods exported;
 - (g) apply before export for approval if any goods not specified in this application will be exported or exportation of any goods will be discontinued;
 - (h) ensure that the goods concerned comply with the relevant provisions of origin; and
 - (i) otherwise comply fully with the requirements of rule 49A.18(19),(20) or rule 49D.18(19),(22).

Continues overleaf

I declare that –

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

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

.....
(Title)

.....
(Name in block letters)

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

(Date)

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

Return address:

Tel. No.:

Email Address

FOR OFFICIAL USE ONLY:

*Approved / Not Approved (*Delete which is not applicable)

Reasons if not approved:

Customs Authorisation Number: _____

(rule 49A.18(19) (20) (a)(viii)(cc) or rule 49D.18(19),(22)

(Signed: Officer: Origin Administration)

(Date)

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

DA 46A.01

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

Customs Client
Number

Notes:

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

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

Countries granting GSP Preferences

(Mark applicable boxes with an X)

Norway

Russia

Turkey

Business / Person Particulars:

Registered Name of Business or Name of Applicant

Business Address: Street Name and Number

Suburb & City

Postal Code

Postal Address

Suburb & City

Postal Code

Business contact numbers (including area code)

Telephone

Facsimile

Business email address

General Declaration:

I/we the undersigned undertake to –

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

I hereby-

- declare that the particulars in the application and all enclosures are true and correct; and
- undertake to-
 - inform the SARS immediately of any changes in the particulars furnished in the application;
 - comply with the customs and excise laws and procedures.

Initials and surname:

Status (e.g. Director):

Signature:

Date:

Place: