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GOVERNMENT NOTICE

SOUTH AFRICAN REVENUE SERVICE

No. R. 925

30 July 2004

CUSTOMS AND EXCISE ACT, 1964 AMENDMENT OF RULES (NO. DAR/99)

Under section 120 of the Customs and Excise Act, 1964, the rules published in Government Notice R.1874 of 8 December 1995 are amended with effect from 1 August 2004 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 heading to the rules numbered 120B of the following heading:
- "Procedures in respect of goods carried by road on the Trans Kalahari Route"**
- (b) by the substitution for paragraph (a) of rule 120B.01 of the following paragraph:
- "(a) The provisions of these rules apply only -
- (i) in respect of goods carried by road on the Trans Kalahari Route; and
 - (ii) in the case of goods so carried from the Republic of South Africa, in respect of goods entered for such carriage at the office of the Controller for Johannesburg, Johannesburg International Airport, Germiston, Ramathlabama or Skilpadshek."
- (c) by the substitution for rule 120B.02 of the following rule:
- "120B.02 Notwithstanding anything to the contrary in rule 120A.01 or any other rule the SAD 500, SAD 501, SAD 502 and SAD 503 must be used instead of form CCA1 for the purposes of any relevant customs and excise procedure regulating the movement of goods where such goods are carried by road from the Republic of South Africa on the Trans Kalahari Route."

(d) by the substitution for rule 120B.03 of the following rule:

“120B.03 The following forms are prescribed for the purposes contemplated in these rules:

- (a) The SAD 500 – Customs Declaration Form which must be completed in respect of the movement of the goods in respect of this rule;
- (b) the SAD 501 – Customs Declaration Form (Continuation Sheet) which must be completed if more than one item segment is declared;
- (c) the SAD 502 – Customs Declaration Form (Transit Control) is the reverse side of the SAD 500;
- (d) the SAD 503 – Customs Declaration Form (Bill of Entry Query Notification / Voucher of Correction) which is used for the correction of the SAD 500.”

(e) by the substitution for paragraphs (a) and (b)(i) of rule 120B.04 of the following paragraphs:

“(a) A copy of the SAD 500 with the SAD 502 duly completed to the extent applicable by all the offices on the route and including the office of final destination must be returned to the Controller at the office of commencement in the Republic within a period of 30 days after such entry.

(b) (i) Notwithstanding these provisions, any person is absolved from complying with any other prescribed requirement, as may be applicable in each case, relating to the entry and removal in bond or entry for and export of the goods carried on the Trans Kalahari Route; and”

(f) by the substitution in item 202.00, Prescribed Forms, of the following forms:

“SAD 500	-	Customs Declaration Form;
SAD 501	-	Customs Declaration Form (Continuation Sheet);
SAD 502	-	Customs Declaration Form (Transit Control);
SAD 503	-	Customs Declaration Form (Bill of Entry Query Notification / Voucher of Correction).”

SAD 500 - CUSTOMS DECLARATION FORM									
2. EXPORTER/CONSIGNOR		TN		1. DECLARATION		A. OFFICE OF DESTINATION OR DEPARTURE			
		BSIC		3. FORMS		OFFICE CODE		MANIFEST NUMBER	
8. IMPORTER/CONSIGNEE		TN		5. ITEMS		6. REGISTRATION NO.		ASSESSMENT NO AND DATE	
		BSIC		9. 10. 11.		12. 13.		13A. INVOICE NO. AND DATE	
14. DECLARANT/AGENT		TN		15. COE		16. COO		17. COD	
				17A. OWNER CODE		17B. REBATE USER CODE			
18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL				19. CONTAINER		20. DELIVERY TERMS			
21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER				22. CURRENCY AND TOTAL VALUE		23. RATE OF EXCHANGE			
25. TMF				26. TMI		27. PLACE OF DISCHARGE		28. FINANCIAL DATA	
29. OOE				30. LOCATION OF GOODS		31. PACKAGES AND DESCRIPTION OF GOODS		32. ITEM NO.	
31. PACKAGES AND DESCRIPTION OF GOODS				32. ITEM NO.		33. COMMODITY CODE			
33. COMMODITY CODE				34. COC		35. GROSS MASS (KGS)		36. PREFERENCE	
34. COC				35. GROSS MASS (KGS)		36. PREFERENCE		37. CPC	
35. GROSS MASS (KGS)				36. PREFERENCE		37. CPC		38. NET MASS (KGS)	
36. PREFERENCE				37. CPC		38. NET MASS (KGS)		39. QUOTA	
37. CPC				38. NET MASS (KGS)		39. QUOTA		40. SUMMARY DECLARATION / PREVIOUS DOC	
38. NET MASS (KGS)				39. QUOTA		40. SUMMARY DECLARATION / PREVIOUS DOC		41. SUPP. UNITS	
39. QUOTA				40. SUMMARY DECLARATION / PREVIOUS DOC		41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)	
40. SUMMARY DECLARATION / PREVIOUS DOC				41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43. V.M	
41. SUPP. UNITS				42. CUSTOMS VALUE (FCY)		43. V.M		44. ADDITIONAL INFORMATION	
42. CUSTOMS VALUE (FCY)				43. V.M		44. ADDITIONAL INFORMATION		45. OTHER QUANTITIES	
43. V.M				44. ADDITIONAL INFORMATION		45. OTHER QUANTITIES		46. STATISTICAL VALUE	
44. ADDITIONAL INFORMATION				45. OTHER QUANTITIES		46. STATISTICAL VALUE		47. CALCULATION OF DUTIES AND TAXES	
45. OTHER QUANTITIES				46. STATISTICAL VALUE		47. CALCULATION OF DUTIES AND TAXES		48. ACCOUNT CODE	
46. STATISTICAL VALUE				47. CALCULATION OF DUTIES AND TAXES		48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT	
47. CALCULATION OF DUTIES AND TAXES				48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT		50. SUMMARY OF TOTAL DUTIES AND TAXES	
48. ACCOUNT CODE				49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT		50. SUMMARY OF TOTAL DUTIES AND TAXES		51. DECLARATION	
49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT				50. SUMMARY OF TOTAL DUTIES AND TAXES		51. DECLARATION		52. FOR OFFICIAL USE	
50. SUMMARY OF TOTAL DUTIES AND TAXES				51. DECLARATION		52. FOR OFFICIAL USE		53. SIGNATURE	
51. DECLARATION				52. FOR OFFICIAL USE		53. SIGNATURE		54. DATE	
52. FOR OFFICIAL USE				53. SIGNATURE		54. DATE		55. ID NUMBER	
53. SIGNATURE				54. DATE		55. ID NUMBER		56. TOTAL	
54. DATE				55. ID NUMBER		56. TOTAL		57. TOTAL	
55. ID NUMBER				56. TOTAL		57. TOTAL		58. TOTAL	
56. TOTAL				57. TOTAL		58. TOTAL		59. TOTAL	
57. TOTAL				58. TOTAL		59. TOTAL		60. TOTAL	
58. TOTAL				59. TOTAL		60. TOTAL		61. TOTAL	
59. TOTAL				60. TOTAL		61. TOTAL		62. TOTAL	
60. TOTAL				61. TOTAL		62. TOTAL		63. TOTAL	
61. TOTAL				62. TOTAL		63. TOTAL		64. TOTAL	
62. TOTAL				63. TOTAL		64. TOTAL		65. TOTAL	
63. TOTAL				64. TOTAL		65. TOTAL		66. TOTAL	
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66. TOTAL				67. TOTAL		68. TOTAL		69. TOTAL	
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80. TOTAL				81. TOTAL		82. TOTAL		83. TOTAL	
81. TOTAL				82. TOTAL		83. TOTAL		84. TOTAL	
82. TOTAL				83. TOTAL		84. TOTAL		85. TOTAL	
83. TOTAL				84. TOTAL		85. TOTAL		86. TOTAL	
8									

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)						OFFICE CODE	3. FORMS	REGISTRATION NO AND DATE	7. DECLARANT REFERENCE	
1. IMPORTER OR EXPORTER TIN										
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS AND NUMBERS					32. ITEM NO.	33. COMMODITY CODE			
	NUMBER & TYPE OF PACKAGES					34. COC	35. GROSS MASS (KGS)	36. PREFERENCE		
	CONTAINER NUMBERS					37. CPC	38. NET MASS (KGS)	39. QUOTA		
	DESCRIPTION					40. SUMMARY DECLARATION / PREVIOUS DOC				
						41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.V.M
	44. ADDITIONAL INFORMATION/ PRODUCED DOCUMENTS	LICENCE NUMBER DEDUCTED VALUE DEDUCTED QUANTITY					EX WAREHOUSE CODE		45. OTHER QUANTITIES	
		REMOVAL IN BOND (R.L.B.) NO, DATE & OFFICE REBATE CODE					46. STATISTICAL VALUE			
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS AND NUMBERS					32. ITEM NO.	33. COMMODITY CODE			
	NUMBER & TYPE OF PACKAGES					34. COC	35. GROSS MASS (KGS)	36. PREFERENCE		
	CONTAINER NUMBERS					37. CPC	38. NET MASS (KGS)	39. QUOTA		
	DESCRIPTION					40. SUMMARY DECLARATION / PREVIOUS DOC				
						41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.V.M
	44. ADDITIONAL INFORMATION/ PRODUCED DOCUMENTS	LICENCE NUMBER DEDUCTED VALUE DEDUCTED QUANTITY					EX WAREHOUSE CODE		45. OTHER QUANTITIES	
		REMOVAL IN BOND (R.L.B.) NO, DATE & OFFICE REBATE CODE					46. STATISTICAL VALUE			
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS AND NUMBERS					32. ITEM NO.	33. COMMODITY CODE			
	NUMBER & TYPE OF PACKAGES					34. COC	35. GROSS MASS (KGS)	36. PREFERENCE		
	CONTAINER NUMBERS					37. CPC	38. NET MASS (KGS)	39. QUOTA		
	DESCRIPTION					40. SUMMARY DECLARATION / PREVIOUS DOC				
						41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.V.M
	44. ADDITIONAL INFORMATION/ PRODUCED DOCUMENTS	LICENCE NUMBER DEDUCTED VALUE DEDUCTED QUANTITY					EX WAREHOUSE CODE		45. OTHER QUANTITIES	
		REMOVAL IN BOND (R.L.B.) NO, DATE & OFFICE REBATE CODE					46. STATISTICAL VALUE			
47. CALCULATION OF DUTIES AND TAXES	TYPE DUTY/TAX BASE RATE AMOUNT MP					TYPE DUTY/TAX BASE RATE AMOUNT MP				
	TOTAL ON FIRST ITEM OF THIS PAGE →					TOTAL ON SECOND ITEM OF THIS PAGE →				
	TYPE DUTY/TAX BASE RATE AMOUNT MP					TYPE DUTY/TAX BASE RATE AMOUNT MP				
TOTAL ON THIRD ITEM OF THIS PAGE →					GRAND TOTAL FOR ALL PAGES					

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

50. Importer or Exporter		TIN	51. Office code		53. Registration number and Date		54. Declarant Reference		
			52. Forms						
55. Country of Commencement					63. Transit Country				
56. Guarantor Code and Name		57. Bond Number		58. Guarantee type		64. Guarantor Code and Name		65. Bond Number	
59. Remover Code and Name		60. Subcontractor Remover Code and Name				67. Remover Code and Name		68. Subcontractor Remover Code and Name	
61. Office of commencement		62. Office of exit				69. Office of entry		70. Office of exit	
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals <input type="checkbox"/> on means of transport <input type="checkbox"/> on package <input type="checkbox"/> intact <input type="checkbox"/> affixed		Means of transport / packages exported with seals intact Time limit - within / exceeded National transit requirements satisfied		Means of transport / packages imported with seals intact Time limit Document checked Additional seals number NO YES		Means of transport / packages exported with seals intact Time limit - within / exceeded National transit requirements satisfied			
Signature and date stamp		Signature and date stamp		Signature and date stamp		Signature and date stamp		Signature and date stamp	
71. Transit Country					79. Country of destination				
72. Guarantor Code and Name		73. Bond Number		74. Guarantee type		80. Guarantor Code and Name		81. Bond Number	
75. Remover Code and Name		76. Subcontractor Remover Code and Name				83. Remover Code and Name		84. Subcontractor Remover Code and Name	
77. Office of entry		78. Office of exit				85. Office of entry		86. Office of final destination	
Means of transport / packages imported with seals intact Time limit Document checked Additional seal numbers NO YES		Means of transport / packages exported with seals intact Time limit - within / exceeded National transit requirements satisfied		Means of transport / packages imported with seals intact Time limit Transferred to office of final Transit operation completed		Means of transport / packages imported with seals intact Time limit - within / exceeded Document checked Transit operation completed			
Signature and date stamp		Signature and date stamp		Signature and date stamp		Signature and date stamp		Signature and date stamp	

SAD 503 - CUSTOMS DECLARATION FORM**PART C (FOR COMPLETION BY DECLARANT)**

Reasons for and explanation of circumstances concerning the error(s).

PART D FOR OFFICIAL USE ONLY

Report by officer : Give brief details of the error and how it was detected, comment on the declarant's entry preparation standard and, if you suspect fraud, attach a full separate report of the circumstances for consideration with these papers.

Signature _____ Name _____ Grade _____ Date _____

Recommendation / Decision by the Collector/Supervisor

Authority to amend: You may grant permission to correct the entry provided that any additional amount involved are paid. */ And subject to the payment of a proposed penalty of

Signature _____ Name _____ Grade _____ Date _____

Officer's Decision (where required)

Signature _____ Date _____

* Delete as appropriate

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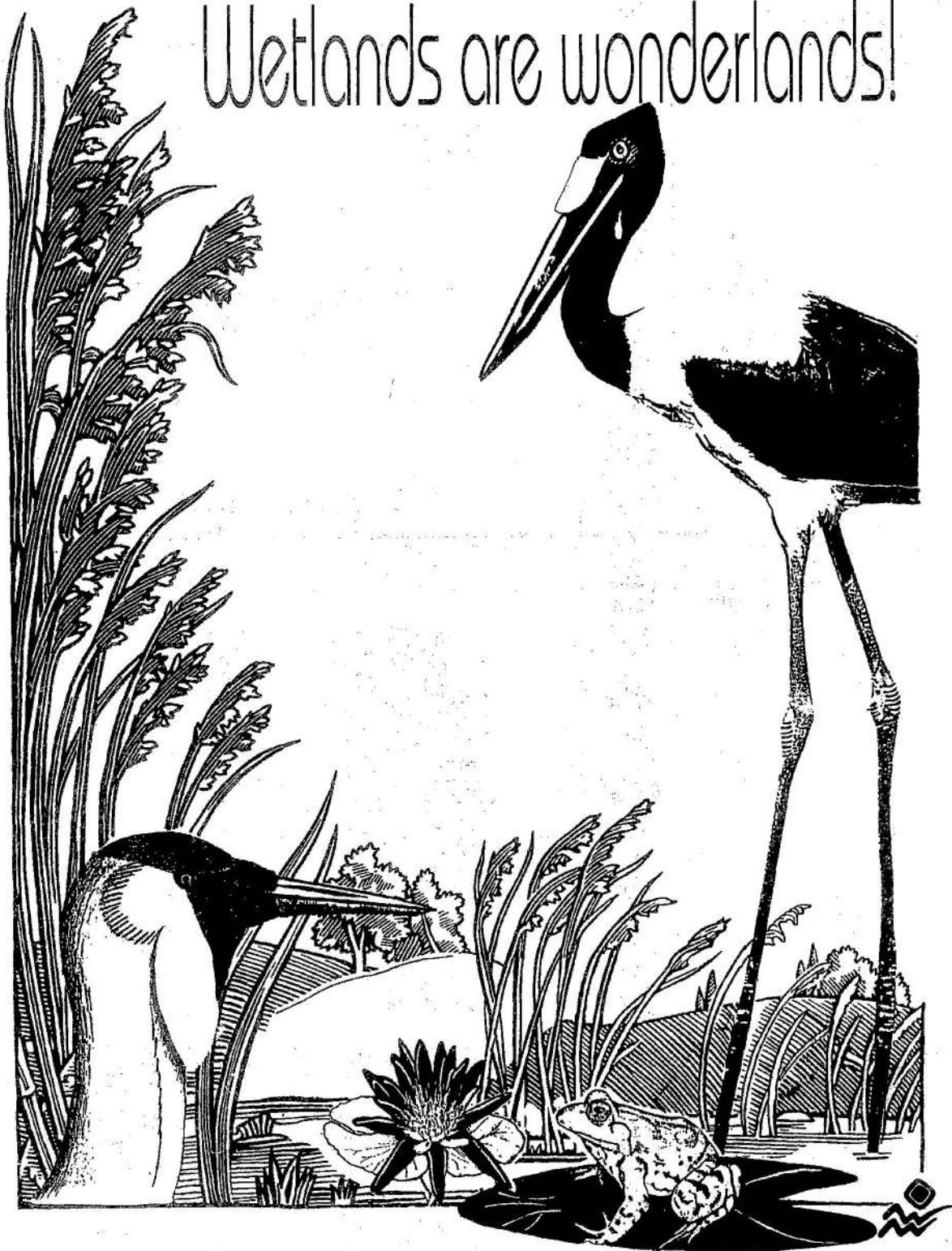
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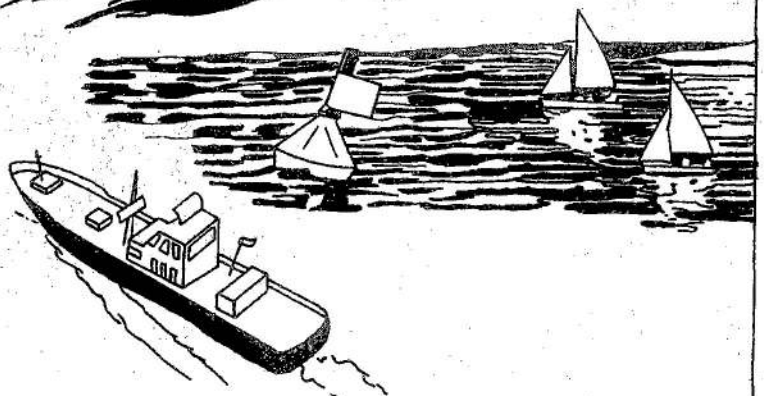
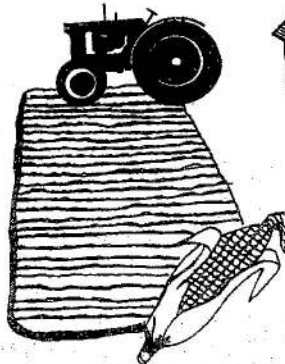
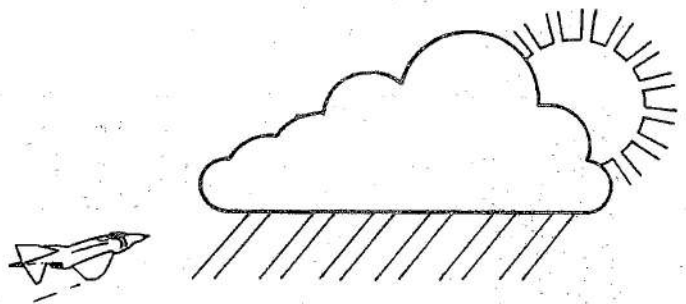
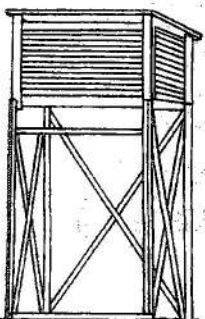
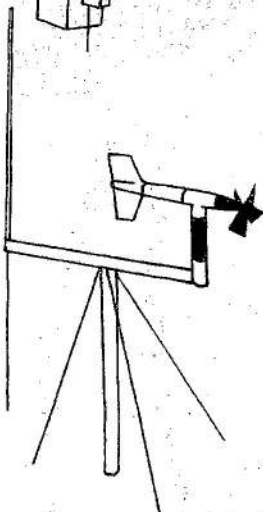
Wetlands are wonderlands!



Department of Environmental Affairs and Tourism

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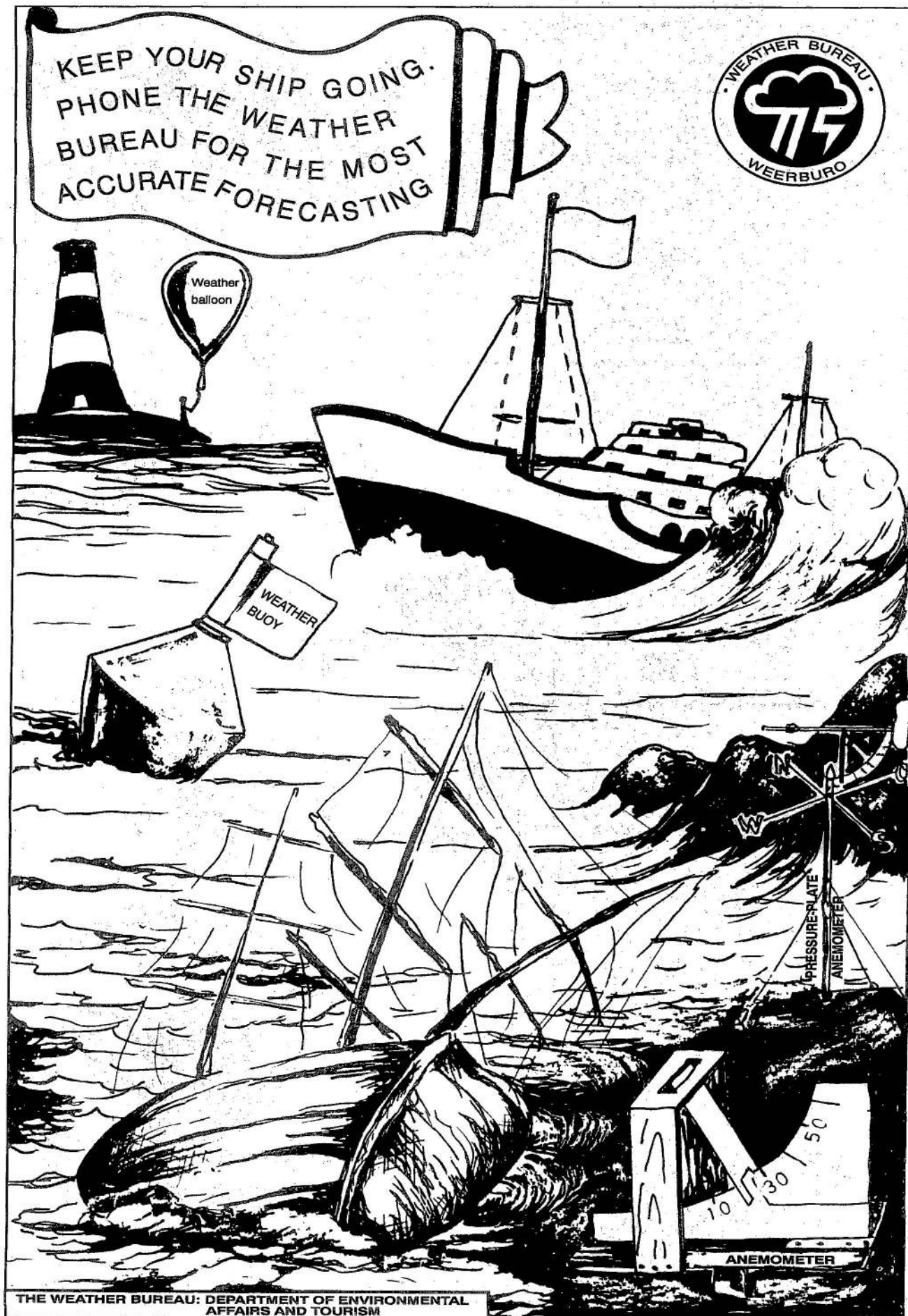
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