

Document # SC-CC-01-L14-A1 Revision # 0

Effective 27.02.2007

OFFICE AFFECTED	DETAILS OF CONCESSION	TYPE OF CONCESSION
Durban	Dock passes are passed in emergency cases where the B/E cannot be processed in the specified time, e.g. bunker vessels	Exports
Durban	Goods landed for repairs - a landing order rather than a B/E is used, also to accommodate for the B/E not being processed in time	Imports / Exports
Durban	Permission letters - emergency cases when there is perishable cargo etc.	Imports / Exports
Durban	May use alternative assized weighbridges whilst theirs is being replaced (30 September 2003)	Port Facility
East London	DA 34 pre-release	
East London	Annexure A computerised	
Germiston & Paarl	Manufacturing warehouse in Germiston, H/O in Paarl: accounts are submitted to and payments made at Paarl office	Ad Valorem Excise duty
East London / Port Elizabeth	Special Bond Facility allows for clearance under purpose code GR or XGR under Rebate Item 460.17 at the time of home consumption. The relevant IRCC is produced within 90 days of such entry. Duty liability is deducted from the bond amount and once the requirements of item 460.17 have been met, the amount is re-instated.	Bond facility
Johannesburg	Permission to store bonded goods outside bonded area for 3 months and to remove a box of bonded tobacco for moist testing. 17 July 2003	Bonded goods
Frans Williams	RIT Consignments placed in bonded warehouse for repacking purposes or until an order could be found.	Bonded warehouses
Johannesburg	Approval of 2 enlarged bonded warehouses.	Bonded warehouses
	Control consignor bond 01422409A, owned by Cross Country Containers (R15 000 000). Since 1996	Bonds
Durban	Since 20 March 1996 submits electronic clearing instructions.	Clearing instructions
Port Elizabeth	Granted in 1978 - permission given for cargo manifested for and delivered to Johannesburg to be cleared in Durban & PE	Containers / Imports
	Permission given in 1983 for cargo manifested for and delivered to Johannesburg to be cleared in Pretoria	Containers / Imports
	Permission given in 1984 and 1999 to take delivery in Durban & PE of FCL containers manifested for & cleared in Johannesburg, which have not been stopped / detained	Containers / Imports
Durban, Johannesburg	FCLG shipped on one master bill of lading in FCL containing cargo destined for both Durban & Johannesburg covered by separate manifests. NVOCC changes status of container with shipping line from FCL/FCL to FCL/LCL and assigns it to a container depot. Depot discharges cargo, consolidates loose cargo & loads it on a truck which will haul it to CTY in Johannesburg, without passing an RIB. NVOCC processes cargo as normal, resulting in B/E reflecting container details which terminated in Durban.	Containers / Imports / RIB
JIA	Use DA306, pay 20% flat rate, once a month in respect of high volume low value consolidated shipments.	Couriers
East London / Port Elizabeth	Facilitates the volume imports of CKD material, controlled through acquittal procedure. All imports consignments are registered on an in-house system. Electronic reports extracted from the in-house system to indicate the status of each consignment, including all un-acquitted DA34s - allows for acquittal procedure.	DA34 Pre-release





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Durban	Durban manifested and destined consignments arriving	Degrouping facilities
International	Johannesburg Off-Airport, removed to Durban RIB by	Degrouping facilities
Airport	overnight road freight. Since 1996.	
JIA	Acquittals for off-airport RIBs are not submitted but retained	Degrouping facilities
	on site for in situ inspection. Single RIB B/E processes on a	3 11 3 11 11
	weekly basis.	
JIA	Duty free shop (departures) accumulate sales & pass B/E	Duty free goods
	once every 2 weeks	
Durban, PE,	Containerised cargo manifested for and delivered to City	Electronic Release
Pretoria,	Deep may be cleared in Durban, PE / Pretoria.	System
Johannesburg	Coods removed from banded warshaugs without prior entry	Ex Bond pro releges
	Goods removed from bonded warehouse without prior entry, single entry representing all goods so removed during the	Ex Bond pre-release
	week is framed, presented to Customs & duties brought to	
	account at the end of the same week.	
East London	Written request with a schedule of into bond B/E - pre-	Ex Bond pre-release
Last London	release is acquitted with the production of an ex bond B/E	Ex Bona pro release
Johannesburg	Allows for the bonded storage in a warehouse which also	Ex Bond pre-release
	serves for the storage of duty free goods and local goods.	,
Cape Town	Ex warehouse entries passed in Cape Town, not various	Ex warehouse entries
	offices	
Durban	Since 28 October 1993 - 72 hour dispensation to effect	Ex warehouse entries
	clearance on all ex-warehouse movements (requests that	
	this be extended to 96 hours)	
Germiston	Remove goods from C&E storage warehouses and clear /	Ex warehouse entries
	declare on a weekly basis: GMR OS 01507 Michelin Tyres	
	GMR OS 01507 Michelin Tyres PTA OS 01849 Nissan SA	
	CAPE TOWN OS 00813 PEARL Automotive/MG. Rover	
	CAPE TOWN OS 01094 SLA	
	GMR OS 03712 SLA	
	Note: Moratorium placed on this type of concession	
Durban	Return alcohol to Merebank for rework.	Excise
Durban	Transfer alcohol from Merebank SOS to Cape Town, Alrode	Excise
	& Wadeville SOS for storage & distribution.	
Durban	Include physical stock surplus in Wadeville excise account	Excise
Durban	at the end of February 2003 Since 21 July 1993 - Not required to submit monthly	Excise
Duibaii	accounts (DA159) for imported petroleum solvents. Duties	Excise
	on losses are brought to account during annual warehouse	
	inspections.	
Germiston	Since 1990-10-04 using the same OS Bond Store for	Excise
	dutiable, duty free, duty paid, rebate stores and local stores	
	- divided & marked. Only for tobacco.	
Johannesburg	Consolidated payments	Excise
Paarl	Since 1991-06-06 using the same OS Bond Store for	Excise
	dutiable, duty free, duty paid, rebate stores and local stores	
	- divided & marked. Only for tobacco.	
Paarl	Beer leaves VMP warehouse, considered duty paid stock. If	Excise
	removed to another warehouse, ZIB B/E is passed and	
Ctallanhaal	acquitted with a ZRW	Fysics
Stellenbosh	Consolidated payments	Excise



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Stellenbosh,	Consolidated payments - monthly payments on excise	Excise
Worcester,	account at Stellenbosh, not various offices	
Paarl,		
Vredendal		
Durban	Supply denatured alcohol under full rebate of duty to a	Excise / Rebate
	registered gel fuel manufacturer, Greenheat SA, whose	
	specific process is not covered by Schedule 6	C.u.s.aut
	DA550 produced 3 days after vessel sailed (Fruit export)	Export
	Invoice produced prior to clearance, documents processed on same day (immediately). Since 28 March 2003	Export
Airports	Air waybills for perishable consignments do not have to	Export
	completed in full with weight, number of cartons, dimensions	
	etc. Only enter air waybill number, commodity and shipper	
	in a prescribed book, which is produced with the air waybill in order for the customs official to stamp the documentation.	
	DA550 must be acquitted within 14 days of departure.	
Airports	Air waybills stamped by Customs the day before shipment,	Export
Allports	submitted with a register. Then have 7 days to submit	Export
	DA550.	
Beit Bridge	Maize for World Food Programme	Export
Beit Bridge	Explosives	Export
Beit Bridge	Vehicles transporting maize aid can be released outside	Export
	promulgated commercial hours (not using it).	
Cape Town	Fish - quantity not know at a time of presentation of	Export
	clearance of documents.	
	Note: Forms part of Section 21(3) warehouses, rules and	
	Policy in drafting process	
Cape Town	Ship stores - pass documents after they have delivered their goods to the vessels	Export
Cape Town	F178 are on extreme circumstances allowed to be produced	Export
_	14 days after the goods have been exported	
Cape Town	Production of B/E DA550 within 14 days of vessel sailing.	Export
O T	(Wine exports)	E and
Cape Town	Acquittal of DA550(ZE) within 30 days of B/E date	Export
Cape Town	14 day grace period to pass export entries after loading	Export
Cape Town	Air waybills for perishable consignments do not have to	Export
	completed in full with weight, number of cartons, dimensions etc. Only enter air waybill number, commodity and shipper	
	in a prescribed book, which is produced with the air waybill	
	in order for the customs official to stamp the documentation.	
	DA550 must be acquitted within 14 days of departure.	
Cape Town	Air waybills for perishable consignments do not have to	Export
'	completed in full with weight, number of cartons, dimensions	•
	etc. Only enter air waybill number, commodity and shipper	
	in a prescribed book, which is produced with the air waybill	
	in order for the customs official to stamp the documentation.	
	DA550 must be acquitted within 14 days of departure.	
CIA	Air waybills for perishable consignments do not have to	Export
	completed in full with weight, number of cartons, dimensions	
	etc. Only enter air waybill number, commodity and shipper	
	in a prescribed book, which is produced with the air waybill in order for the customs official to stamp the documentation.	
	DA550 must be acquitted within 14 days of departure.	
Durban	B/E (XE) do not have to be accompanied by a WH/WE	Export
	DA500	·
	I.	





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Durban	Invoices submitted with B/E (DA550)	Export
Durban	Since 3 July 1995 makes use of quantities reflected on bills of lading, eliminating the need for VOCs.	Export
Durban	Pass entries within prescribed period after shipping for export bulk and break bulk	Export
Durban	Outward removals in drums precleared. Allowed 4 working days after removal for custom clearance. 8 days for transfer of ownership cases. Over border dispatches precleared based on quantity ordered, VOC passed thereafter. Provisional cargo dues order is passed on all bulk exports & B/E + acquittal export cargo dues order is passed once the actual quantity shipped is known.	Export
Durban Harbour	Reflects SA exporter's address & Swaziland exporter's address on F178 and DA550.	Export
Durban Harbour	Uses 70707070 code on DA550 (which reflects Swaziland grower as exporter).	Export
East London	Export entry delivered after vessel has departed	Export
East London	Provisional entries passed before the week-end, VOC passed the following week (a day after the vessel has sailed)	Export
Germiston	Must present authorised DA550 in order to secure space from shipping lines for LCL & FCL. Enter booking number, not bill of lading number.	Export
Germiston	Entries accepted without waybill number or vehicle registration	Export
Germiston	Must present authorised DA550 in order to obtain container / confirm a booking. Only have access to seal & container numbers after the vessel has sailed and bill of lading was issued for LCL / FCL container delivered to premises for loading. Not passing VOCs for the changes.	Export
JIA	Valuable / Perishable cargo - agent submits a letter & air waybill, as well as book with details. 48 hours later DA550 must be submitted with the book.	Export
JIA	Rules of Origin shipments exported without invoices to EU.	Export
JIA	Air waybills with estimated weights & values are submitted to customs & processed. 48 hours later a DA550 with the correct values & weights must be submitted to customs.	Export
JIA	Perishable goods - present air waybill to customs with letter, then have 48 hours to pass DA550 (or until Monday if on a weekend).	Export
JIA	Perishable goods - present air waybill to customs with letter, then have 48 hours to pass DA550 (or until Monday if on a weekend).	Export
JIA	Bins replenished from bonded warehouse & export entry passed later, within 2 weeks. Can never be taken back as bonded stock.	Export
Johannesburg	One XDP entry per week. Since 15/11/2001	Export
Johannesburg	Entries allowed when presented without container numbers on DA550	Export
Johannesburg	Export entries for airfreight shipments passed within 3 hours if a letter is attached requesting this	Export





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Lebombo	2003-05-15 Clearance for Citrus at the Border Post. These goods are going to the harbour in (Yearly) Mozambique and there are specific times for the ship to sail. These goods are seasonal and are only exported during a specific time.	Export
Lebombo	2003-04-24 Clearance for Citrus and Sugar at the Border Post and Spoornet rail facility. These goods are going to the harbour in (Yearly) Mozambique and there are specific times for the ship to sail. These goods are seasonal and are only exported during a specific time.	Export
Lebombo	2001 Clearance for Cement (Mozal Project) at the Border Post. The cement is used for building bridges in Mozambique. The process is ongoing and we can not keep them at the Commercial Freight Facility, because if we keep them there, and they run out of cement, the bridges will be damaged and cause additional damages.	Export
Lebombo	2001 Clearance for Perishable goods, live animals and Explosives at the Border Post. With our Commercial Clearance Facility located 7km from the Border Post and our weather conditions, these products were granted permission to clear their goods at the Border Post for safe on time delays taking into account certain risks involved.	Export
Lebombo	2002 Clearing Sasol Project products at the Komatipoort clearance facility located in Komatipoort. We have an additional Export team, and they report to the Rail Import & Export Team Leader. They deal with goods that are in transit to countries like US, European and many more. These goods are going to the harbour in Mozambique and there are specific times for the ship to sail.	Export
Port Elizabeth	Fruit industry allowed to pass B/E 7 days after the vessel has sailed	Export
Port Elizabeth	Motor industry allowed to pass B/E without production of invoices after approval of an application to this office	Export
Port Elizabeth	Provisional entries allowed where no quantities are available at time of export	Export
Port Elizabeth	Perishable cargo (fruit) entries passed not later than 3 days after the vessel has sailed	Export
Port Elizabeth	7 days to make due clearance after ship has sailed	Export
Port Elizabeth	Submits B/E & F178 7 days after vessel has sailed (Fruit industry)	Export
Port Elizabeth	Provisional entries passed	Export
Richards Bay	Dock passes to chandlers to deliver after hours	Export
Richards Bay	F178 submitted on 5th working day of the month following the export	Export
Western Cape	Wine, Spirits & Perishable products - allowed 14 days after vessel's sailing to produce export documentation Wine exports - 14 days for processing of entries	Export Export
Port Elizabeth	Presents acquittal B/E within 60 days	Export / Acquittal
Cape Town	With regards to exportation of crude oil, export cargo dues are passed once the bill of lading is received. Upon receipt of an invoice (3-5 days) a permit application is made (2 days).	Export / Excise



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Durban	Tanker driver carries unstamped copy of DA610 and the stamped original is faxed to the customer on receipt from	Export / Excise
	local SARS office.	
	Export B/E for the fruit industry to be processed 7 days after vessel has sailed	Exports
Cape Town	Documentation stamped up to 20:00 evening before flight, or before 7:00 the morning of the flight in order to load cargo on Air Namibia flight outside the normal working hours	Exports
Cape Town	Documentation stamped up to 20:00 evening before flight, or before 7:00 the morning of the flight in order to load cargo on Air Namibia flight outside the normal working hours	Exports
Cape Town	Export B/E for wine to be processed 14 days after the vessel has sailed	Exports
Cape Town	Documentation stamped up to 20:00 evening before flight, or before 7:00 the morning of the flight in order to load cargo on Air Namibia flight outside the normal working hours	Exports
Durban	Effect clearance of export containers after vessels has sailed	Exports
JIA	Export post clearance	Exports
Port Elizabeth	Export B/E & F178 for the Fruit Industry to be processed 7 days after vessel has sailed	Exports
Port Elizabeth	Export B/E for the EC Fruit Industry to be processed 5 days after vessel has sailed	Exports
Port Elizabeth	Export B/E to be processed 3 days after vessel sailed	Exports
JIA	Clearance within 5 working days after export (and apparently import). Transit shed accepts customs stamp on air waybill as proof of customs entry.	Exports and Imports
Airports	Pass DA500 RIB entries without tariff / value information	Import
Airports	Couriers, Guardforce & Rohlig Perishable Cargo removed to sheds on through manifest, not RIB	Import
Durban	Since 21 March 1996 Effects clearance into home consumption within 7 days (requests that this be lengthened to 14 days)	Import
Durban	Pass provisional cargo dues order, which is stamped by Customs Oil Officer, then passed at National Ports Authority. Original bill of lading must be presented to National Ports Authority before arrival of vessel. After discharge, 7 days are allowed to calculate actual quantity received. Dipping of tanks in presence of customer appointed surveyor.	Import
JIA	Bulk import clearances of non-dutiable parcels on a DA306 -	Import
JIA	Bulk import clearances of dutiable parcels on a DA306 - payment of 20% on the total value of the goods on the last day of each month	Import
Port Elizabeth	DÁ34 pre-release	Import
Cape Town	With regards to importation of crude oil, 30 days are required for an entry to be passed	Import / Excise
Durban	Since 29 January 2001 - In respect of bulk products where greater / lesser quantities are received than actually invoiced, adjust these values on a pro-rata basis using the invoice used for original clearances.	Import?
Durban	Bond store facility in Pinetown warehouse accommodates local (duty free) and imported parts. Clearance effected weekly. Since 21 June 1996	MIDP





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Durban	Bonded & Un-bonded goods stored in the same bin	MIDP
Durban	Duty on daily extractions brought to account weekly / fortnightly	MIDP
Durban	Dutiable & duty free goods packed in the same bin in bond store	MIDP
Durban	Holding bonded goods for 3 years	MIDP
Durban	Use EDI invoices to process clearance through Customs	MIDP
Durban	Bond store records maintained on an electronic file	MIDP
Durban	applying for an IRCC in terms of note 20 to Rebate Item 317.04 where packing and or export was not perform under customs supervision	MIDP
Durban	Import ships register used as rebate register	MIDP
Durban	Unboxing when component supplied to body shop for manufacturing	MIDP
Durban	Consolidated DA32 is supplied with MIDP account for removals from warehouse for each quarter	MIDP
Durban	Multiple B/E framed per single bill of lading	MIDP
Durban	Vehicles sometimes not returned to plant at end of day, as tests may require overnight stoppage because of distance testing	MIDP
Port Elizabeth	Claim relief in respect of MIDP imports which attracted customs duty when unboxed, but was never consumed in the vehicles manufacture	MIDP
Port Elizabeth	Allows moving vehicles to outside fitment centres prior to actual sale to dealers	MIDP
Port Elizabeth	Allows detained containers to be delivered to factory for inspection by customs	MIDP
Port Elizabeth	Allows for MIDP accounts to be presented only after all the outstanding IRCCs have been received from DTI	MIDP
Port Elizabeth	Allows for the transfer of MIDP rebated production material to be transferred to Part and Accessories when required	MIDP
Port Elizabeth	Allows for DA190 to be processed in terms of. concession granted by DTI	MIDP
Port Elizabeth	Entries passed without invoices	MIDP/Export
Airports	Non-designated airports can apply on an ad hoc basis to	Non-designated port of
	utilise the airport for international purposes - handled by inter-departmental committee	entry
Durban	Passing of rebates B/E DA62 on a weekly basis from Technique Manufacturing to Smiths Manufacturing	Rebate
	Interim concession to use Rebate Item 607.04.10/04.00 while applying for registration to receive alcohol under this item (granted 4 April 2003)	Rebate / Excise
Durban	Unpack rebate material off-site, then deliver to rebate store - to be reapplied for after 12 months. Granted 26/09/02	Rebate store
Durban	Addendum to rebate register to show different parts manufactured from a single coil of aluminium sheet	Rebate store
Durban	Non-rebate stock kept in rebate store	Rebate store





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Durban, Beit Bridge	Containers destined for Zimbabwe are consolidated in the port and railed to the destination in the form of 'block trains'. RIT one line entries passed, reflecting commodity of highest duty value, tariff heading for that commodity & standard duty value of R100 000 per 6m and R200 000 per 12 m container. Rail list used as acquittal document. Through bill of lading containers railed with port to port bill of lading containers, without any Customs documentation. Redirection by sea then also included. Conditions (including guarantee) set.	Transit
JIA	Bulk transit clearance of parcels - transfer manifest	Transit
Durban	Since 21 February 1992 - regards provisional entries and pre-clearance	Various
?	Cobalt containing materials imported free of VAT, subject to condition that it remains the property of G Vogler BV and is re-exported after processing.	VAT
Durban	Since 7 November 1996 - Warehouse records stored electronically.	Warehouse
Durban	Since 7 April 1993 - Storage warehouse register kept electronically (hard copies available for inspections)	Warehouse
Durban	Since 24 September 1992 allowed to transfer goods from one bond store to another without customs supervision	Warehouse



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