

**Customs and
Border**

Management
Client Interface Team One –
Operation Support Division

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South African Revenue Service

South African Revenue Service

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To whom it may concern

ORIGIN VERIFICATION QUESTIONNAIRE FORM.

All Traders/Exporter/Agent are required to complete the Origin Verification questionnaire forms by the 31 January 2016.

Clearing Agents doing exports, using a certificate of origin (SADC/EU/GSP/ EFTA on behalf of their exporter/s please note that an application per exporter is required.

It is mandatory that all questions are to be answered and complete. If the space is not sufficient you may add additional pages.

Non-compliance will unfortunately result in that no certificates being issued with effect from the 1 February 2016.

Below for ease of reference please find the relevant extracts from rules to the sections of the Customs and Excise Act which allows SARS to request the relevant information, in the questionnaire form, and which a client is required to produce at any given time.

SADC

Rule 49B.10 (9)1

(j) For the purposes of verification of the originating status of goods declared in the application for the SCO, the exporter, whether the manufacturer in whose undertaking the last working or processing was carried out or an exporter who has bought in the goods from a manufacturer for exportation in the same state or who re-exports in the same state goods imported from a Member State must produce to an officer at any time including at the time of presentation of such application, as the officer may require, documents proving the originating status of the goods exported, including –

- (i) accounts or internal bookkeeping and any other documents providing direct evidence of working or processing of materials carried out by the exporter or manufacturer to obtain the goods concerned, the SCO or any other proof of origin document proving the originating status of materials used and declarations by the producer;
- (ii) documents which prove the identity of materials used in production and which contain enough particulars to determine the tariff heading thereof;
- (iii) documents proving the value of materials used and added value;
- (iv) costing records showing the calculation of the ex-works price defined in Annex I.

Rule 49B.10 (9)1

(g) Completion of the 500 or invoice declaration is conditional on the exporter holding, and being able to produce on demand, all necessary evidence that the goods comply with the origin rules of the Annex.

TDCA

Rule 49A.14 (14), (15)

(j) For the purposes of verification of the originating status of goods declared in the application for form EUR1 (page 4 of the set of forms) the exporter, whether the manufacturer in whose undertaking the last working or processing was carried out or an exporter who has bought in the goods from a manufacturer for exportation in the same state or who re-exports in the same state goods imported from the Community or an ACP State must produce to an officer at any time including at the time of presentation of such application, as the officer may require documents proving the originating status of the goods exported, including -

- (i) in accordance with the provisions of Article 26, accounts or internal bookkeeping and any other documents providing direct evidence of working or processing of materials carried out by the exporter or manufacturer to obtain the goods concerned, forms EUR1 and invoice declarations referred to in Article 19(3) proving the originating status of materials used and supplier's declarations;
- (ii) documents which prove the identity of materials used in production and which contain enough particulars to determine the tariff heading thereof;
- (iii) documents proving the value of materials used and added value;
- (iv) costing records showing the calculation of the ex-works price defined in the Protocol.

Rule 49A.14 (14), (15)

(g) Completion of a form EUR1 or invoice declaration is conditional on the exporter holding, and being able to produce on demand, all necessary evidence that the goods comply with the origin rules of this Protocol;

EFTA

Rule 49D.14 (14), (15)

k) For the purposes of verification of the originating status of goods declared in the application for Movement Certificate EUR1 (page 4 of the set of forms) the exporter, whether the manufacturer in whose undertaking the last working or processing was carried out or an exporter who has bought in the goods from a manufacturer for exportation in the same state or who re-exports in the same state goods imported from an EFTA State must produce to an officer at any time including at the time of presentation of such application, as the officer may require documents proving the originating status of the goods exported, including -

- (i) in accordance with the provisions of Article 26, accounts or internal bookkeeping and any other documents providing direct evidence of working or processing of materials carried out by the exporter or manufacturer to obtain the goods concerned, Movement Certificates EUR1 and invoice declarations referred to in Article 19 proving the originating status of materials used and supplier's declarations;
- (ii) documents which prove the identity of materials used in production and which contain enough particulars to determine the tariff heading thereof;
- (iii) documents proving the value of materials used and added value;
- (iv) costing records showing the calculation of the ex-works price

Rule 49D.14 (14), (15)

(g) Completion of a Movement Certificate EUR1 or invoice declaration is conditional on the exporter holding, and being able to produce on demand, all necessary evidence that the goods comply with the origin rules of Annex V;

Queries may be addressed with the following staff members

Dorothy Neels – 011 861- 5640
Meisie Skosana 011 862 6018
Thabisile Mogotsi – 011 862 6018

Thanking you in advance for your kind co-operation

Yours faithfully



Brita Groenewald
Compliance Manager
Alberton Branch Front End

ORIGIN VERIFICATION QUESTIONNAIRE

Trader Name:

Customs Registration Number:

Trader Physical Address:

Trader's Contact Person(s) and job title(s):

Telephone Number(s) of Contact Person(s):

Date:

Product Description:

Questions

1. What are the product models / types that are manufactured in South Africa and exported to the country party to the agreement?
2. Please supply a list of materials (including tariff classification), countries of origin and the names of the suppliers.
3. Please provide copies of origin declarations (supplier's declarations), where applicable, from the suppliers of materials or products.
4. Please supply the tariff classification of the final product

5. Has an advanced ruling or origin determination been issued South African Customs with respect to the product concerned? If yes, please supply a copy.
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6. Please supply a listing of the ex-works cost of the product (material cost, direct labour cost, manufacturing cost etc.)
7. Please supply the ex-works price of the product.
8. Describe the product manufacturing processes and indicate the location/place where each process occurred
9. Have you cumulated any production / manufacturing with producers / manufacturers in other countries? If yes, please specify the processes, the countries and the materials, including the tariff classification of such materials.