

CUSTOMS AND EXCISE

EXTERNAL

EXCISE REFUNDS SUPPORTING DOCUMENTS

	Fuel Levy and RAF Levy – BELN Countries	Fuel Levy and RAF Levy – Exports outside the common Customs area	Excise Duty	Health Promotion Levy – SBL destruction	Health Promotion Levy – SBL third party exports	Health Promotion Levy – Manufacturing SBL Products	Health Promotion Levy – Manufacturing Non-SBL Products	Tyre Levy - Third party claim	Tyre Levy – Authorised Dealer	Tyre Levy – Distributi on Centre	Diesel On Foodstuff
Rebate Item	671.09	671.11	623.25	691.02	691.03	691.05	691.06	681.04	681.05	681.06	670.05
Actual usage records and/or production records						M	M				
All other documents prescribed for Section 64D movements	M	M	M	O		O	O	O	O	O	
Any other documentation to substantiate the claim	M	M	M	M	M	M	M	M	M	M	
Application to Excise to reprocess or destruction					M						
Approval letter from Excise					M						
Commercial invoice from Manufacturer (VM)	M	M	M		M	M	M	M	M	M	
Commercial invoice to the customer (export invoice)	M	M	M		M			M	M	M	
Detailed description of the goods received for destruction (Date & quantity received, delivery notes)					M						

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Rebate Item	671.09	671.11	623.25	691.02	691.03	691.05	691.06	681.04	681.05	681.06	670.05
EDI CUSRES notifications (Arrival and Exit)	M	M	M		M			M	M	M	
Exports: ITAC Permit	M	M	M		M			M	M	M	
Exports: Proof of payment from Customer (export client)	M	M	M								
Obtaining: Bill of landing from VM	M	M	M								
Obtaining: Delivery note from Manufacturer (VM)	M	M	M		M	M	M	M	M	M	
Obtaining: P201 from VM	O	O	O								
Obtaining: Survey report	O	O	O								
Proof of Delivery to Customer	M	M	M		M			M	M	M	
Proof of destruction/reprocessing					M						
Proof of export: SAD 500, waybill/bill of landing/ road manifest/ Any other documents used for exports	M	M	M		M			M	M	M	
Proof of payment for levy (invoice/excise account or other prescribed documents)					M						
Proof of payment to Manufacturer (VM)	M	M	M		M	M	M	M	M	M	
Raw material yield breakdown						O	O	O	O	O	O
Road manifest	O	O	O								
Suppliers: If there is an intermediary between the VM and the LDF, the invoices and proof of payment to that party should be included	M	M	M								
Transportation: Acknowledged delivery note to the client foreign client	M	M	M		M			M	M	M	

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Transportation: Invoice from the transporter	O	O	O		O	O	O	O	O	O	
Transportation: Movements in terms of Section 64D (Example: DA187, SAD 502 SAD 505, seal numbers affixed to the vehicles)	M	M	M		M			M	M	M	
Transportation: Transporter's status with SARS	M	M	M		M	M	M	M	M	M	
Vessel bill of landing								O	O	O	
Warehouse register/production records						M	M				O
Purchase invoices from Supplier											M
Storage and Usage logbook											M
Delivery note from Supplier											M
Proof of Payment to Supplier											M
Any other document to substantiate the claim	O	O	O	O	O	O	O	O	O	O	O

1 LEGEND

M = Mandatory document to be submitted with the claim

O = Optional document