



Client types able to register under RLA Release 1 (from April 2020):

Category	Client Type	Category	Client Type
1 Reporting	Transit Shed Operator	24 Registration	Exporter for SADC-EPA (local)
2 Reporting	De-grouping Depot Operator	25 Registration	Exporter for - SACU/EFTA (local)
3 Reporting	Container Depot	26 Registration	Exporter - SADC (non-local)
4 Reporting	Air Cargo Carrier (local)	27 Registration	Exporter - SADC EPA (non-local)
5 Reporting	Air Cargo Carrier (non-local)	28 Registration	Exporter for - SACU/EFTA (non-local)
6 Reporting	Rail Cargo Carrier (local)	29 Registration	Approved Exporter - SADC EPA (local)
7 Reporting	Rail Cargo Carrier (non-local)	30 Registration	Approved Exporter - SACU/EFTA (local)
8 Licensing	Remover of goods in Bond by road (Local)	31 Registration	Approved Exporter - SADC EPA (Non-local)
9 Licensing	Remover of goods in Bond by road (non-local)	32 Registration	Approved Exporter - SACU/EFTA (non-local)
10 Reporting	Road Cargo Carrier (local)	33 Registration	Exporter for GSP - AGOA (local)
11 Reporting	Road Cargo Carrier (non-local)	34 Registration	Exporter for GSP - Norway (local)
12 Reporting	Own Goods Carrier: Air Cargo	35 Registration	Exporter for GSP - Russia (local)
13 Reporting	Own Goods Carrier: Rail Cargo	36 Registration	Exporter for GSP - Turkey (local)
14 Reporting	Own Goods Carrier: Road Cargo	37 Registration	Exporter GSP - AGOA (non-local)
15 Reporting	Own Goods Carrier: Sea Cargo	38 Registration	Exporter GSP - Norway (non-local)
16 Reporting	Sea Carrier (local)	39 Registration	Exporter GSP - Russia (non-local)
17 Reporting	Sea Carrier (non-local)	40 Registration	Exporter GSP - Turkey (non-local)
18 Licensing	Clearing Agent	41 Registration	Registered agent: Importers (non-local)
19 Registration	Importer (local)	42 Registration	Registered agent: Exporters (non-local)
20 Registration	Importer (non-local)	43 Registration	Registered agent: Carriers (non-local)
21 Registration	Exporter (local)	44 Registration	Exporter for - SACU/MERCOSUR (local)
22 Registration	Exporter (non-local)	45 Registration	Exporter for - SACU/MERCOSUR (non-Local)
23 Registration	Exporter for SADC (local)		

Client types able to register from April 2021:

Category	Client Type	Category	Client Type
1 Licensing	Storage Warehouse (OS) - Imported Goods	15 Registration	Producer ito GSP- Norway
2 Licensing	Storage Warehouse (OS)- Imported Goods - Stockist	16 Registration	Producer ito GSP- Russia
3 Licensing	Special Storage Warehouse (SOS) - Dutiable Imported Goods	17 Registration	Producer ito GSP- Turkey
4 Licensing	Special Storage Warehouse (SOS) - Duty free Imported Goods for Export (Sec 21.3)	18 Registration	Manufacturer - AGOA
5 Licensing	Special Storage Warehouse (SOS) - Dutiable locally manufactured goods for Export	19 License	Searcher for or of a wreck (Local)
6 Licensing	Special Storage Warehouse (SOS) - Inbound duty and tax free shop	20 License	Searcher for or of a wreck (non-local)
7 Licensing	Special Storage Warehouse (SOS)- Outbound duty and tax free shop	21 Registration	Registered agent: Searchers for or of a wreck (non-local)
8 Licensing	Special Storage Warehouse (SOS) - Inbound and Outbound duty and tax free shop	22 Reporting	Registered Agent: Air Carrier (Non-local)
9 Licensing	Special Storage Warehouse (SOS) - Supply Ship/Aircraft stores	23 Reporting	Registered Agent: Sea Carrier (Non-local)
10 Licensing	Special Storage Warehouse (SOS) -Supply Duty and Tax free shops and Ship/Aircraft stores	24 Reporting	Registered Agent: Road Carrier (Non-local)
11 Registration	Producer ito SADC EPA	25 Reporting	Registered Agent: Rail Carrier (Non-local)
12 Registration	Producer ito SADC	26 Reporting	Clearing Agent: Air
13 Registration	Producer ito SACU - MERCOSUR	27 Reporting	Clearing Agent: Sea
14 Registration	Producer ito SACU/EFTA	28 Registration	Special Economic Zone Operator

Release 2C Package 2 (from June 2021):

Category	Client Type	Category	Client Type
1 Licensing	Storage Warehouse (OS) (CCA Enterprise)	5 Reporting	Wharf Operator
2 Registration	Rebate User	6 Licensing	Manufacturing Warehouse (VM)
3 License	Container depot	7 Licensing	Manufacturing Warehouse (VM) CCA Enterprise) Any goods (Other than goods liable to Excise Duty, Fuel Levy and Environmental Levy)
4 License	Degrouping depot		

DISCLAIMER

The information contained in this leaflet is intended as guidance only and is not considered to be a legal reference, nor is it a binding ruling. The information does not take the place of legislation and readers who are in doubt regarding any aspect of the information displayed in the leaflet should refer to the relevant legislation, or seek a formal opinion from a suitably qualified individual.



SARS eFiling for quick and easy Customs registrations

For regular updates, guides and frequently asked questions on RLA, go to www.sars.gov.za > Customs and Excise > New Customs Legislation Update > RLA



Customs Registration, Licensing and Accreditation

Introduction

One of the projects which falls under the South African Revenue Service's New Customs Acts Programme (NCAP) is Registration, Licensing and Accreditation (RLA). NCAP is a long-running project and it is expected that the new Customs Control Act (CCA) will only be operationalised in several years to come. In the meantime, a decision was made to bring forward the implementation of certain business processes and systems capabilities, initially targeted for the new Acts, which will now be introduced under the provisions of the 1964 Customs & Excise Act.

When RLA was first introduced in April 2020, certain client types (predominantly Importers and Exporters) were able to submit new applications for registration via eFiling. The impacted client types were also able to have applications captured by Customs staff at their preferred Customs Branch. The next phase of the project, which is expected to take place towards the end of April 2021, will see additional client types added to the list of those able to submit via RLA. More client types will also be added to the list later in 2021. In the meantime, those not on the lists below, should continue to submit their applications via the current "as-is" registration process.

For now, the RLA system excludes Excise clients. Re-registration of the existing Customs base is expected to commence on a date chosen by Customs based on internal capacity.



South African Revenue Service



Key details

- The new Registration, Licensing and Accreditation process has seen the introduction of electronic platforms (including eFiling) for the submission of registration/licensing applications, for selected types of Customs clients – see list below.
- It is focused on new registrations of identified client types only and **not** on the re-registration of existing clients
- New clients wanting to use eFiling will only be required to go into branches **once** to register as a legal entity and thereafter can manage their Customs portfolio via eFiling
- The focus in Release 1 in 2020 was on client types who do not require physical inspections for registration/licensing purposes. However, the client types added in 2021 may require physical inspections of premises
- The identified client types will only be able to use eFiling for new registrations if they have already registered with SARS as a Legal Entity
- A non-local / foreigner can have his representative submit his application to SARS based on a Letter of Authority (LoA) or he can do it via eFiling, provided he is already registered with SARS
- For applicants not part of the RLA client types, applications will be managed as per the current process ie. DA 185 / DA 8 which is submitted via the Customs branch
- For non-RLA client types, a parallel process will run in Customs branches – new applications of the non-impacted client types will be captured as per the current process, while new applications of the identified client types will be captured on the new RLA system.
- Customs client codes will be synchronised between the old and new systems and existing clients will retain their existing codes.

Benefits

The new Registration, Licensing and Accreditation (RLA) capability will offer the following benefits to Customs clients:

- The use of eFiling to apply for registration, licensing or accreditation. This allows clients to submit their applications in a secure online environment from the comfort and convenience of their home or office.
- No more queuing at Customs branches and lengthy delays with the manual application process.
- Those who eFile have a full history of all submissions and electronic correspondence at the click of a button. They can also make changes to their profile when needed.
- Clients will be informed electronically which supporting documents are required and can upload these on eFiling.
- Clients can save a draft application and return to it later if they do not have the necessary information.
- Clients will receive sms or email notifications on submission.
- After a client has submitted their first application on eFiling, they will not have to complete the same personal information every time they submit a new application as the information will already be pre-populated.
- Submission via eFiling results in fewer errors and creates a quicker processing cycle for applications.
- Clients will be able to manage relationships with other clients who are already registered on RLA , ensuring control over the end-to-end supply chain. No-one will be able to use their profile without their permission.