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# GOVERNMENT NOTICE GOEWERMENTSKENNISGEWING

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## DEPARTMENT OF POLICE DEPARTEMENT VAN POLISIE

No. R. 285

3 April 2012

### SECOND-HAND GOODS ACT, 2009

#### REGULATIONS FOR DEALERS AND RECYCLERS

The Minister of Police has, under section 41(1) of the Second-Hand Goods Act, 2009 (Act No. 6 of 2009), made the Regulations in the Schedule

#### SCHEDULE

##### 1. Definitions

In these Regulations any word or expression to which a meaning has been assigned in the Act, shall have that meaning and, unless the context otherwise indicates—

**“applicant”** means the person applying to be registered as a dealer or recycler in terms of the Act and includes any person contemplated in section 5(1)(d) of the Act;

**“certificate of registration”** means the certificate of registration contemplated in regulation 4 and includes all conditions determined by the National Commissioner;

**“Designated Police Officer”** means the Designated Police Officer designated for the area in which the premises from which the applicant conducts business, is or will be situated;

**"responsible person"** means the natural person contemplated in section 2(2) of the Act who is nominated in writing by a dealers' association to act on behalf of that dealers' association;

**"statement"** means a statement made before a Commissioner of Oaths under oath or affirmation; and

**"the Act"** means the Second-Hand Goods Act, 2009 (Act No. 6 of 2009);

## **2. Application for registration as dealer**

- (1) Any person intending to apply for registration as a dealer in terms of the Act must obtain the relevant application form from the office of the Designated Police Officer or the official Internet website of the South African Police Service at [www.saps.gov.za](http://www.saps.gov.za) and complete and sign the application form.
- (2) The application form contemplated in subregulation (1) must essentially be in the form and contain the particulars as set out in Annexure "A" to these regulations
- (3) The applicant must ensure that the duly completed application form and all the documents referred to in these regulations are lodged with the office of the Designated Police Officer.

## **3. Documents to accompany application for registration**

An application for registration contemplated in section 3 of the Act must be accompanied by—

- (a) a statement which confirms that—
  - (i) applicant or any other person contemplated in section 5(1)(d) of the Act is not disqualified from being registered as a dealer; and
  - (ii) applicant undertakes to ensure compliance with the requirements of other legislation regulating that business or industry.

- (b) a certified copy of the identity document of the applicant and every person responsible for the management or day-to-day control of the business in question;
- (c) a recent utility account or the lease agreement verifying the address of the premises to which the application relates;
- (d) written proof of the business' bank account;
- (e) a copy of applicant's fingerprints, or where more than one person are involved in the day to day management of the business, a copy of the fingerprints of each person so involved; and
- (f) where applicable—
  - (i) documents which verify applicant's founding as a company, close corporation, trust, business trust, partnership or any other business form;
  - (ii) a certified copy of the identity document of each responsible person;
  - (iii) proof of VAT registration;
  - (iv) a copy of the membership certificate which verifies that applicant is a member of an accredited dealers' association at the time of the application;
  - (v) floor plan of the premises to which the application relates; and
  - (vi) any other documentation that applicant wishes to submit in support of the application, including a copy of any certificate or permit relating to other legislation regulating that industry.

#### **4. Certificate of registration and conditions**

- (1) After consideration of the application, the National Commissioner may issue a certificate of registration or temporary registration, depending on the circumstances.
- (2) The National Commissioner may authorize such dealer to carry on business subject to any of the following conditions:

- (a) the dealer may only carry on business of dealing in the goods or classes of goods specified on the certificate;
  - (b) the dealer may acquire or dispose of second-hand goods only during the business hours specified on the certificate; and
  - (c) where such dealer acquires or disposes of second-hand goods to other dealers or recyclers, that the dealer concerned may only acquire such goods from or dispose of such goods to another registered dealer or recycler.
- (3) If the National Commissioner is satisfied that crime trends in a station area or areas indicate that specific steps are necessary to regulate trade in a certain type or category of second-hand goods, he may authorise a dealer to carry on business in that type or category of second-hand goods subject to one or more of the following additional conditions:
  - (a) such dealer must make a daily, weekly or monthly report to the Designated Police Officer, reporting on all transactions regarding a certain type or category of goods;
  - (b) such dealer must deliver a copy of any records that must be kept in terms of the Act or as a condition of membership to an accredited association, to the Designated Police Officer on a daily, weekly or monthly basis; or
  - (c) such dealer must make a weekly or monthly report to the Designated Police Officer containing the full particulars of any person in the employ of that dealer, where such dealer knows or suspects, or should reasonably know or suspect that such employee would be disqualified from registration in terms of section 14(1)(a), (b), (c) or (e) of the Act.
- (4) The National Commissioner may describe the principal business activities of the applicant on the certificate of registration as a—
  - (a) general dealer;
  - (b) auctioneer;
  - (c) jeweller;
  - (d) motor vehicle dealer;
  - (e) scrap metal dealer; or

(f) recycler.

- (5) In the case of a dealer whose principal business activities do not fall under one of the categories set out in subregulation (4), the National Commissioner may describe such principal activities of such dealer on the registration certificate together with such conditions as he or she may deem appropriate to ensure compliance with section 21(2) of the Act.

#### **5. Display and maintenance of membership certificates**

- (1) A dealer or recycler who is a member of an accredited association must display the membership certificate—
- (a) in a prominent place clearly visible to the public on the premises;
  - and
  - (b) in proximity to the certificate of registration contemplated in section 15 of the Act;
- (2) In the event that the dealer or recycler is a member of an accredited association whose members have been exempted from any or all of the provisions of the Act, such dealer or recycler must be in possession of a copy of the *Gazette* which contains the notice contemplated in section 42(2)(b) of the Act.
- (3) The certificate and notice contemplated in this regulation must be maintained in such a manner that it can be produced undamaged and in a legible condition.

#### **6. Application for renewal of registration**

- (1) Any person intending to apply in terms of the Act for renewal of registration as a dealer or recycler must obtain the relevant application form from the office of the Designated Police Officer or the official Internet website of the South African Police Service at [www.saps.gov.za](http://www.saps.gov.za) and complete and sign the application form.
- (2) The applicant must ensure that the duly completed application form together with the statement and undertaking referred to in (3) as well

as all other documents required in terms of these regulations are submitted to the office of the Designated Police Officer.

- (3) The applicant must, together with the application form submit—
- (a) a statement under oath or affirmation confirming that applicant—
    - (i) applicant continues to comply with the Act and regulations;
    - and
    - (ii) applicant undertakes to ensure continued compliance with the requirements of other legislation regulating that business or industry.

#### **7. Temporary registration**

- (1) If the National Commissioner is satisfied that an applicant for registration as a dealer or recycler shows good cause that—
- (a) such applicant cannot meet one or more of the requirements for registration at the time of application;
  - (b) failure to meet such requirement cannot be attributed to the applicant;
  - (c) there is a reasonable prospect that the failure can be rectified within a period of 12 months; and
  - (d) the applicant shall suffer irreparable economic harm if such business cannot be registered,
- the National Commissioner may, subject to subregulation (2), issue a temporary registration certificate to such applicant.
- (2) A dealer or recycler who is issued with a temporary registration certificate must submit a monthly report to the Designated Police Officer, reporting on the steps he or she has taken to meet the requirement or requirements contemplated in subregulation (1)(a).
- (3) A dealer or recycler who is issued with a temporary registration certificate must apply for registration as a dealer or recycler immediately upon being in a position to meet the requirement contemplated in subregulation (1)(a).



- (4) The National Commissioner may issue a temporary registration certificate subject to the same conditions as contemplated in regulation 4(2) and (3).

## **8. Records by dealers**

- (1) Subject to the provisions of Regulation 9, the register contemplated in section 21(1) of the Act must essentially be in the form and contain the particulars as set out in Annexure "B" to these Regulations.
- (2) Where a dealer or recycler keeps any register in an electronic format, that dealer or recycler must ensure that an inspecting police official may inspect such register through access to the software program with which such electronic register is kept.
- (3) Where a dealer or recycler keeps registers in an electronic format and in the event of an inspection by a police official in terms of section 28(1) of the Act, the dealer, recycler, owner, employee or person in charge of the premises must —
  - (a) provide the police official inspecting the register with—
    - (i) the most recent certificate contemplated in section 28(4)(b)(ii) of the Act; and
    - (ii) a compact disk or other similar storage device with an electronic copy of or extract from the register reflecting all transactions since the most recent certificate contemplated in (i); and
  - (b) comply with any reasonable request from such police official to produce a printout of or an extract from the register which reflects the stock that dealer or recycler has on hand at the premises in question.

## **9. Registers**

A dealer or recycler must keep the applicable register set out in Annexure "B" that corresponds with the description of the principal business activity of that particular dealer or recycler on his or her certificate of registration.

**10. Report of false information or stolen goods**

- (1) A dealer or recycler reporting an incident as contemplated in section 22(1) of the Act, must retain any photographic or other evidence regarding the person providing the false information or the suspected stolen goods.
- (2) A police official to whom the incident contemplated in subregulation (1) is reported, must immediately upon receiving such report make an entry into the applicable occurrence book of the police station where that official is stationed and allocate a serial number to such entry.
- (3) The police official must supply the person making the report with the serial number allocated to the relevant occurrence book entry, provided that a person making the report telephonically may request the police member to supply that serial number telephonically to him or her.
- (4) In the event that a dealer or recycler is of the opinion that a person who offers for sale cable consisting of controlled metal of which the cover has been burnt, has a reasonable explanation for the burnt cover, that dealer or recycler must note such explanation in the acquisition register.

**11. Application to register as recycler**

- (1) Any person intending to apply for registration as a recycler in terms of section 25 of the Act, must obtain the relevant application form from the office of the Designated Police Officer or the official Internet website of the South African Police Service at [www.saps.gov.za](http://www.saps.gov.za), complete the appropriate portion and sign the application form.
- (2) The application form contemplated in subregulation (1) must essentially be in the form and contain the particulars as set out in Annexure "A" to these regulations
- (3) The applicant must ensure that the duly completed application form and all the documents referred to in these regulations are lodged with the office of the Designated Police Officer.

## **12. Documents to accompany application for registration as recycler**

An application for registration as a recycler under section 25 of the Act which is not lodged simultaneously with an application for registration as a dealer under section 3 of the Act must be accompanied by—

- (a) a statement which confirms that—
  - (i) applicant is registered or in the process of being registered as a dealer;
  - (ii) applicant or any other person contemplated in section 5(1)(d) of the Act is not disqualified from being registered as a dealer or recycler;
  - (iii) applicant undertakes to ensure compliance with the requirements of other legislation regulating that business or industry; and
- (b) any other documentation that applicant wishes to submit in support of the application, including a copy of any certificate or permit relating to other legislation regulating that industry.

## **13. Certificate of registration as a recycler and conditions**

- (1) After consideration of the application, the National Commissioner may issue a certificate of registration or temporary registration, depending on the circumstances.
- (2) The National Commissioner may authorize such recycler to carry on business subject to any of the following conditions:
  - (a) the recycler may only carry on business of dealing in the goods or classes of goods specified on the certificate;
  - (b) the recycler may acquire or dispose of second-hand goods only during the business hours specified on the certificate; and
  - (c) where such recycler acquires or disposes of second-hand goods to other dealers or recyclers, that the recycler concerned may only acquire such goods from or dispose of such goods to another registered dealer or recycler.

- (3) If the National Commissioner is satisfied that crime trends in a station area or areas indicate that specific steps are necessary to regulate trade in a certain type or category of second-hand goods, he may authorise a recycler to carry on business in that type or category of second-hand goods subject to one or more of the following additional conditions:
- (a) such recycler must make a daily, weekly or monthly report to the Designated Police Officer, reporting on all transactions regarding a certain type or category of goods;
  - (b) such recycler must deliver a copy of any records that must be kept in terms of the Act or as a condition of membership to an accredited association, to the Designated Police Officer on a daily, weekly or monthly basis; or
  - (c) such recycler must make a weekly or monthly report to the Designated Police Officer containing the full particulars of any person in the employ of that recycler, where such recycler knows or suspects, or should reasonably know or suspect that such employee would be disqualified from registration in terms of section 14(1)(a), (b), (c) or (e) of the Act.

#### **14. Manner of appeal**

- (1) Any dealer or recycler wishing to appeal against a decision contemplated in section 33(1) of the Act, must lodge a statement and all documents or copies of documents pertaining to the matter at the office of the Minister, either by hand or by registered post, within 30 days from the date of the relevant decision.
- (2) The statement referred to in (1) must set out the circumstances of the appeal and all grounds upon which the appellant rely in order to enable the Minister to reach a final decision.

#### **15. Offences and penalties**

Any dealer or recycler who—

- (a) contravenes or fails to comply with regulation 5(1)(a), 5(1)(b), 5(2) or 5(3);
- (b) contravenes or fails to comply with regulation 7(2) or 7(3);
- (c) contravenes or fails to comply with regulation 8(3)(a)(i), 8(3)(a)(ii), or 8(3)(b); or
- (d) contravenes or fails to comply with regulation 10(1) or (4).

is guilty of an offence and liable on conviction to a fine or imprisonment not exceeding 12 months or both such fine or imprisonment.

#### **16. Short Title**

These Regulations shall be called the Regulations for Dealers and Recyclers, 2012 and shall come into operation on the date of the coming into operation of the Second-Hand Goods Act, 2009.

**ANNEXURE "A"****MINIMUM PARTICULARS TO BE IN APPLICATION FORM****1. PARTICULARS OF APPLICANT**

- 1.1. Name
- 1.2. ID Number / Passport Number
- 1.3. Residential Address
- 1.4. Postal Address
- 1.5. Telephone numbers
- 1.6. e-Mail
- 1.7. SA Citizen
- 1.8. Disqualification (section 14)

**2. PARTICULARS OF BUSINESS**

- 2.1. Name of Business
- 2.2. Business Address
- 2.3. Postal Address
- 2.4. Telephone numbers
- 2.5. e-Mail
- 2.6. Registered as Company / Close Corporation / Trust /Business trust
- 2.7. Registered name
- 2.8. Trading name
- 2.9. Registration Number

**3. RESPONSIBLE PERSON**

- 3.1. Name
- 3.2. ID Number / Passport Number
- 3.3. Residential Address
- 3.4. Postal Address
- 3.5. Telephone numbers
- 3.6. e-Mail
- 3.7. SA Citizen

**4. PERSON IN CONTROL OF/OR RESPONSIBLE FOR MANAGEMENT OF THE COMPANY, CLOSE CORPORATION, TRUST OR PARTNERS IN CASE OF A PARTNERSHIP**

- 4.1. Name
- 4.2. ID Number / Passport Number
- 4.3. Residential Address
- 4.4. Postal Address
- 4.5. Telephone numbers
- 4.6. e-Mail
- 4.7. SA Citizen

**5. MEMBERSHIP OF ACCREDITED ASSOCIATION**

- 5.1. Name of Association
- 5.2. Accreditation Number
- 5.3. Responsible person
- 5.4. Office Address
- 5.5. Postal Address
- 5.6. Telephone numbers
- 5.7. e-Mail
- 5.8. Membership Number
- 5.9. Category of membership

**6. PARTICULARS OF BUSINESS**

- 6.1. General dealer
- 6.2. Auctioneer
- 6.3. Jeweller
- 6.4. Motor vehicle dealer
- 6.5. Scrap metal dealer
- 6.6. Recycler
- 6.7. Other

**7. GOODS TO BE TRADED IN**

- 7.1. Type of goods
- 7.2. Category
- 7.3. Business Hours

**8. PREMISES**

- 8.1. Type of premises
- 8.2. More than one premises
- 8.3. Floor plan
- 8.4. Recycling equipment

**ANNEXURE "B1-1"**

**ACQUISITION REGISTER: GENERAL DEALER**

ACQUIRED FROM	NUMBER ASSIGNED TO GOODS OR DESCRIPTION	PERSON CONDUCTING TRANSACTION ON BEHALF OF DEALER	DATE AND TIME OF TRANSACTION	DATE GOODS SOLD OR MANNER DISPOSED OF
Full names:	Make:	Full names:	Date:	Date:
Identity Number:	Model:			
Manner in which Identity verified:	Serial Number:	PURCHASE PRICE	Time:	Manner of Disposal:
Contact Address:	Communication Equipment IMEI number:			
Telephone Number:	Other particulars:			
		R		

**ANNEXURE "B1-1"**

**DISPOSAL REGISTER: GENERAL DEALER**

DISPOSED TO	NUMBER ASSIGNED TO GOODS OR DESCRIPTION	PERSON CONDUCTING DISPOSAL TRANSACTION ON BEHALF OF DEALER	DATE AND TIME OF TRANSACTION
Full names:	Make:	Full names:	Date:
Identity Number:	Model:		
Manner in which Identity verified:	Serial Number:		Time:
Contact Address:	Other particulars:		
Telephone number:			



## ANNEXURE "B2-1"

### ACQUISITION REGISTER: AUCTIONEER

ACQUIRED FROM	PERSON CONDUCTING AUCTION	DATE AND TIME OF TRANSACTION	DATE GOODS SOLD
Full names:	Full names:	Date:	Date:
Identity Number:		Time:	Manner of Disposal:
Manner in which Identity verified:			
Contact Address:			
Telephone Number:			
NUMBER / LOT ASSIGNED TO ITEM	FULL DESCRIPTION OF ITEM		PURCHASE PRICE
	Make:		
	Model:		
	Serial Number:		
	In case of communication equipment, the IMEI number:		
	Vehicle Registration Number:		
	Vehicle Identification Number :		
	Vehicle Engine Number:		
	Vehicle Chassis Number:		
	Vehicle Odometer Reading:		
	Vehicle Exterior and Trim Colour:		
Microdot Particulars:			

## ANNEXURE "B2-2"

### DISPOSAL REGISTER: AUCTIONEER

DISPOSED TO	PERSON CONDUCTING AUCTION	DATE AND TIME OF TRANSACTION	DATE GOODS SOLD
Full names:	Full names:	Date:	Date:
Identity Number:		Time:	Manner of Disposal:
Manner in which Identity verified:			
Contact Address:			
Telephone Number:			
NUMBER / LOT ASSIGNED TO ITEM	FULL DESCRIPTION OF ITEM		
	Make:		
	Model:		
	Serial Number:		
	In case of communication equipment, the IMEI number:		
	Vehicle registration number		
	Vehicle Identification Number :		
	Vehicle Engine Number:		
	Vehicle Chassis Number:		
	Vehicle Odometer Reading:		
	Vehicle Exterior and Trim Colour:		
Microdot Particulars:			

**ANNEXURE "B3-1"**  
**ACQUISITION REGISTER: JEWELLER**

ACQUIRED FROM	FULL DESCRIPTION OF ITEM	PERSON CONDUCTING TRANSACTION ON BEHALF OF DEALER	DATE AND TIME OF TRANSACTION	DATE GOODS SOLD OR MANNER DISPOSED OF
Full names:	Photograph of item: YES / NO	Full names:	Date:	Date:
Identity Number:		<b>PURCHASE PRICE</b>	Time:	Manner of Disposal:
Manner in which Identity verified:		R		
Contact Address:				
Telephone Number:				

**ANNEXURE "B3-2"**  
**DISPOSAL REGISTER: JEWELLER**

DISPOSED TO	FULL DESCRIPTION OF GOODS	PERSON CONDUCTING DISPOSAL TRANSACTION ON BEHALF OF DEALER	DATE AND TIME OF TRANSACTION
Full names:		Full names:	Date:
Identity Number:			Time:
Manner in which Identity verified:			
Contact Address:			
Telephone number:			

## ANNEXURE "B4-1"

### ACQUISITION REGISTER: VEHICLE DEALER

ACQUIRED FROM	PERSON CONDUCTING TRANSACTION	DATE AND TIME OF TRANSACTION	DATE GOODS SOLD
Full names:	Full names:	Date:	Date:
Identity Number:		Time:	Manner of Disposal:
Manner in which Identity verified:			
Contact Address:			
Telephone Number:			
FULL DESCRIPTION OF VEHICLE		DISPOSAL REGISTER REFERENCE NUMBER	PURCHASE PRICE
Make:			
Model:			
Registration Number:			
Vehicle Identification Number :			
Vehicle Engine Number:			
Vehicle Chassis Number:			
Vehicle Odometer Reading:			
Vehicle Exterior and Trim Colour:			
Microdot Particulars:			
Other features:			

## ANNEXURE "B4-2"

### DISPOSAL REGISTER: VEHICLE DEALER

DISPOSED OF TO	PERSON CONDUCTING TRANSACTION	DATE AND TIME OF TRANSACTION	DATE GOODS SOLD
Full names:	Full names:	Date:	Date:
Identity Number:		Time:	Manner of Disposal:
Manner in which Identity verified:			
Contact Address:			
Telephone Number:			
FULL DESCRIPTION OF VEHICLE		REFERENCE NUMBER	PURCHASE PRICE
Make:			
Model:			
Registration Number:			
Vehicle Identification Number :			
Vehicle Engine Number:			
Vehicle Chassis Number:			
Vehicle Odometer Reading:			
Vehicle Exterior and Trim Colour:			
Microdot Particulars:			
Other features:			

## ANNEXURE "B5-1"

### REGISTER OF ACQUISITION: SCRAP METAL DEALERS

ACQUIRED FROM	FULL DESCRIPTION OF ITEM	PERSON CONDUCTING TRANSACTION ON BEHALF OF DEALER	DATE AND TIME OF TRANSACTION	DATE ITEM SOLD AND MANNER DISPOSED OF
Full names:		Full names:	Date:	Date:
Identity Number:				Manner of Disposal:
Manner in which Identity verified:		PURCHASE PRICE	Time:	
Contact Address:				
Vehicle registration:		Weight:	R	
Telephone Number:		Photograph of goods: YES / NO		
In the event that the item is cable consisting of controlled metal of which the cover has been burnt, the explanation provided by the seller for the burnt cover:				

## ANNEXURE "B5-2"

### REGISTER OF DISPOSAL: SCRAP METAL DEALERS

ROW	COLUMN 1 DISPOSED TO	COLUMN 2 WEIGHT AND FULL DESCRIPTION OF GOODS	COLUMN 3 PERSON CONDUCTING DISPOSAL TRANSACTION ON BEHALF OF DEALER	COLUMN 4 DATE AND TIME OF TRANSACTION
ROW 2	Full names:		Full names:	Date:
ROW 3	Identity Number:			
ROW 4	Manner in which Identity verified:			
ROW 5	Contact Address:			
ROW 6	Telephone number:			

## WET OP TWEEDEHANDSE GOED, 2009

### REGULASIES VIR HANDELAARS EN HERWINNERS

Die Minister van Polisie het, kragtens artikel 41(1)(c) van die Wet op Tweedehandse Goed, 2009 (Wet No. 6 van 2009), die regulasies in die Bylae uitgevaardig.

### BYLAE

#### 1. Woordomskrywings

In hierdie Regulasies het enige woord of uitdrukking waaraan 'n betekenis in die Wet toegeken is sodanige betekenis en, tensy uit die samehang anders blyk, beteken—

**“Aangewese Polisie-offisier”** die Aangewese Polisie-offisier wat aangewys is vir die area waarin die perseel waarvandaan die aansoeker handeldryf, geleë is of sal wees;

**“aansoeker”** die persoon wat aansoek doen om as handelaar of herwinner geregistreer te word kragtens die Wet en sluit enige persoon bedoel in artikel 5(1)(d) van die Wet in;

**“die Wet”** die Wet op Tweedehandse Goed, 2009 (Wet No. 6 van 2009);

**“registrasiesertifikaat”** die registrasiesertifikaat bedoel in regulasie 4 met inbegrip van alle voorwaardes gestel deur die Nasionale Kommissaris;

**”verantwoordelike persoon”** ‘n natuurlike persoon bedoel in artikel 2(2) van die Wet wat skriftelik genomineer is deur die handelaarsvereniging om namens daardie handelaarsvereniging op te tree; en

**”verklaring”** ‘n verklaring wat onder eed of bevestiging afgelê is voor ‘n Kommissaris van Ede.

## **2. Aansoek om registrasie**

- (1) Enige persoon wat van voorneme is om kragtens die Wet aansoek te doen om registrasie as ‘n handelaar, moet die toepaslike aansoekvorm verkry vanaf die kantoor van die Aangewese Polisie-offisier of vanaf die amptelike Internet-webwerf van die Suid-Afrikaanse Polisie diens by [www.saps.gov.za](http://www.saps.gov.za) en dit voltooi en onderteken.
- (2) Die aansoekvorm beoog in subregulasie (1) moet wesenlik in die formaat wees en die besonderhede vervat soos dit in Aanhangsel “A” uiteengesit is.
- (3) Die aansoeker moet toesien dat die behoorlik voltooide aansoekvorm en alle dokumente waarna in hierdie regulasies verwys word ingedien word by die kantoor van die Aangewese Polisie-offisier.

## **3. Dokumente wat aansoek om registrasie moet vergesel**

‘n Aansoek om registrasie bedoel in artikel 3 van die Wet moet vergesel word van—

- (a) ‘n verklaring wat bevestig dat—
  - (i) die aansoeker of enige ander persoon bedoel in artikel 5(d) van die Wet nie van registrasie as ‘n handelaar gediskwalifiseer is nie;
  - (ii) die aansoeker onderneem om toe te sien dat voldoen word aan ander wetgewing wat sodanige besigheid of bedryf reguleer.



- (b) 'n gesertifiseerde afskrif van die identiteitsdokument van die aansoeker en elke persoon wat verantwoordelik is vir die bestuur of daaglikse beheer oor die betrokke besigheid;
- (b) die toepaslike diensterekening of huurooreenkoms wat die adres van die perseel waarop die aansoek betrekking het, bevestig;
- (c) dokumentêre bewys van die besigheid se bankrekening;
- (d) 'n afskrif van die aansoeker se vingerafdrukke, of waar meer as een persoon betrokke is in die daaglikse beheer oor die besigheid, 'n afskrif van die vingerafdrukke van elke persoon wat betrokke is;
- (e) waar toepaslik—
  - (i) dokumente wat die aansoeker se oprigting as 'n maatskappy, beslote korporasie, trust, besigheidstrust, vennootskap of enige ander besigheidsvorm bevestig;
  - (ii) 'n gesertifiseerde afskrif van die identiteitsdokument van iedere verantwoordelike persoon;
  - (ii) bewys van die BTW-registrasie;
  - (iii) 'n afskrif van die lidmaatskapsertifikaat wat bevestig dat die aansoeker ten tyde van die aansoek lid van 'n geakkrediteerde handelaarsvereniging is;
  - (iv) die vloerplan van die perseel waarop die aansoek betrekking het; en
  - (v) enige ander dokumente wat die aansoeker ter ondersteuning van die aansoek wil indien, insluitend 'n afskrif van enige sertifikaat of permit wat verband hou met ander wetgewing wat so 'n besigheid of bedryf reguleer.

#### **4. Registrasiesertifikaat en voorwaardes**

- (1) Na oorweging van die aansoek, kan die Nasionale Kommissaris 'n registrasiesertifikaat of tydelike registrasiesertifikaat uitreik, na gelang van die omstandighede.
- (2) Die Nasionale Kommissaris kan so 'n handelaar magtig om handel te dryf onderhewig aan enige van die volgende voorwaardes:

- (a) die betrokke handelaar mag slegs sake doen deur handel te dryf met die goedere of klasse van goedere wat op die sertifikaat uiteengesit word;
  - (b) die betrokke handelaar mag alleenlik tweedehandse goedere verkry of daaroor beskik gedurende die besigheidsure wat op die sertifikaat uiteengesit is; en
  - (c) waar so 'n handelaar tweedehandse goedere verkry of daaroor beskik aan ander handelaars of herwinners, dat die betrokke handelaar sodanige goedere alleenlik mag verkry van of oor sodanige goedere beskik na 'n ander geregistreerde handelaar of herwinner.
- (3) Indien die Nasionale Kommissaris tevrede is dat die misdaadtendense in 'n stasiearea of -areas daarop dui dat spesifieke stappe nodig is om die handel in 'n sekere tipe of kategorie van tweedehandse goedere te reguleer, kan hy of sy die magtiging om handel te dryf onderhewig maak aan een of meer van die volgende voorwaardes:
- (a) sodanige handelaar moet 'n daaglikse, weeklikse of maandelikse verslag voorlê aan die Aangewese Polisie-offisier, waarin verslag gedoen word oor alle transaksies met betrekking tot 'n sekere tipe of kategorie van goedere;
  - (b) sodanige handelaar moet 'n afskrif van enige rekords wat gehou moet word kragtens die Wet of as 'n voorwaarde van lidmaatskap van 'n geakkrediteerde vereniging, by die Aangewese Polisie-offisier op 'n daaglikse, weeklikse of maandelikse basis aflewer;
  - (c) sodanige handelaar moet 'n weeklikse of maandelikse verslag aan die aangewese polisiebeampte voorlê met volle besonderhede van enige persoon in die diens van die handelaar, waar sodanige handelaar weet of vermoed, of redelikerwys behoort te weet of te vermoed dat sodanige werknemer gediskwalifiseer sou wees van registrasie in terme van artikel 14 (1) (a), (b), (c) of (e) van die Wet.

- (4) Die Nasionale Kommissaris kan die belangrikste sakebedrywighede van die aansoeker op die registrasiesertifikaat beskryf as dié van 'n—
- (a) algemene handelaar;
  - (b) afslaer;
  - (c) juwelier;
  - (d) motorvoertuighandelaar;
  - (e) skroothandelaar; of
  - (f) herwinner.
- (5) In die geval van 'n handelaar wie se belangrikste sakebedrywighede nie binne een van die kategorieë uiteengesit in (4) val nie, kan die Nasionale Kommissaris 'n registrasiesertifikaat uitreik met 'n beskrywing van die belangrikste sakebedrywighede van so 'n handelaar tesame met sulke voorwaardes as wat hy of sy toepaslik mag vind om voldoening aan artikel 21(2) te verseker.

## **5. Vertoon en onderhou van lidmaatskapsertifikate**

- (1) 'n Handelaar of herwinner wat lid is van 'n geakkrediteerde vereniging moet die lidmaatskapsertifikaat vertoon—
- (a) op 'n prominente plek waar dit duidelik sigbaar is vir die publiek op die perseel; en
  - (b) in die nabyheid van die registrasiesertifikaat beoog in artikel 15 van die Wet
- (2) In die geval waar die handelaar of herwinner lid is van 'n geakkrediteerde vereniging waarvan die lede van enige of al die bepalings van die Wet vrygestel is, moet so 'n handelaar of herwinner in besit wees van 'n afskrif van die Staatskoerant waarin die kennisgewing beoog in artikel 42(2)(b) van die Wet, verskyn.
- (3) Die sertifikaat en kennisgewing beoog in hierdie regulasie moet onderhou word op so 'n wyse dat dit onbeskadig en in 'n leesbare toestand vertoon kan word.

## **6. Aansoek om hernuwing van registrasie**

- (1) Enige persoon wat van voorneme is om kragtens die Wet aansoek te doen vir hernuwing van registrasie as 'n handelaar of herwinner, moet die toepaslike aansoekvorm verkry vanaf die kantoor van die Aangewese Polisie-offisier of vanaf die amptelike Internet-webwerf van die Suid-Afrikaanse Polisie diens by [www.saps.gov.za](http://www.saps.gov.za) en dit voltooi en onderteken.
- (2) Die aansoeker moet toesien dat die behoorlik voltooide aansoekvorm tesame met die verklaring en onderneming waarna in (3) verwys word asook alle dokumente wat in hierdie regulasies vereis word, ingedien word by die kantoor van die Aangewese Polisie-offisier.
- (3) Die aansoeker moet tesame met die aansoekvorm—
  - (a) 'n verklaring indien wat bevestig dat—
    - (iii) die aansoeker steeds voldoen aan die Wet en regulasies; en
    - (iv) die aansoeker onderneem om toe te sien dat voortdurend voldoen word aan ander wetgewing wat sodanige besigheid of bedryf reguleer.

## **7. Tydelike registrasie**

- (1) Indien die Nasionale Kommissaris tevrede is dat 'n aansoeker om registrasie as 'n handelaar of herwinner goeie redes aanvoer dat—
  - (a) sodanige aansoeker nie ten tyde van die aansoek kan voldoen aan een of meer van die registrasievereistes nie;
  - (b) versuim om so aan sodanige vereiste te voldoen, nie toegeskryf kan word aan die aansoeker nie;
  - (c) daar 'n redelike vooruitsig is dat die versuim binne 'n tydperk van 12 maande reggestel kan word; en
  - (d) die aansoeker onherstelbare ekonomiese skade sal ly indien sodanige besigheid nie geregistreer kan word nie,kan die Nasionale Kommissaris, onderhewig aan (2), 'n tydelike registrasiesertifikaat aan die aansoeker uitreik.

- (2) 'n Handelaar of herwinner wat met 'n tydelike registrasiesertifikaat uitgereik word, moet 'n maandelikse verslag aan die aangewese polisiebeampte voorlê waarin verslag gedoen word oor die stappe wat hy of sy geneem het om aan die vereiste of vereistes beoog in (1)(a) te voldoen.
- (3) 'n Handelaar of herwinner wat met 'n tydelike registrasiesertifikaat uitgereik is, moet onverwyld aansoek doen om registrasie as 'n handelaar of herwinner sodra daar aan die vereistes beoog in (1)(a) voldoen kan word.
- (4) Die Nasionale Kommissaris kan 'n tydelike registrasiesertifikaat onderhewig aan dieselfde voorwaardes beoog in regulasie 4(2) en (3) uitreik.

## **8. Aantekeninge deur handelaars**

- (1) Onderhewig aan die bepalings van regulasie 9, moet die register bedoel in artikel 21 (1) van die Wet, wesenlik in die formaat wees en die besonderhede vervat soos dit in Aansluiting "B" tot die regulasies uiteengesit is.
- (2) In gevalle waar 'n handelaar of herwinner aantekeninge in 'n elektroniese formaat hou, moet daardie handelaar of herwinner toesien dat 'n inspekterende polisiebeampte sodanige register kan ondersoek deur toegang te verkry tot die sagteware-program waarmee so 'n elektroniese register bygehou word.
- (3) In gevalle waar 'n handelaar of 'n herwinner aantekeninge in elektroniese formaat hou en in die geval van 'n inspeksie deur 'n polisiebeampte kragtens artikel 28 (1) van die Wet, moet die handelaar, herwinner, eienaar, werknemer of persoon in beheer van die perseel—
  - (a) die polisiebeampte wat die register nasien voorsien van—
    - (i) die mees onlangse sertifikaat bedoel in artikel 28(4)(b)(ii) van die Wet; en
    - (ii) 'n kompakskyf of ander soortgelyke bergingstoestel met 'n elektroniese weergawe van of uittreksel uit die register wat

alle transaksies weergee sedert die mees onlangse  
sertifikaat bedoel in (i); en

- (b) voldoen aan enige redelike versoek van sodanige  
polisiebeampte om 'n drukstuk met 'n uittreksel van die register  
te toon waarin die voorraad aangedui word wat daardie  
handelaar of herwinner op hande het by die betrokke perseel.

## **9. Registers**

'n Handelaar of herwinner moet die toepaslike register in Aanhangsel "B" hou  
wat ooreenstem met die beskrywing van die belangrikste sakebedrywighede  
van daardie spesifieke handelaar of herwinner op sy of haar  
registrasiesertifikaat.

## **10. Rapport aangaande valse inligting of gesteelde goedere**

- (1) 'n Handelaar of herwinner wat 'n voorval beoog in artikel 22(1) van die  
Wet, moet enige fotografiese of ander getuienis ten opsigte van die  
persoon wat die valse inligting of die vermoedelik gesteelde goedere  
verstrek, behou.
- (2) 'n Polisiebeampte aan wie 'n voorval beoog in subregulasie (1)  
gerapporteer word, moet onverwyld by ontvangs van so 'n rapport 'n  
inskrywing maak in die voorvalleboek van die polisiestasie waar  
daardie beampte werksaam is en 'n reeksnommer aan sodanige  
inskrywing toeken.
- (3) Die polisiebeampte moet die betrokke persoon wat die rapport maak  
voorsien van die reeksnommer wat toegeken is aan die betrokke  
inskrywing in die voorvalleboek, met dien verstande dat die persoon  
wat die rapport telefonies maak, die polisiebeampte kan versoek om  
daardie reeksnommer telefonies te verskaf.
- (4) In die geval dat 'n handelaar of herwinner van oordeel is dat 'n  
persoon wat kabel wat uit beheerde metaal bestaan waarvan die  
omhulsel gebrand is te koop aanbied, 'n redelike verduideliking vir die  
gebrande omhulsel het, moet daardie handelaar of herwinner 'n

aantekening in die verkrygingsregister maak van sodanige verduideliking.

#### **11. Aansoek om as herwinner te registreer**

- (1) Enige persoon wat van voorneme is om aansoek te doen om registrasie as 'n herwinner kragtens artikel 25 van die Wet, moet die toepaslike aansoekvorm verkry vanaf die kantoor van die Aangewese Polisie-offisier of vanaf die amptelike Internet-webwerf van die Suid-Afrikaanse Polisie diens by [www.saps.gov.za](http://www.saps.gov.za) en die toepaslike deel voltooi en die aansoekvorm onderteken.
- (2) Die aansoekvorm beoog in subregulasie (1) moet wesenlik in die formaat wees en die besonderhede vervat soos dit in Aanhangsel "A" uiteengesit is.
- (3) Die aansoeker moet toesien dat die behoorlik voltooide aansoekvorm en alle dokumente waarna in hierdie regulasies verwys word ingedien word by die kantoor van die Aangewese Polisie-offisier.

#### **12. Dokumente wat aansoek om registrasie as herwinner moet vergesel**

'n Aansoek om registrasie as 'n herwinner kragtens artikel 25 van die Wet wat nie gelyktydig met 'n aansoek kragtens artikel 3 van die Wet ingedien word nie, moet vergesel word van—

- (a) 'n verklaring wat bevestig dat—
  - (i) die aansoeker geregistreer is of in die proses van registrasie is as handelaar;
  - (ii) die aansoeker of enige ander persoon bedoel in artikel 5(d) van die Wet nie van registrasie as 'n handelaar of herwinner gediskwalifiseer is nie;
  - (iii) die aansoeker onderneem om toe te sien dat voldoen word aan ander wetgewing wat sodanige besigheid of bedryf reguleer.

- (b) enige ander dokumente wat die aansoeker ter ondersteuning van die aansoek wil indien, insluitend 'n afskrif van enige sertifikaat of permit wat verband hou met ander wetgewing wat so 'n besigheid of bedryf reguleer.

### **13. Registrasiesertifikaat as 'n herwinner en voorwaardes**

- (1) Na oorweging van die aansoek, kan die Nasionale Kommissaris 'n registrasiesertifikaat of tydelike registrasiesertifikaat uitreik, na gelang van die omstandighede.
- (2) Die Nasionale Kommissaris kan so 'n herwinner magtig om handel te dryf onderhewig aan enige van die volgende voorwaardes:
  - (a) die betrokke herwinner mag slegs sake doen deur handel te dryf met die goedere of klasse van goedere wat op die sertifikaat uiteengesit word;
  - (b) die betrokke herwinner mag alleenlik tweedehandse goedere verkry of daarvoor beskik gedurende die besigheidsure wat op die sertifikaat uiteengesit is; en
  - (c) waar so 'n herwinner tweedehandse goedere verkry of daarvoor beskik aan ander handelaars of herwinners, dat die betrokke herwinner sodanige goedere alleenlik mag verkry van of oor sodanige goedere beskik na 'n ander geregistreerde handelaar of herwinner.
- (3) Indien die Nasionale Kommissaris tevrede is dat die misdaadtendense in 'n stasiearea of -areas daarop dui dat spesifieke stappe nodig is om die handel in 'n sekere tipe of kategorie van tweedehandse goedere te reguleer, kan hy of sy 'n herwinner magtig om handel te dryf in daardie tipe of kategorie tweedehandse goedere onderhewig aan een of meer van die volgende voorwaardes:
  - (a) sodanige herwinner moet 'n daaglikse, weeklikse of maandelikse verslag voorlê aan die Aangewese Polisie-offisier, waarin verslag gedoen word oor alle transaksies met betrekking tot 'n sekere tipe of kategorie van goedere;



- (b) sodanige herwinner moet 'n afskrif van enige rekords wat gehou moet word kragtens die Wet of as 'n voorwaarde van lidmaatskap van 'n geakkrediteerde vereniging, by die Aangewese Polisie-offisier op 'n daaglikse, weeklikse of maandelikse basis aflewer;
- (c) sodanige herwinner moet 'n weeklikse of maandelikse verslag aan die aangewese polisiebeampte voorlê met volle besonderhede van enige persoon in die diens van die herwinner, waar sodanige herwinner weet of vermoed, of redelikerwys behoort te weet of te vermoed dat sodanige werknemer gediskwalifiseer sou wees van registrasie in terme van artikel 14 (1) (a), (b), (c) of (e) van die Wet.

#### **14. Wyse van appèllering**

- (1) Enige handelaar of herwinner wat van voornemens is om te appelleer teen 'n besluit bedoel in artikel 33 (1) van die Wet, moet 'n verklaring tesame met alle dokumente of afskrifte wat met die aangeleentheid verband hou, per hand of per geregistreerde pos liasseer by die kantoor van die Minister, binne 30 dae vanaf datum van die betrokke besluit.
- (2) Die verklaring in (1) bedoel moet die omstandighede van die appèl tesame met die gronde waarop die appellant staatmaak uiteensit, om die Minister in staat te stel om 'n finale besluit te neem.

#### **15. Misdrywe en strawwe**

Enige handelaar of herwinner wat—

- (a) regulasie 5(1)(a), 5(1)(b), 5(2) of 5(3) oortree of versuim om daaraan te voldoen;
- (b) regulasie 7(2) of 7(3) oortree of versuim om daaraan te voldoen;
- (c) regulasie 8(3)(a)(i); 8(3)(a)(ii); of 8(3)(b) oortree of versuim om daaraan te voldoen;

(d) regulasie 10(1) of (4) oortree of versuim om daaraan te voldoen;

is skuldig aan 'n misdryf en by skuldigbevinding strafbaar met 'n boete of gevangenisstraf van hoogstens 12 maande of beide sodanige boete of gevangenisstraf.

#### **16. Kort titel**

Hierdie regulasies heet die Regulasies vir Handelaars en Herwinnaars, 2012 en tree in werking op die datum waarop die Wet op Tweedehandse Goed, 2009 in werking tree.

**AANHANGSEL "A"****MINIMUM BESONDERHEDE VIR AANSOEKVORM****1. BESONDERHEDE VAN AANSOEKER**

- 1.1. Naam
- 1.2. ID Nommer / Paspoortnommer
- 1.3. Woonadres
- 1.4. Posadres
- 1.5. Telefoonnommers
- 1.6. e-Pos
- 1.7. SA Burger
- 1.8. Diskwalifikasie (artikel14)

**2. BESONDERHEDE VAN BESIGHEID**

- 2.1. Besigheidsnaam
- 2.2. Besigheidsadres
- 2.3. Posadres
- 2.4. Telefoonnommers
- 2.5. e-Pos
- 2.6. Geregistreer as Maatskappy / Beslote Korporasie / Trust /Besigheidstrust
- 2.7. Geregistreerde naam
- 2.8. Handelsnaam
- 2.9. Registrasienommer

**3. VERANTWOORDELIKE PERSOON**

- 3.1. Naam
- 3.2. ID Nommer / Paspoortnommer
- 3.3. Woonadres
- 3.4. Posadres
- 3.5. Telefoonnommers
- 3.6. e-Pos
- 3.7. SA Burger

**4. PERSOON IN BEHEER VAN / VERANTWOORDELIK VIR BESTUUR VAN DIE MAATSKAPPY, BESLOTE KORPORASIE, TRUST OF VENNOOT IN GEVAL VAN 'N VENNOOTSKAP**

- 4.1. Naam
- 4.2. ID Nommer / Paspoortnommer
- 4.3. Woonadres
- 4.4. Posadres
- 4.5. Telefoonnommers
- 4.6. e-Pos
- 4.7. SA Burger

**5. LIDMAATSKAP VAN GEAKKREDITEERDE VERENIGING**

- 5.1. Naam van vereniging
- 5.2. Akkreditasienuommer
- 5.3. Verantwoordelike persoon
- 5.4. Kantooradres
- 5.5. Posadres
- 5.6. Telefoonnummers
- 5.7. e-Pos
- 5.8. Lidmaatskapsnommer
- 5.9. Lidmaatskapskategorie

**6. BEDRYFSBESONDERHEDE**

- 6.1. Algemene handelaar
- 6.2. Afslaer
- 6.3. Juwelier
- 6.4. Motorvoertuighandelaar
- 6.5. Skrootmetaalhandelaar
- 6.6. Herwinner
- 6.7. Ander

**7. GOEDERE WAARIN HANDEL GEDRYF SAL WORD**

- 7.1. Tipe goedere
- 7.2. Kategorie
- 7.3. Besigheidsure

**8. PERSEEL**

- 8.1. Tipe perseel
- 8.2. Meer as een perseel
- 8.3. Vloerplan
- 8.4. Herwinningstoerusting

## AANHANGSEL "B1-1"

### VERKRYINGSREGISTER: ALGEMENE HANDELAAR

VERKRY VAN	NOMMER TOEGEKEN AAN GOEDERE OF BESKRYWING	PERSOON WAT TRANSAKSIE BAHARTIG	DATUM EN TYD VAN TRANSAKSIE	DATUM WAAROP GOEDERE VERKOOP IS OF WYSE VAN BESKIKKING
Volle name:	Fabrikaat	Volle name:	Datum:	Datum:
Identiteitsnommer:	Model:			
Wyse waarop identifikasie bevestig is:	Reeksnommer:	<b>KOOPPRYS</b>	Tyd:	Wyse van beskikking:
Kontakadres:	Kommunikasietoerusting: IMEI-nommer:	R		
Telefoonnommer:	Ander besonderhede:			

## AANHANGSEL "B1-2"

### BESKIKKINGSREGISTER: ALGEMENE HANDELAAR

BESKIK OOR AAN	NOMMER TOEGEKEN AAN GOEDERE OF BESKRYWING	PERSOON WAT TRANSAKSIE BEHARTIG	DATUM EN TYD VAN TRANSAKSIE
Volle name:	Fabrikaat	Volle name:	Datum:
Identiteitsnommer:	Model:		
Wyse waarop identifikasie bevestig is:	Reeksnommer:		Tyd:
Kontakadres:	Kommunikasietoerusting: IMEI-nommer:		
Telefoonnommer:			

**AANHANGSEL "B2-1"**  
**VERKRYGINGSREGISTER: AFSLAER**

VERKRY VAN	PERSOON WAT VEILING BEHARTIG	DATUM EN TYD VAN TRANSAKSIE	DATUM WAAROP GOEDERE VERKOOP IS
Volle name:	Volle name:	Datum:	Datum:
Identiteitsnommer:		Tyd:	Wyse van Beskikking:
Wyse waarop identiteit bevestig is			
Kontakadres:			
Telefoonnommer:			
NOMMER / LOT TOEGEKEN AAN ITEM	VOLLEDIGE BESKRYWING VAN ITEM		KOOPPRYS
	Fabrikaat:		
	Model:		
	Reeksnommer:		
	In geval van kommunikasietoerusting, die IMEI nommer:		
	Voertuig-registrasienommer:		
	Voertuig-uitkenningsnommer:		
	Voertuig-enjinnommer:		
	Voertuig-onderstelnummer:		
	Voertuig-afstandmeterlesing:		
	Voertuig – buite- en bekleedselkleur:		
Mikrospikkelbesonderhede:			

## AANHANGSEL "B2-2"

### BESKIKKINGSREGISTER: AFSLAER

BESKIK NA	PERSOON WAT VEILING BEHARTIG	DATUM EN TYD VAN VEILING	DATUM VAN VERKOOP
Volle name:	Volle name:	Datum:	Datum:
Identiteitsnommer:		Tyd:	Wyse van Beskikking:
Wyse waarop identiteit bevestig is			
Kontakadres:			
Telefoonnommer:			
<b>NOMMER / LOT TOEGEKEN AAN ITEM</b>	<b>VOLLEDIGE BESKRYWING VAN ITEM</b>		
	Fabrikaat:		
	Model:		
	Reeksnommer:		
	In geval van kommunikasietoerusting, die IMEI nommer:		
	Voertuig-registrasienommer:		
	Voertuig-uitkenningsnommer:		
	Voertuig-enjinnommer:		
	Voertuig-onderstelnommer:		
	Voertuig-afstandmeterlesing:		
	Voertuig – buite- en bekleedsekleur:		
	Mikrospikkelbesonderhede:		

**AANHANGSEL "B3-1"**  
**VERKRYGINGSREGISTER: JUWELIER**

<b>VERKRY VAN</b>	<b>VOLLEDIGE BESKRYWING VAN ITEM</b>	<b>PERSOON WAT TRANSAKSIE NAMENS HANDELAAR BEHARTIG</b>	<b>DATUM EN TYD VAN TRANSAKSIE</b>	<b>DATUM ITEM VERKOOP OF OOR BESKIK</b>
Volle name:		Volle name:	Datum:	Datum:
Identiteitsnommer:		<b>KOOPPRYS</b>	Tyd:	Wyse van beskikking
Wyse waarop identiteit bevestig is:				
Kontakadres:		R		
Telefoonnommer:			Foto van item: JA / NEE	

**AANHANGSEL "B3-2"**  
**BESKIKKINGSREGISTER: JUWELIER**

<b>BESKIK OOR AAN</b>	<b>VOLLEDIGE BESKRYWING VAN ITEM</b>	<b>PERSOON WAT TRANSAKSIE NAMENS HANDELAAR BEHARTIG</b>	<b>DATUM EN TYD VAN TRANSAKSIE</b>
Volle name:		Volle name:	Datum:
Identiteitsnommer:			Tyd:
Wyse waarop identiteit bevestig is:			
Kontakadres:			
Telefoonnommer:			



## AANHANGSEL "B4-1"

### VERKRYINGSREGISTER: VOERTUIGHANDELAAR

<b>VERKRY VAN</b>	<b>PERSOON WAT TRANSAKSIE HANTEER</b>	<b>DATUM EN TYD VAN TRANSAKSIE</b>	<b>DATUM VAN VERKOOP</b>
Volle name:	Volle name:	Datum:	Datum:
Identiteitsnommer		Tyd:	Wyse van beskikking
Wyse waarop identiteit bevestig is			
Kontakadres			
Telefoonnommer:			
<b>VOLLEDIGE BESKRYWING VAN VOERTUIG</b>		<b>BESKIKKINGSREGISTER - VERWYSINGSNOMMER</b>	<b>KOOPPRYS</b>
Fabrikaat			
Model:			
Registrasienuommer:			
Voertuig-identifikasienuommer			
Voertuig-enjinnommer			
Voertuig-onderstelnummer			
Voertuig-afstandmeterlesing			
Voertuig – buite- en bekleedselkleur			
Mikrospikkelbesonderhede:			
Ander kenmerke:			

## AANHANGSEL "B4-2"

### BESKIKKINGSREGISTER: VOERTUIGHANDELAAR

BESKIK OOR NA	PERSOON WAT TRANSAKSIE HANTEER	DATUM EN TYD VAN TRANSAKSIE	DATUM VAN VERKOOP
Volle name:	Volle name:	Datum::	Datum:
Identiteitsnommer		Tyd:	Wyse van beskikking
Wyse waarop identiteit bevestig is			
Kontakadres:			
Telefoonnommer:			
VOLLEDIGE BESKRYWING VAN VOERTUIG		VERWYSINGSNOMMER	KOOPPRYS
Fabrikaat			
Model:			
Registrasienuommer:			
Voertuig-identifikasienuommer			
Voertuig-enjinnommer			
Voertuig-onderstelnummer			
Voertuig-afstandmeterlesing			
Voertuig – buite- en bekleedsekleur			
Mikrospikkelbesonderhede:			
Ander kenmerke:			

## AANHANGSEL "B5-1"

### VERKRYGINGSREGISTER: SKROOTMETAALS

VERKRY VAN:	VOLLEDIGE BESKRYWING VAN ITEM	PERSOON WAT TRANSAKSIE NAMENS HANTEER	DATUM EN TYD VAN TRANSAKSIE	DATUM ITEM VERKOOP EN WYSE VAN BESKIKKING	
Volle name:		Volle name:	Datum:	Datum:	
Identiteitsnommer:		<b>KOOPPRYS</b>	Tyd	Wyse van beskikking:	
Wyse waarop identiteit bevestig is					
Kontakadres					
Voertuigregistrasie:		Gewig:	R		
Telefoonnommer		Foto van goed: JA / NEE			
Wanneer die item kabel is waarvan die omhulsel gebrand is, die verduideliking wat deur die verkoper gegee word vir die gebrande omhulsel:					

## AANHANGSEL "B5-2"

### BESKIKKINGSREGISTER: SKROOTHANDELAARS

BESKIK OOR AAN	GEWIG EN VOLLEDIGE BESKRYWING VAN GOEDERE	PERSOON WAT TRANSAKSIE NAMENS HANDELAAR BEHARTIG	DATUM EN TYD VAN TRANSAKSIE
Volle name:		Volle name:	Datum:
Identiteitsnommer:		R	Tyd:
Wyse waarop identiteit bevestig is			
Kontakadres			
Voertuigregistrasie:			