



Pernod Ricard South Africa

Client name: TABAK DUTY FREE CAPE TOWN Order received date: 09-02-2024
Account number: 59830. Transporter: Dirk Lotter
Requested delivery date: _____ Plant: AGAB
Customer PO: SX1566 JDE reference number/s: SX1566
Invoice Nr: 364017

BDR 728 (250 CA)
5003483 (10-02-24)
1 Jameson STD (196 CA)
2 Jameson STD (44 CA)

5003631 (10-02-24)
1 Beefeater (10 CA)


**Trade Clearing
Logistics**
TRADE CLEARING LOGISTICS

 UNIT 39
 BEDFORD GARDEN VILLAS
 5 LEICESTER STREET
 BEDFORDVIEW

 Reg: 2016/451115/07
 Tel: 011 615 1828
 Fax: 086 4419 941
 Email: geshnie@icloud.com

Printed: 24.02.24 15:05

Paperless EDI Notification

 Decision : **1 - RELEASE**

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364050	Case No	
Serial Number	21688553JHB20240224007023		
Date / Time to SARS	2024.02.24 15:05:02	Remarks / Additional Errors	
Date / Time from SARS	2024.02.24 15:05:29		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	20804130	LIMPOPO BONDED WAREHOUSE	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5008717	Registration Date	
Final BOE Date	24.02.24	Payment Code	F
Agent Customs Code	21688553	Printed Indicator	Y-HARD COPY PRINTED

Bill of Entry Details

Country of Export		Country of Destination	ZA
Depot / Terminal Code			
Warehouse	BBRSOS00097	LIMPOPO BONDED WAREHOUSE WH	
Remover	21443521	LIQUOR RUNNER JHB	
Transport Code	3	Port of Exit	BBR
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.02.22	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.02.24	Shipment Date	24.02.22

Bill of Entry Totals

Gross Mass	0.000	No of Packs	284.00	Case	Total CIF/C	1010111.00
Total Customs Value	1010111.00	Total Amount Due	454493.19	Amount Payable		454493.19

EDI Message Details

 Serial(LRN) Number - 21688553JHB20240224007023
 Customs Office of Clearance - JHB
 Customs Decision - RELEASE
 Agent Code - 21688553
 Final Bill of Entry(MRN) No. - JHB202402245008717
 Document Date - 2024.02.24
 EZC Reference No. - EZC00000000004489
 Customs Value -R 1010111

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SAD -500 CUSTOMS DECLARATION FORM																							
2. EXPORTER/CONSIGNOR			TIN		BSIC		1. DECLARATION			A. OFFICE DESTINATION OF DEPARTURE													
							E			OFFICE CODE JHB		MANIFEST NUMBER 2024.02.22											
							3. FORMS 1 5			4. REGISTRATION NO. 21688553JHB20240224007023			ASSESSMENT NO. & DATE										
8. IMPORTER/CONSIGNEE LIAMPOPO BONDED WAREHOUSE Stand 9 Musina Township Musina 0900 South-Africa			TIN 20804130		BSIC 4270253265		5. ITEMS 2			6. TOT PACK 284			7. DECLARANT REFERENCE 364050 [WEB]1.395y		RECEIPT NO. & DATE								
							9.			10.			11.			12. VALUE DETAILS 1010111		13. A Invoice No. & Date 364050 24.02.22					
14. DECLARANT/AGENT TRADE CLEARING LOGISTICS UNIT 39 BEDFORD GARDEN VILLAS 5 LEICESTER STREET BEDFORDVIEW			TIN 21688553				15. COE			16. COO			17. COD ZA			17A. OWNER CODE		17B. REBATE USER CODE					
							20. DELIVERY TERMS																
18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.02.24			19. CONTAINER			22. CURRENCY AND TOTAL FOB VALUE 1010111			23. RATE OF EXCHANGE														
21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER						28. FINANCIAL DATA UCR			24. OTHER COST DETAILS														
25. TMF 3			25. TMI 3			DATE			27. PLACE OF DISCHARGE			FREIGHT			CURRENCY			AMOUNT					
29. OOE BBR			30. LOCATION OF GOODS						VAT Indicator = N			INSURANCE											
MARKS & NUMBERS									32. ITEM NO. 1			33. COMMODITY CODE 2208.30.10(0)			104.23.05								
31. PACKAGES AND DESCRIPTION OF GOODS			NUMBER & TYPE OF PACKAGES TWO EIGHT FOUR			Case			34. COC GB			35. GROSS MASS (KGS) 0.00			36. PREFERENCE 100								
			CONTAINER NUMBERS						37. CPC 49 42			38. NETT MASS(KGS) 0.00			39. QUOTA								
DESCRIPTION Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Whiskies; In Containers Holding 2 LI or Less; THE GLENLIVET 18YO 6X700ML 40%									40. SUMMARY DECLARATION/PREVIOUS DOCUMENT 5009600 24.01.30 3 JHB			41. SUPP. UNITS 268.80 LI			42. CUSTOMS VALUE (FCY) 304076			43. VM N1					
									384.00 NO			EX WAREHOUSE CODE JHBOS 36083			45. OTHER QTY 64.00 CS								
44. ADDITIONAL INFORMATION			LICENSE NUMBER			DEDUCTED VALUE 0			DEDUCTED QUANTITY BND 84576			45. STATISTICAL VALUE 304076											
			PRODUCED DOCUMENTS			REMOVAL IN BOND (R.I.B) & DATE			REBATE CODE														
47. CALCULATION OF DUTIES AND TAXES			TYPE			DUTY/TAX BASE			RATE			AMOUNT			MP			48. ACCOUNT CODE F			49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT BBRSOS00097		
																		SUMMARY OF TOTAL DUTIES AND TAXES					
																		TOTAL DUTIES & TAXES					
																		AMOUNT OVERPAID					
																		AMOUNT UNDERPAID					
																		OTHER					
																		TOTAL PAYABLE					
																		GUARANTEE					
																		CODE					
																		AMOUNT					
DECLARATION			I, RAJIV POOLARAJ			the undersigned of			TRADE CLEARING LOGISTICS			FOR OFFICE USE											
			being the			(agent) hereby declare that the particulars herein.																	
			True and correct and comply with the provisions of the Customs and excise Act.																				
			SIGNATURE			I.D NUMBER			DATE			LRN MRN			21688553JHB20240224007023			JHB202402245008717					

Date Printed

24.02.24

System Supplied by Easy Clear Pty Ltd tel: +27 11 043 1400 Fax: +27 11 453 9596

Time Printed 15:05

SAD -501 CUSTOMS DECLARATION FROM(Continuation Sheet)										OFFICE CODE		3. FORMS		REGISTRATION NO.		7. DECLARANT REF				
2. IMPORTER OR EXPORTER				TIN																
LIMPOPO BONDED WAREHOUSE				20804130		JHB		2		5		21688553JHB20240224007023		364050 [WEB]1.395y						
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS						32. ITEM NO.		33. COMODITY CODE											
							2		2208.30.10(0) 104.23.05											
	NUMBER & TYPE OF PACKAGES						34. COC		35. GROSS MASS (KGS)		36. PREFERENCE									
							GB				100									
CONTAINER NUMBERS						37. CPC		38. NETT MASS(KGS)		39. QUOTA										
						49 42		0.00												
DESCRIPTION						40. SUMMARY DECLARATION/PREVIOUS DOCUMENT														
Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Whiskies; in Containers Holding 2 Li or Less; THE GLENLIVET WHISKEY 12YO 12X750ML 40%						5006381 24.01.22 1 JHB														
44. ADDITIONAL INFORMATION						LICENSE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43. VM				
								0				1980.00 LI								
								BND 369917				792.00 LA		706035						
												2640.00 NO								
47. PRODUCED DOCUMENTS						REMOVAL IN BOND (R.I.B) & DATE		REBATE CODE		EX WAREHOUSE CODE		45. OTHER QUANTITIES								
												220.00 CS								
										46. STATISTICAL VALUE										
												706035								
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS						32. ITEM NO.		33. COMODITY CODE											
	NUMBER & TYPE OF PACKAGES						34. COC		35. GROSS MASS (KGS)		36. PREFERENCE									
CONTAINER NUMBERS						37. CPC		38. NETT MASS(KGS)		39. QUOTA										
DESCRIPTION						40. SUMMARY DECLARATION/PREVIOUS DOCUMENT														
44. ADDITIONAL INFORMATION						LICENSE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43. VM				
47. PRODUCED DOCUMENTS						REMOVAL IN BOND (R.I.B) & DATE		REBATE CODE		EX WAREHOUSE CODE		45. OTHER QUANTITIES								
										46. STATISTICAL VALUE										
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS						32. ITEM NO.		33. COMODITY CODE											
	NUMBER & TYPE OF PACKAGES						34. COC		35. GROSS MASS (KGS)		36. PREFERENCE									
CONTAINER NUMBERS						37. CPC		38. NETT MASS(KGS)		39. QUOTA										
DESCRIPTION						40. SUMMARY DECLARATION/PREVIOUS DOCUMENT														
44. ADDITIONAL INFORMATION						LICENSE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43. VM				
47. PRODUCED DOCUMENTS						REMOVAL IN BOND (R.I.B) & DATE		REBATE CODE		EX WAREHOUSE CODE		45. OTHER QUANTITIES								
										46. STATISTICAL VALUE										
CALCULATION OF DUTIES AND TAXES	TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP	
TOTAL ON FIRST ITEM OF THIS PAGE										TOTAL ON SECOND ITEM OF THIS PAGE										
TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		TYPE		AMOUNT		MP						
TOTAL ON THIRD ITEM OF THIS PAGE										GRAND TOTALS FOR ALL PAGES										

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

50. Importer or Exporter LIMPOPO BONDED WAREHOUSE		TIN 20804130		51. Office Code JHB		52. Forms 3 5		53. Registration number and Date 21688553JHB20240224007023		54. Declarant Reference 364050 [WEB]1.395y	
55. Country of Commencement						63. Transit Country ZA					
56. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESB		57. Bond Number		58. Guarantee Type		64. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		65. Bond Number		66. Guarantee Type	
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name				67. Remover Code and Name 21443521 LIQUOR RUNNER JHB		68. Subcontractor Remover Code and Name			
61. Office of commencement JHB		62. Office of exit BBR		69. Office of entry BBR				70. Office of exit BBR			
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals ☐ on means of transport ☐ on package ☐ intact ☐ affixed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Document checked ☐ NO ☐ YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp					
71. Transit Country ZA						79. Country of Destination ZA					
72. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		73. Bond Number		74. Guarantee type		80. Guarantor Code and Name 21443521D LIQUOR RUNNER J		81. Bond Number		82. Guarantee type	
75. Remover Code and Name 21443521 LIQUOR RUNNER JHB		76. Subcontractor Remover Code and Name				83. Remover Code and Name 21443521 LIQUOR RUNNER JH		84. Subcontractor Remover Code and Name			
77. Office of entry BBR		78. Office of exit BBR		85. Office of entry BBR				86. Office of final destination BBR			
Means of transport / packages imported with seals intact Time limit ☐ Document checked Additional seal numbers ☐ NO ☐ YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit ☐ Transferred to office of final ☐ Transit operation completed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded ☐ Document checked ☐ Transit operation completed Signature and date stamp					

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS				
50. Importer or Exporter	TIN 20804130	51. Office Code	53. Registration number and Date	54. Declarant Reference
LIMPOPO BONDED WAREHOUSE		JHB	21688553JHB202	364050 [WEB]1.395y
Stand 9 Musina Township Musina 0900 South-Africa		52. Forms	40224007023	
		4	5	

GENERAL SEGMENT INFORMATION	
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2. Exporter / Consignor	
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HOUSE WAYBILL NUMBERS	19. CONTAINER (Cargo status)
Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.02.22	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R454493 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
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ITEM SEGMENT INFORMATION	
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40. Summary Declaration / Previous Documents	
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Item Number	Description / Particulars of documents	Item Number	Description / Particulars of documents	Item Number	Description / Particulars of documents

31. Container numbers	44. Additional Information
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[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)

50. Importer or Exporter TIN 20804130 LIMPOPO BONDED WAREHOUSE		51. Office Code JHB 52. Forms 5 5		53. Registration number and Date 21688553JHB202 40224007023		54. Declarant Reference 364050 [WEB]1.395y															
56. Guarantor TIN 21443521D LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No./PP No. & Office Code		59. Remover, code and name LIQUOR RUNNER JHB 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa TIN 21443521		60. Subcontractor Remover, code and name TIN															
58. Guarantee Type																					
87. Declaration by Licensed Remover of goods in bond - Loading				88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery																	
<table border="1"> <thead> <tr> <th></th> <th>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Truck Horse	First Trailer	Second Trailer	Registration Number(s)				Container Seal Number(s)				<table border="1"> <tr> <td>Licensee of Customs and Excise Warehouse</td> <td>TIN</td> </tr> </table>				Licensee of Customs and Excise Warehouse	TIN
	Truck Horse	First Trailer	Second Trailer																		
Registration Number(s)																					
Container Seal Number(s)																					
Licensee of Customs and Excise Warehouse	TIN																				
I (print name of driver) for above remover declare that I have received the "container"/"package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____				I (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____																	
89. Declaration by Warehouse Licensee - Loading				90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery																	
<table border="1"> <thead> <tr> <th></th> <th>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Truck Horse	First Trailer	Second Trailer	Registration Number(s)				Container Seal Number(s)				<table border="1"> <tr> <td>Licensee of Customs and Excise Warehouse</td> <td>TIN</td> </tr> </table>				Licensee of Customs and Excise Warehouse	TIN
	Truck Horse	First Trailer	Second Trailer																		
Registration Number(s)																					
Container Seal Number(s)																					
Licensee of Customs and Excise Warehouse	TIN																				
I (print name of authorised person) for warehouse licensee declare that I have loaded the "container"/"package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____				I (print name of authorised person) for above "warehouse licensee / "master of ship / " pilot declare that I have received the "container / "package(s) / "store(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____																	

Agents File No. 364050		CUSTOMS WORKSHEET		INCO Term		2/24/2024 3:04:37 PM Page No 1	
GLOBAL INVOICE CHARGES							
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier
364050	Invoice	1010111.16	ZAR	124.02.22	0	1010111.16	LIMPOPO BONDED WAREHOUSE
	Customs Factor	1.000000000		Sub Total		1010111.16	
	Conversion Factor	1		CUSTOMS VALUE		1010111	
				Total FOB		1010111.16	
C.I.F. & C. Charges							
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	
				Sub Total		1010111.16	
				Grand Total		1010111.16	
Bill of Entry Tariff Line Details							
Line No.	1	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	XIB
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	Country of Origin	GB
364050	1		304076.16	304076.16	268.80	107.52	364.00
						Customs Duty	Part 2b Duty
						29916.36	0.00
						VAT	Customs Value
						54660.00	304076.00
						54660.00	
						29916.36	
						107.52	
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						268.80	
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						268.80	



**Trade Clearing
Logistics**

TRADE CLEARING LOGISTICS

UNIT 39
BEDFORD GARDEN VILLAS
5 LEICESTER STREET
BEDFORDVIEW

Reg: 2016/451115/07
Tel: 011 615 1828
Fax: 086 4419 941
Email: qeshnie@icloud.com
Decision : **1 - RELEASE**

Printed: 24.02.10 08:03

Paperless EDI Notification

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364017A	Case No	
Serial Number	21688553JHB20240210006987		
Date / Time to SARS	2024.02.10 08:01:59	Remarks / Additional Errors	
Date / Time from SARS	2024.02.10 08:03:32		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36571	LIQUOR RUNNERS ISANDO	
Supplier / Consignee Name	01240289	TABAK DUTY FREE CAPE TOWN	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5003483	Registration Date	
Final BOE Date	24.02.10	Payment Code	F
Agent Customs Code	21688553	Printed Indicator	Y-HARD COPY PRINTED

Bill of Entry Details

Country of Export		Country of Destination	ZA
Depot / Terminal Code			
Warehouse	CTNOS 05632	TABAK DUTY FREE CAPE TOWN WH	
Remover	21443521	LIQUOR RUNNER JHB	
Transport Code	3	Port of Exit	CTN
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.02.09	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.02.09	Shipment Date	24.02.09

Bill of Entry Totals

Gross Mass	0.000	No of Packs	240.00	Total CIF/C	559397.00
Total Customs Value	559397.00	Total Amount Due	351709.62	Amount Payable	351709.62

EDI Message Details

Serial(LRN) Number - 21688553JHB20240210006987
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202402105003483
Document Date - 2024.02.10
EZC Reference No. - EZC000000000004440
Customs Value -R 559397

0	SAD -500 CUSTOMS DECLARATION FORM														
1	2. EXPORTER/CONSIGNOR					TIN									
2						BSIC									
3						1. DECLARATION		A. OFFICE DESTINATION OF DEPARTURE							
4						E				OFFICE CODE		MANIFEST NUMBER			
5	8. IMPORTER/CONSIGNEE TABAK DUTY FREE CAPE TOWN 20 Lowestoft Street Paarden Eiland Cape Town South-Africa					3. FORMS		4.		REGISTRATION NO.					
6						1		5		21688553JHB20240210006987		ASSESSMENT NO. & DATE			
7	TIN 01240289 BSIC					5. ITEMS		6. TOT PACK		7. DECLARANT REFERENCE					
8						2		240		364017A [WEB]1.395u		RECEIPT NO. & DATE			
9	14. DECLARANT/AGENT TRADE CLEARING LOGISTICS UNIT 39 BEDFORD GARDEN VILLAS 5 LEICESTER STREET BEDFORDVIEW					9.		10.		11.					
												12. VALUE DETAILS		13. A Invoice No. & Date	
	TIN 21688553					15. COE		16. COO		17. COD					
										ZA		17A. OWNER CODE		17B. REBATE USER CODE	
	18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.02.09					20. DELIVERY TERMS									
						19. CONTAINER					22. CURRENCY AND TOTAL FOB VALUE				
	21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER										28. FINANCIAL DATA UCR				
						25. TMF 3					26. TMI 3				
	27. PLACE OF DISCHARGE														
						MARKS & NUMBERS					32. ITEM NO. 1				
	31. PACKAGES AND DESCRIPTION OF GOODS														
						CONTAINER NUMBERS					37. CPC 49 42				
	DESCRIPTION Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Whiskies; in Containers Holding 2 Li or Less; JAMESON STANDARD 12X750ML 40%														
						44. ADDITIONAL INFORMATION					42. CUSTOMS VALUE (FCY)				
	LICENSE NUMBER														
						0					BND 287229				
	PRODUCED DOCUMENTS														
						REMOVAL IN BOND (R.I.B) & DATE					48. ACCOUNT CODE				
	TYPE														
						AMOUNT					MP				
	TOTAL														
						SIGNATURE					I.D NUMBER				
	DECLARATION														
						RAJIV POOLARAJ					the undersigned of				
	being the														
						9009235130087					24.02.10				
	24.02.10														

Date Printed

24.02.10

System Supplied by Easy Clear Pty Ltd tel: +27 11 043 1400 Fax: +27 11 453 9596

Time Printed 08:03

SAD -501 CUSTOMS DECLARATION FROM(Continuation Sheet)						OFFICE CODE		3.FORMS		REGISTRATION NO.		7. DECLARANT REF				
2.IMPORTER OR EXPORTER						JHB		2		5		21688553JHB20240210 006987		364017A [WEB]1.395u		
TABAK DUTY FREE CAPE TOWN			TIN 01240289													
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO. 2		33.COMODITY CODE 2208.30.10(0) 104.23.05								
	NUMBER & TYPE OF PACKAGES							34. COC IE		35.GROSS MASS (KGS)		36. PREFERENCE 100				
	CONTAINER NUMBERS							37.CPC 49 42		38.NETT MASS(KGS) 0.00		39.QUOTA				
	DESCRIPTION Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Whiskies; in Containers Holding 2 LI or Less; JAMESON STANDARD 12X750ML 40%					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT 5004791 23.10.12 1 JHB										
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE 0		DEDUCTED QUANTITY								
						BND 64480										
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE								
								45.OTHER QUANTITIES 44.00 CS								
46. STATISTICAL VALUE 102556																
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE								
	NUMBER & TYPE OF PACKAGES							34. COC		35.GROSS MASS (KGS)		36. PREFERENCE				
	CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA				
	DESCRIPTION					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT										
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE		DEDUCTED QUANTITY								
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE								
								45.OTHER QUANTITIES								
46. STATISTICAL VALUE																
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE								
	NUMBER & TYPE OF PACKAGES							34. COC		35.GROSS MASS (KGS)		36. PREFERENCE				
	CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA				
	DESCRIPTION					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT										
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE		DEDUCTED QUANTITY								
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE								
								45.OTHER QUANTITIES								
46. STATISTICAL VALUE																
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE								
	NUMBER & TYPE OF PACKAGES							34. COC		35.GROSS MASS (KGS)		36. PREFERENCE				
	CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA				
	DESCRIPTION					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT										
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE		DEDUCTED QUANTITY								
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE								
								45.OTHER QUANTITIES								
46. STATISTICAL VALUE																
CALCULATION OF DUTIES AND TAXES	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP						
	TOTAL ON FIRST ITEM OF THIS PAGE						TOTAL ON SECOND ITEM OF THIS PAGE									
	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	TYPE	AMOUNT	MP								
TOTAL ON THIRD ITEM OF THIS PAGE						GRAND TOTALS FOR ALL PAGES										

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

50. Importer or Exporter TIN 01240289 TABAK DUTY FREE CAPE TOWN		51. Office Code JHB 52. Forms 3 5		53. Registration number and Date 21688553JHB20240210006 987		54. Declarant Reference 364017A [WEB]1.395u	
55. Country of Commencement				63. Transit Country ZA			
56. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESB		57. Bond Number		58. Guarantee Type		59. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG	
60. Guarantor Code and Name 21443521 LIQUOR RUNNER JHB		61. Subcontractor Remover Code and Name		62. Remover Code and Name 21443521 LIQUOR RUNNER JHB		63. Subcontractor Remover Code and Name	
64. Office of commencement JHB		65. Office of exit CTN		66. Office of entry CTN		67. Office of exit CTN	
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals on means of transport on package intact affixed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Document checked NO YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp	
71. Transit Country ZA				79. Country of Destination ZA			
72. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		73. Bond Number		74. Guarantee type		80. Guarantor Code and Name 21443521D LIQUOR RUNNER J	
75. Remover Code and Name 21443521 LIQUOR RUNNER JHB		76. Subcontractor Remover Code and Name		77. Remover Code and Name 21443521 LIQUOR RUNNER JH		78. Subcontractor Remover Code and Name	
79. Office of entry CTN		80. Office of exit CTN		81. Office of entry CTN		82. Office of final destination CTN	
Means of transport / packages imported with seals intact Time limit Document checked Additional seal numbers NO YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Transferred to office of final Transit operation completed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded Document checked Transit operation completed Signature and date stamp	

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS

50. Importer or Exporter	TIN 01240289	51. Office Code	53. Registration number and Date	54. Declarant Reference
TABAK DUTY FREE CAPE TOWN		JHB	21688553JHB202	364017A [WEB]1.395u
20 Lowestoft Street Paarden Eiland Cape Town		52. Forms	40210006987	
		4 5		

GENERAL SEGMENT INFORMATION	
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2. Exporter / Consignor

HOUSE WAYBILL NUMBERS	19. CONTAINER (Cargo status)
Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.02.09	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R351709 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
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ITEM SEGMENT INFORMATION	
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40. Summary Declaration / Previous Documents

Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents

[illegible]

[illegible]



**Trade Clearing
Logistics**

TRADE CLEARING LOGISTICS

UNIT 39
BEDFORD GARDEN VILLAS
5 LEICESTER STREET
BEDFORDVIEW

Reg: 2016/451115/07
Tel: 011 615 1828
Fax: 086 4419 941
Email: aeshnie@icloud.com
Decision : 1 - RELEASE

Printed: 24.02.10 07:56

Paperless EDI Notification

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364017	Case No	
Serial Number	21688553JHB20240210006986		
Date / Time to SARS	2024.02.10 07:56:31	Remarks / Additional Errors	
Date / Time from SARS	2024.02.10 07:56:45		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36571	LIQUOR RUNNERS ISANDO	
Supplier / Consignee Name	01240289	TABAK DUTY FREE CAPE TOWN	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5003631	Registration Date	
Final BOE Date	24.02.10	Payment Code	F
Agent Customs Code	21688553	Printed Indicator	Y-HARD COPY PRINTED

Bill of Entry Details

Country of Export		Country of Destination	ZA
Depot / Terminal Code			
Warehouse	CTNOS 05632	TABAK DUTY FREE CAPE TOWN WH	
Remover	21443521	LIQUOR RUNNER JHB	
Transport Code	3	Port of Exit	CTN
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.02.09	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.02.09	Shipment Date	24.02.09

Bill of Entry Totals

Gross Mass	0.000	No of Packs	10.00	Total CIF/C	11064.00
Total Customs Value	11064.00	Total Amount Due	12634.23	Amount Payable	12634.23

EDI Message Details

Serial(LRN) Number - 21688553JHB20240210006986
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202402105003631
Document Date - 2024.02.10
EZC Reference No. - EZC00000000004439
Customs Value -R 11064

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SAD -500 CUSTOMS DECLARATION FORM									
2. EXPORTER/CONSIGNOR			TIN		E		A. OFFICE DESTINATION OF DEPARTURE		
			BSIC				OFFICE CODE	MANIFEST NUMBER	
							JHB	2024.02.09	
8. IMPORTER/CONSIGNEE TABAK DUTY FREE CAPE TOWN 20 Lowestoft Street Paarden Eiland Cape Town South-Africa			TIN		01240289		3. FORMS		4.
			BSIC				1	4	
							REGISTRATION NO.		ASSESSMENT NO. & DATE
							21688553JHB20240210006986		
14. DECLARANT/AGENT TRADE CLEARING LOGISTICS UNIT 39 BEDFORD GARDEN VILLAS 5 LEICESTER STREET BEDFORDVIEW			TIN		21688553		5. ITEMS		6. TOT PACK
			BSIC				1	10	
							7. DECLARANT REFERENCE		RECEIPT NO. & DATE
							364017 [WEB]1.395u		
18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.02.09			19. CONTAINER		9.		10.	11.	12. VALUE DETAILS
									11064
							13. A Invoice No. & Date		
							364017 24.02.09		
21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER			15. COE		16. COO	17. COD	17A. OWNER CODE		17B. REBATE USER CODE
						ZA			
							20. DELIVERY TERMS		
							22. CURRENCY AND TOTAL FOB VALUE		23. RATE OF EXCHANGE
							11064		
							24. OTHER COST DETAILS		
							CURRENCY		AMOUNT
							FREIGHT		
							INSURANCE		
							OTHER COST		
							32. ITEM NO.		33. COMODITY CODE
							1		2208.50.10(9)
							104.23.13		
							34. COC		35. GROSS MASS (KGS)
							GB		0.00
							36. PREFERENCE		100
							37. CPC		38. NETT MASS (KGS)
							43 44		0.00
							39. QUOTA		
							40. SUMMARY DECLARATION/PREVIOUS DOCUMENT		
							5001606 23.10.04 2 JHB		
							41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)
							90.00 LI		
							36.00 LA		11064
							120.00 NO		N1
							EX WAREHOUSE CODE		45. OTHER QTY
							BND 12634		JHBOS 36571
							10.00 CS		
							46. STATISTICAL VALUE		
							11064		
							48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT
							F		CTNOS 05632
							SUMMARY OF TOTAL DUTIES AND TAXES		
							TOTAL DUTIES & TAXES		
							AMOUNT OVERPAID		
							AMOUNT UNDERPAID		
							OTHER		
							TOTAL PAYABLE		
							GUARANTEE		CODE
									AMOUNT
							DECLARATION		FOR OFFICE USE
							i. RAJIV POOLARAJ the undersigned of TRADE CLEARING LOGISTICS		
							being the (agent) hereby declare that the particulars herein.		
							True and correct and comply with the provisions of the Customs and excise Act.		
							9009235130087		24.02.10
							SIGNATURE		I.D NUMBER
							DATE		
							LRN		21688553JHB20240210006986
							MRN		JHB202402105003631

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)																			
50. Importer or Exporter TABAK DUTY FREE CAPE TOWN		TIN 01240289		51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20240210006986		54. Declarant Reference 364017 [WEB]1.395u											
55. Country of Commencement					63. Transit Country ZA														
56. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESB		57. Bond Number		58. Guarantee Type		64. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		65. Bond Number		66. Guarantee Type									
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name				67. Remover Code and Name 21443521 LIQUOR RUNNER JHB		68. Subcontractor Remover Code and Name											
61. Office of commencement JHB		62. Office of exit CTN				69. Office of entry CTN		70. Office of exit CTN											
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals on means of transport on package intact affixed Signature and date stamp		Time limit - within / exceeded Signature and date stamp		Means of transport / packages imported with seals intact Signature and date stamp		Time limit Signature and date stamp		Means of transport / packages imported with seals intact Signature and date stamp		Time limit - within / exceeded Signature and date stamp		National transit requirements satisfied Signature and date stamp		Document checked NO YES Signature and date stamp		National transit requirements satisfied Signature and date stamp			
71. Transit Country ZA					79. Country of Destination ZA														
72. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		73. Bond Number		74. Guarantee type		80. Guarantor Code and Name 21443521D LIQUOR RUNNER J		81. Bond Number		82. Guarantee type									
75. Remover Code and Name 21443521 LIQUOR RUNNER JHB		76. Subcontractor Remover Code and Name				83. Remover Code and Name 21443521 LIQUOR RUNNER JH		84. Subcontractor Remover Code and Name											
77. Office of entry CTN		78. Office of exit CTN				85. Office of entry CTN		86. Office of final destination CTN											
Means of transport / packages imported with seals intact Signature and date stamp		Time limit Signature and date stamp		Time limit - within / exceeded Signature and date stamp		Means of transport / packages imported with seals intact Signature and date stamp		Time limit Signature and date stamp		Time limit - within / exceeded Signature and date stamp		National transit requirements satisfied Signature and date stamp		Transferred to office of final Signature and date stamp		Document checked Signature and date stamp		Transit operation completed Signature and date stamp	
Additional seal numbers NO YES Signature and date stamp		National transit requirements satisfied Signature and date stamp		Transferred to office of final Signature and date stamp		Transit operation completed Signature and date stamp		Document checked Signature and date stamp		Transit operation completed Signature and date stamp									

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS

50. Importer or Exporter	TIN 01240289	51. Office Code	53. Registration number and Date	54. Declarant Reference
TABAK DUTY FREE CAPE TOWN		JHB	21688553JHB202	364017 [WEB]1.395u
20 Lowestoft Street Paarden Eiland Cape Town		52. Forms	40210006986	
		3 4		

GENERAL SEGMENT INFORMATION	
1. Segment Name	2. Segment Description
3. Segment Type	4. Segment Status
5. Segment Location	6. Segment Date
7. Segment Author	8. Segment Reviewer
9. Segment Version	10. Segment Comments

2. Exporter / Consignor

HOUSE WAYBILL NUMBERS	19. CONTAINER (Cargo status)
Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.02.09	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R12634 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
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[illegible]

40. Summary Declaration / Previous Documents

Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents

31. Container numbers	44. Additional Information
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[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)																						
50. Importer or Exporter TABAK DUTY FREE CAPE TOWN		51. Office Code JHB 52. Forms 4 4		53. Registration number and Date 21688553JHB202 40210006986		54. Declarant Reference 364017 [WEB]1.395u																
56. Guarantor LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No./PP No. & Office Code		59. Remover, code and name LIQUOR RUNNER JHB 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		60. Subcontractor Remover, code and name																
		58. Guarantee Type		TIN 21443521		TIN																
87. Declaration by Licensed Remover of goods in bond - Loading				88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery																		
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Licensee of Customs and Excise Warehouse	TIN																					
I(print name of driver) for above remover declare that I have received the "container"/"package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date				I(print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date																		
89. Declaration by Warehouse Licensee - Loading				90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery																		
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I(print name of authorised person) for warehouse licensee declare that I have loaded the "container"/"package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date				I(print name of authorised person) for above "warehouse licensee / "master of ship / " pilot declare that I have received the "container / "package(s) / "store(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date																		

Agents File No.		364017		CUSTOMS WORKSHEET			INCO Term		2/10/2024 7:56:06 AM Page No 1		
GLOBAL INVOICE CHARGES											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier				
364017	Invoice	11063.80	ZAR	1 24.02.09	0	11063.80	TABAK DUTY FREE CAPE TOWN				
	Customs Factor	1.0000000000		Sub Total		11063.8					
	Conversion Factor	1		CUSTOMS VALUE		11064					
				Total FOB		11063.80					
C.I.F. & C. Charges											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value					
				Sub Total							
				Grand Total		11063.80					
Bill of Entry Tariff Line Details											
Line No.	1	Tariff Heading	22085010	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	GB	Factor	1.0000000000
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA	Customs Duty	Part 2b Duty	VAT	Customs Value	
364017	1		11063.80	11063.80	90.00	36.00	120.00	9398.88	0.00	3235.35	
Line Totals			11063.80	11063.80	90.00	36.00	120.00	9398.88	0.00	3235.35	11064.00
Totals			11063.80	11063.80				9398.88	0.00	3235.35	11064.00
Entry Totals											
			Lines		Foreign Amount		Customs Duty		Part 2b Duty		Customs Value
XI 21688553/HB20240210006986			1		11063.80		9398.88		0.00		3235.35
B											11064.00