

LIMPOPO BONDED WAREHOUSE

STAND 9
MUSSINA TOWNSHIP

LIMPOPO BONDED
AGENCY CC
STAND 9
MUSKAT TOWNSHIP, 0900
BBR 605 0097

0900

Registration No: 2010/031085/23
Customs code: 20804130
VAT no: 4270253265
Tel: 015 534 3617
Fax: 015 534 3206
Email: operations@limpopo.co.za

SARS EDI RESPONSE NOTIFICATION

STATUS: RELEASE

DOCUMENT DETAILS:

Owner: LIMPOPO BONDED WAREHOUSE CC

Clearing Agent: LIMPOPO BONDED WAREHOUSE code: 20804130
Ex Warehouse: LIQUOR RUNNER JHB 15 VAN, code JHBOS 36571
Form: SAD500
Country of Export:
Country of Dest: ZA
Country of Origin: SE
Agent File Number: IMP/02/022296/24
Purpose Code: E4443 (XRW)
Port of Exit / Entry: BBR - Beit Bridge
Transport Code: 9
RIB Number:
RIB Date:
RIB Office:
Customs Office on Entry: BBR
Issued at:
Registration Number:
MRN Number: BBR202402285024297
Bond Store:
Bill of Entry Release Date: 2024.02.28
Inv. No & Date: NO INVOICE NUMBER
Bill of Entry Assessment Date: 2024.02.28

Rel. Auth. / Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240228BBR5024297
Total Lines: 1
Number of Packages: 330
Mass (KG): 0 00
Total CIFC: R 581302 00
Customs Value: R 581302 00
PP: 0 00
Antidumping: 0 00
Environment Levy: 0 00
Sch1P2B:
Duty:
VAT: 0 00
Total Payable: 0 00

CONTAINERS:

TRANSPORT DETAILS:

Master Carrier Code:
House Carrier Code:
Transport Document Number:
Transport Document Date: 2024 02 28
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024 02 28
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024 02 28 08:05
EDI Resp. Received by Agent: 2024 02 28
LRN number: 20804130BBR20240228123933
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:

Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024.02.28

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

1. Importer or Exporter OWNER LIQUOR BOTTLED WAREHOUSE CO ST/JOE 9 TOWNSHIP		2. Importer's ID# 20804130		3. Office code BBR		4. Registration number and ID# 123933 24.02.28		5. Declaration Reference IMP/02/022296/24	
6. Country of Origin 55. Country of Origin		7. Bond Number A		8. Guarantee type 56. Guarantee type		9. Remover Code and Name 59. Remover Code and Name LIQUOR RUNNER JHB		10. Subcontractor Remover Code and Name 60. Subcontractor Remover Code and Name	
11. Office of origin BBR		12. Office of exit BBR		13. Office of entry 65. Office of entry		14. Office of final destination 66. Office of final destination		15. Country of destination 70. Country of destination ZA	
16. Guarantor Code and Name 21443521 LIQUOR RUNNER JHB		17. Bond Number A		18. Guarantee type 56. Guarantee type		19. Remover Code and Name 59. Remover Code and Name LIQUOR RUNNER JHB		20. Subcontractor Remover Code and Name 60. Subcontractor Remover Code and Name	
21. Office of entry 65. Office of entry		22. Office of exit 66. Office of exit		23. Office of entry 65. Office of entry		24. Office of final destination 66. Office of final destination		25. Country of destination 70. Country of destination ZA	
26. Means of transport packages exported with seals intact		27. Means of transport packages exported with seals intact		28. Means of transport packages exported with seals intact		29. Means of transport packages exported with seals intact		30. Means of transport packages exported with seals intact	
31. Time limit Time limit within: exceeded		32. Time limit Time limit within: exceeded		33. Time limit Time limit within: exceeded		34. Time limit Time limit within: exceeded		35. Time limit Time limit within: exceeded	
36. Document checked YES YES		37. Document checked YES YES		38. Document checked YES YES		39. Document checked YES YES		40. Document checked YES YES	
41. Additional seals number YES YES		42. Additional seals number YES YES		43. Additional seals number YES YES		44. Additional seals number YES YES		45. Additional seals number YES YES	
46. Signature and date stamp Signature and date stamp		47. Signature and date stamp Signature and date stamp		48. Signature and date stamp Signature and date stamp		49. Signature and date stamp Signature and date stamp		50. Signature and date stamp Signature and date stamp	

202402051229

System Generated by

Advanced Customs Solutions

**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: geshnia@icloud.com

Printed: 24.02.24 14:57

Paperless EDI Notification

Decision : 1 - RELEASE

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364051A	Case No	
Serial Number	21688553JHB20240224007022		
Date / Time to SARS	2024.02.24 14:56:35	Remarks / Additional Errors	
Date / Time from SARS	2024.02.24 14:57:53		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36571	LIQUOR RUNNERS ISANDO	
Supplier / Consignee Name	20804130	LIMPOPO BONDED WAREHOUSE	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5008519	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	330.00	Case	Total CIF/C	581302 00
Total Customs Value	581302 00	Total Amount Due	476046.27	Amount Payable		476046 27

EDI Message Details

Serial(LRN) Number - 21688553JHB20240224007022
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No - JHB202402245008519
Document Date - 2024 02 24
EZC Reference No - EZC00000C00004488
Customs Value - R 581302

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)																			
50. Importer or Exporter LIMPOPO BONDED WAREHOUSE		51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20240224007022		54. Declarant Reference 364051A (WEB)1.395y													
55. Country of Commencement				56. 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. Bond Number		61. Guarantee Type									
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name				61. Remover Code and Name 21443521 LIQUOR RUNNER JHB		62. Subcontractor Remover Code and Name											
63. Office of commencement JHB		64. Office of exit BBR				65. Office of entry BBR		66. 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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50%; height: 20px;">on means of transport</td><td style="width: 50%;"></td></tr> <tr><td style="height: 20px;">on package</td><td></td></tr> <tr><td style="height: 20px;">intact</td><td></td></tr> <tr><td style="height: 20px;">affixed</td><td></td></tr> </table> Signature and date stamp		on means of transport		on package		intact		affixed		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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">NO</td> <td style="width: 50%; text-align: center;">YES</td> </tr> </table> Signature and date stamp		NO	YES	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 - within / exceeded National transit requirements satisfied Signature and date stamp	
on means of transport																			
on package																			
intact																			
affixed																			
NO	YES																		
71. Transit Country ZA				72. Country of Destination ZA															
73. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		74. Bond Number		75. Guarantee type		76. Guarantor Code and Name 21443521D LIQUOR RUNNER J		77. Bond Number		78. Guarantee type									
76. Remover Code and Name 21443521 LIQUOR BONDED WAREHOUSE		77. Subcontractor Remover Code and Name				78. Remover Code and Name 21443521 LIQUOR RUNNER JH		79. Subcontractor Remover Code and Name											
80. Office of entry BBR		81. Office of exit BBR				82. Office of entry BBR		83. Office of final destination BBR											
Means of transport / packages imported with seals intact Time limit Document checked Additional seal numbers <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">NO</td> <td style="width: 50%; text-align: center;">YES</td> </tr> </table> Signature and date stamp		NO	YES	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											
NO	YES																		

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS				
50. Importer or Exporter LIMPOPO BONDED WAREHOUSE Stand 9 Musina Township Musina 0900 South-Africa	TIN 20804130	51. Office Code JHB 52. Forms 3 4	53. Registration number and Date 21688553JHB202 40224007022	54. Declarant Reference 364051A [WEB]1.395y

54 Distant Reference

364051A [WEB]1.395v

3	4
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GENERAL SEGMENT INFORMATION	
1. Exporter: <u>Consueco</u>	

2. Exporter / Consignador	
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19. CONTAINER (Cargo status)	
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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	

13A. INVOICE NO. & DATE

ITEM SEGMENT INFORMATION	
40.0	100.0

40. Summary Declaration / Previous Documents

Item Number	Description / Particulars of documents	Item Number	Description / Particulars of documents	Item Number	Description / Particulars of documents

44. Additional Information

[illegible]

LIMPOPO BONDED
LIQUOR RUNNER JHB CC
STAND 9
MUSSINA TOWNSHIP, 0900
BBR SOS 0097

LIMPOPO BONDED WAREHOUSE

STAND 9
MUSSINA TOWNSHIP

0900

Registration No: 2010/031085/23
Customs code: 20804130
VAT no: 4270253265
Tel: 015 534 3617
Fax: 015 534 3206
Email: operationsldf@limpopo.co.za

SARS EDI RESPONSE NOTIFICATION

STATUS: RELEASE

DOCUMENT DETAILS:

Owner: LIMPOPO BONDED WAREHOUSE CC

Clearing Agent: LIMPOPO BONDED WAREHOUSE code: 20804130
Ex Warehouse: LIQUOR RUNNER JHB 15 VAN, code JHBOS 36571
Form: SAD500
Agent File Number: IMP/02/022300/24
Purpose Code: E4443 (XRW)
Transport Code: 9
Country of Export: Country of Dest: ZA
Country of Origin: IE
Port of Exit / Entry: BBR - Beit Bridge
Customs Office on Entry: BBR
RIB Number:
Issued at: RIB Date:
Registration Number: RIB Office:
MRN Number: BBR202402285024535
Bond Store:
Bill of Entry Release Date: 2024.02.28
Inv. No & Date: NO INVOICE NUMBER
Bill of Entry Assessment Date: 2024.02.28

Rel. Auth./ Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240228BBR5024535
Total Lines: 4
Number of Packages: 1315
Mass (KG): 0.00
Total CIPC: R 3332740.00
Customs Value: R 3332740.00
PP: 0.00
Antidumping: 0.00
Environment Levy: 0.00
Sch1P2B:
Duty: 0.00
VAT: 0.00
Total Payable: 0.00

CONTAINERS:

TRANSPORT DETAILS:

Master Carrier Code:
House Carrier Code:
Transport Document Number:
Transport Document Date: 2024.02.28
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024.02.28
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024.02.28.08.25
EDI Resp. Received by Agent: 2024.02.28
LRN number: 20804130BBR20240228123939
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:
Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024.02.28

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)												
1. Importer or Exporter LIMPOPO BONDED WAREHOUSE CC					2. Office Code BBR		3. Forms 2 4		4. Registration No and Date 123939		5. Declarant Reference IMP/02/022300/2	
31. Packages and Description of Goods	Marks and Numbers				32. Item No. 2		33. Commodity Code 2208.30.10(0)		104.23.05			
	Number & Type of Packages						34. COC IE		35. Gross Mass (KGS)		36. Preference	
	Container Numbers						37. CPC 44 43		38. Net Mass (KGS)		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 Litres or less 449 CASES JAMESON CASKMATES 12 X 750ML						40. Summary Declaration / Previous Document JHB202402245008609 2					
							41. Supp. Units 4041,00 LI 1616,40 LA 5388,00 NO		42. Customs Value (FCY) 1151191		43. V.M.	
44. Additional Information / Produced Documents	Licence Number				Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36571		45. Other Quantities 449.00 CS	
	Removal in Bond (R.I.B.) & Date				BND 454182		Rebate Code		46. Statistical Value 1151191			
31. Packages and Description of Goods	Marks and Numbers				32. Item No. 3		33. Commodity Code 2208.30.10(0)		104.23.05			
	Number & Type of Packages						34. COC IE		35. Gross Mass (KGS)		36. Preference	
	Container Numbers						37. CPC 44 43		38. Net Mass (KGS)		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 Litres or less 531 CASES JAMESON CASKMATES 12 X 750ML						40. Summary Declaration / Previous Document JHB202402245008609 3					
							41. Supp. Units 4779,00 LI 1911,60 LA 6372,00 NO		42. Customs Value (FCY) 1361431		43. V.M.	
44. Additional Information / Produced Documents	Licence Number				Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36571		45. Other Quantities 531.00 CS	
	Removal in Bond (R.I.B.) & Date & Office				BND 537129		Rebate Code		46. Statistical Value 1361431			
31. Packages and Description of Goods	Marks and Numbers				32. Item No. 4		33. Commodity Code 2208.30.10(0)		104.23.05			
	Number & Type of Packages						34. COC IE		35. Gross Mass (KGS)		36. Preference	
	Container Numbers						37. CPC 44 43		38. Net Mass (KGS)		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 Litres or less 280 CASES JAMESON IPA EDITION 12 X 750ML						40. Summary Declaration / Previous Document JHB202402245008609 4					
							41. Supp. Units 2520,00 LI 1008,00 LA 3360,00 NO		42. Customs Value (FCY) 717892		43. V.M.	
44. Additional Information / Produced Documents	License Number				Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36571		45. Other Quantities 280.00 CS	
	Removal in Bond (R.I.B.) & Date				BND 283232		Rebate Code		46. Statistical Value 717892			
47. 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 505 - Customs Declaration Form (BOND CONTROL)

Importer/Exporter LIMPOPO BONDED WAREHOUSE CC		TIN 20804130	51 Origin Code BBR	53 Registration Number and Date 123939 24.02.28	54 Customs Reference IMP/02/022300/24
56 Goods LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAK BLOEMFONTEIN SOUTH AFRICA		57 Bond number 21443521	58 Remover LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAK BLOEMFONTEIN SOUTH AFRICA	60 Subcontractor Remover Code and Name 	
		59 Guarantee type BHR	59 Remover TIN 21443521	59 Remover TIN 	
87. Declaration by Licensed Remover of goods in bond - Loading			88. Declaration by Warehouse Licensee/Master of ship/Pilot - Delivery		
Truck Horse First Trailer Semi-trailer Registration Number(s) Container Seal number(s) 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 a seal(s) on container(s) as numbered on the SAD 505 form and on road manifest sheet			Licensee of Customs and Excise Warehouse LIQUOR RUNNER JHB 15 VAN TIN JHBOS 36571 I, (print name of authorised person) for above warehouse licensee declare that I have received the "container" "package(s)" in good outward order and condition with seal(s) on container(s) as numbered on the SAD 505 form and on road manifest sheet		
Signature Date 89. Declaration by Warehouse Licensee - Loading Truck Horse First Trailer Semi-trailer Registration Number(s) Container Seal number(s) 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 a seal(s) on container(s) as numbered on the SAD 505 form and on road manifest sheet			Licensee of Customs and Excise Warehouse LIMPOPO BONDED WAREHOUSE SOS TIN BBRSOS00097 Rachael Maziya I, (print name of authorised person) for above warehouse licensee declare that I have received the "container" "package(s)" in good outward order and condition with seal(s) on container(s) as numbered on the SAD 505 form and on road manifest sheet		
Signature Date			Signature Date 28.02.2024		

LIMPOPO BONDED WAREHOUSE CC

STAND 9

MUSINA TOWNSHIP, 0900

BBR SOS 0097

Time Printed 14:51

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)											
50. Importer or Exporter LIMPOPO BONDED WAREHOUSE		51. Office Code JHB 52. Forms 3 5		53. Registration number and Date 21688553JHB20240224007020		54. Declarant Reference 364051 [WEB]1.395y					
55. Country of Commencement				53. 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					

LIMITED BORDER
 WAREHOUSE CC
 STAND 9
 MUSINA TOWNSHIP, 0900
 BBR SOS 0097



Pernod Ricard South Africa

Order name: WIMPOFO BONDED
Order number: 60575
Ordered delivery date: DE4677
Order PO: DE4677

Order received date: 22-02-2024
Transporter: Dijk Litter
Plant: AGAB
JDE reference number/s: DE4677
Invoice Nr: 364051

BDR 737 C1645 CA)

50086091 (24-02-24)

1 Absolut R aspherr CSSCA)

2 Jameson caskmates stout CH49CA)

3 Jameson caskmates stout (S31CA)

4 Jameson IPA Edition (280CA)

50085191 (24-02-24)

1 Absolute standard C330CA)

Name

Ruhan

Pate

25

Fee

H1XZ041FS

Sign

Ruhan

Pallets 25

Chap 25

437361 → 437368

446993 → 447000



A Brambles Company

TRANSFER HIRE ADVICE NOTE 4 19 1129019

Sending Location Account Number

01012112733

Sending Location Name

LEISA

Sending Location Details

LEISA

Receiving Location Account Number

01011463601

Receiving Location Name

Wingate Road

Receiving Location Details

Wingate

Reference Number 1

3640511

Reference Number 2

Reference Number 3

Reference Description

LEISA ref

Reference Description

Reference Description

Effective Transfer Date

27022024

Registration Number / Truck Number

Driver's Name

Ruan

Receipt Date

20

Checked By Name

Checked Signature

CHEP Help line: Toll free - 0800 330 334
Mail: za_info@chep.com

Equipment Code

8001

Quantity

-25

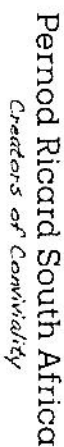
Equipment Description

Equipment Code

Quantity

Equipment Description

CHEP never sells or transfers ownership of its Equipment. Unauthorised trading, appropriation, use or disposal of CHEP equipment is strictly prohibited.
Report Illegal Activity - Contact Tip-Offs Anonymous on 0800 003 310 or email chep@tip-offs.com



Division of Period Ricard South Africa

22/02/2024
30/03/2024

AUTRES REFERENCES / Other References DE/4677 - February order 2-22/2/2024

LIEU DE CHARGEMENT / Loading Place:

LIEU DE DESTINATION / Destination :

MONNAIE/Currency:

CONDITIONS DE PAIEMENT / Payment Terms:

CONDITIONS DE VENTE / Sales Terms: 30 days from statement 4%

Transporteur / Carrier:
TRANSAIR / Forwarding Agent:

Ballore Logistics
P O Box 1018

DESTINATAIRE / Consignee 60575
limpopo Bonded Warehouse (EB1)

0900 Musina

PAYS D'ORIGINE / Country of origin:

Fiscal Representative in France

Pernod Ricard Middle East & North Africa

5 cours Paul Ricard - 75008 Paris - FRANCE

Telephone : 33 (0) 1 70 93 16 01

S.A.S. au capital de 2 304 500 euros - No S

APE 4634Z - TVA NO FR89490793577

ACHETEUR / Buyer 60574

Limpopo Bonded Warehouse (EB1)

Postnet Suite 46

Private Bag X632

VAT Number : 4270253265

Dont total des frais généraux / Overheads total	156,561.65
Escompte / Discount	156,561.65

Bank Details

Vendor Bank /Banque

SWIFT Number

Acct# / N° complete

Citibank ZAR

CITIZAJX

6023

SIGNATURE.

LIEU D'ETABLISSEMENT / Establishment place

NOM / Name PRO51977

TEL.....

SIGNATURE.

Nomenclature NDP / NDP nomenclature

Quantity / Quantity	Poids brut (kg) / Gross Weight (kg)	Poids Net (kg) / Net Weight (kg)	N° NDP / NDP N°	Désignation NDP / NDP Description	Volume (litres) / Volume liters	Alcool Pur (litre) / Pure alcohol (liter)	Montant / Amount
1,260.00	19,051.20	10,750.32	2208308200	WHISKY AUTRE	11,340.00	4,800.60	3,230,514.00
385.00	5,821.75	2,732.40	2208601100	VODKA	3,465.00	1,376.10	683,527.35
1,645.00	24,872.95	13,482.72			14,805.00	6,176.70	3,914,041.35

Pernod Ricard South Africa (Pty) Ltd – Registration No 1994/004226/07 Vat Reg. No:

Liquor Runners JHB Export

Importers Code :

Bond Store Code: JHB OS 36571

4,

BOND DISPATCH REQUEST NOTE - *** 737 *** - 22/02/2024 -

P. C.	SKU Code	SKU Description	Pack Size	Order Number	L. Nr.	Bill of Entry Nr	BOE Date	Agent Reference.	Quantity
XIB	S200227	ABSOLUT RASPBERRI 38% 12X750ML	12750ML	LR OLIFANTSFONT	1	✓5000945 ✓	03/10/2023	JHB20231003005462	✓55
XIB	S101451	JAMESON CASKMATES STOUT 12X750ML 40%	12X750ML	LR OLIFANTSFONT	1	✓5001383 ✓	04/10/2023	JHB20231004005476	✓449
XIB	S101451	JAMESON CASKMATES STOUT 12X750ML 40%	12X750ML	LR OLIFANTSFONT	2	✓5001615 ✓	04/10/2023	JHB20231004005511	✓531
XIB	S101455	JAMESON IPA EDITION 12X750ML 40%	12X750ML	LR OLIFANTSFONT	2	✓5000843 ✓	03/10/2023	JHB20231003005464	✓280
XIB	S200203	ABSOLUT VODKA 12X750ML (EXPORT)	12X750ML	OC18001612	1	5000090	02/11/2023	SE-ZAC-2311-00003	330
LIMPOPO BONDED WAREHOUSE									
STAND 9 MUSINA TOWNSHIP									
MUSINA									
0900									
CONTACT PERSON : KYLE BURNETT									
0636876897									
BBR SOS 00097									
4270253265									
737									



**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 14:57

Paperless EDI Notification

Decision : **1 - RELEASE**

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364051A	Case No	
Serial Number	21688553JHB20240224007022		
Date / Time to SARS	2024.02.24 14:56:35	Remarks / Additional Errors	
Date / Time from SARS	2024.02.24 14:57:53		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36571	LIQUOR RUNNERS ISANDO	
Supplier / Consignee Name	20804130	LIMPOPO BONDED WAREHOUSE	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5008519	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	330.00	Case	Total CIF/C	581302.00
Total Customs Value	581302.00	Total Amount Due	476046.27	Amount Payable		476046.27

EDI Message Details

Serial(LRN) Number - 21688553JHB20240224007022
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202402245008519
Document Date - 2024.02.24
EZC Reference No. - EZC00000000004488
Customs Value - R 581302

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

50. Importer or Exporter LIMPOPO BONDED WAREHOUSE		TIN 20804130		51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20240224007022		54. Declarant Reference 364051A [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	
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	
75. Remover Code and Name 21443521 LIQUOR BONDED WAREHOUSE		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 LIMPOPO BONDED WAREHOUSE Stand 9 Musina Township Musina 0900 South-Africa	TIN 20804130	51. Office Code JHB 52. Forms 3 4	53. Registration number and Date 21688553JHB202 40224007022	54. Declarant Reference 364051A [WEB]1.395y
--	--------------	--	---	--

GENERAL SEGMENT INFORMATION					
-----------------------------	--	--	--	--	--

2. Exporter / Consignor

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 = R476046 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
--	-------------------------

ITEM SEGMENT INFORMATION	
--------------------------	--

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
-----------------------	----------------------------

[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)

50. Importer or Exporter TIN 20804130 LIMPOPO BONDED WAREHOUSE		51. Office Code JHB 52. Forms 4 4	53. Registration number and Date 21688553JHB202 40224007022	54. Declarant Reference 364051A [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 																
87. Declaration by Licensed Remover of goods in bond - Loading <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 20%;">Truck Horse</th> <th style="width: 20%;">First Trailer</th> <th style="width: 20%;">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)				88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Licensee of Customs and Excise Warehouse</td> <td style="width: 20%;">TIN</td> </tr> <tr> <td style="height: 100px;"></td> <td></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 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 20%;">Truck Horse</th> <th style="width: 20%;">First Trailer</th> <th style="width: 20%;">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)				90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Licensee of Customs and Excise Warehouse</td> <td style="width: 20%;">TIN</td> </tr> <tr> <td style="height: 100px;"></td> <td></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.		364051A		CUSTOMS WORKSHEET			INCO Term		2/24/2024 2:55:58 PM Page No 1		
GLOBAL INVOICE CHARGES											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier				
364051	Invoice	581301.60 ZAR		1 24.02.22	0	581301.60	LIMPOPO BONDED WAREHOUSE				
		Sub Total				581301.6					
Customs Factor		1.000000000		CUSTOMS VALUE		581302					
Conversion Factor		1									
		Total FOB				581301.60					
C.I.F. & C. Charges											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value					
		Sub Total				581301.60					
		Grand Total				581301.60					
Bill of Entry Tariff Line Details											
Line No.	1	Tariff Heading	22086010	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	SE	Factor	1.000000000
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA		Customs Duty	Part 2b Duty	VAT	Customs Value
364051	1		581301.60	581301.60	2970.00	1188.00		330549.12	0.00	145497.15	
Line Totals			581301.60	581301.60	2970.00	1188.00		330549.12	0.00	145497.15	581302.00
Totals			581301.60	581301.60				330549.12	0.00	145497.15	581302.00
Entry Totals		Lines	Foreign Amount		Customs Duty		Part 2b Duty		VAT		Customs Value
XI 2168853JHB20240224007022		1	581301.60		330549.12		0.00		145497.15		581302.00
B											



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 14:51

Paperless EDI Notification

Decision : 1 - RELEASE

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364051	Case No	
Serial Number	21688553JHB20240224007020		
Date / Time to SARS	2024.02.24 14:51:06	Remarks / Additional Errors	
Date / Time from SARS	2024.02.24 14:51:33		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36571	LIQUOR RUNNERS ISANDO	
Supplier / Consignee Name	20804130	LIMPOPO BONDED WAREHOUSE	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5008609	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	1315.00	Case	Total CIF/C	3332740.00
Total Customs Value	3332740.00	Total Amount Due	2061544.60	Amount Payable		2061544.60

EDI Message Details

Serial(LRN) Number - 21688553JHB20240224007020
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202402245008609
Document Date - 2024.02.24
EZC Reference No. - EZC00000000004486
Customs Value -R 3332740

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 LIMPOPO BONDED WAREHOUSE Stand 9 Musina Township Musina 0900 South-Africa					3. FORMS		4.		REGISTRATION NO.	ASSESSMENT NO. & DATE																								
6						1		5		21688553JHB20240224007020																									
7	TIN 20804130 BSIC 4270253265					5. ITEMS		6. TOT PACK		7. DECLARANT REFERENCE		RECEIPT NO. & DATE																							
8						4		1315		364051 [WEB]1.395y																									
9						9.		10.		11.		12. VALUE DETAILS	13. A Invoice No. & Date																						
										3332740		364051 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		17A. OWNER CODE	17B. REBATE USER CODE																				
								ZA																											
	18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.02.24					19. CONTAINER					20. DELIVERY TERMS																								
	21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER					22. CURRENCY AND TOTAL FOB VALUE		23. RATE OF EXCHANGE																											
								3332740																											
	25. TMF 3					26. TMI 3					DATE					27. PLACE OF DISCHARGE					28. FINANCIAL DATA UCR VAT Indicator = N					24. OTHER COST DETAILS									
	29. OOE BBR					30. LOCATION OF GOODS					31. COMODITY CODE 2208.70.22(2)					32. ITEM NO. 1					33. COC SE					34. GROSS MASS (KGS) 0.00					35. PREFERENCE 100				
	MARKS & NUMBERS					36. NETT MASS (KGS) 0.00					37. CPC 43 44					38. QUOTA					40. SUMMARY DECLARATION/PREVIOUS DOCUMENT 5000945 23.10.03 1 JHB														
	44. ADDITIONAL INFORMATION					LICENSE NUMBER					DEDUCTED VALUE 0					DEDUCTED QUANTITY BND 77099					45. OTHER QTY 55.00 CS														
	47. CALCULATION OF DUTIES AND TAXES					REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					46. STATISTICAL VALUE 102226					48. ACCOUNT CODE F					49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT BBR50S00097									
	TYPE					DUTY/TAX BASE					RATE					AMOUNT					MP					SUMMARY OF TOTAL DUTIES AND TAXES									
	TOTAL					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										24.02.24																								
	SIGNATURE										I.D NUMBER																								
											DATE																								
	LRN										21688553JHB20240224007020																								
	MRN										JHB202402245008609																								

Date Printed

24.02.24

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

Time Printed 14:51

SAD -591 CUSTOMS DECLARATION FROM(Continuation Sheet)					OFFICE CODE		3.FORMS		REGISTRATION NO.		7. DECLARANT REF			
2.IMPORTER OR EXPORTER LIMPOPO BONDED WAREHOUSE					TIN 20804130		JHB		2 5		21688553JHB20240224 007020		364051 [WEB]1.395y	

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 43 44		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 CASKMATES 12X750ML 40%					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT 5001383 23.10.04 1 JHB									
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE 0		DEDUCTED QUANTITY		41. SUPP. UNITS 4041.00 LI		42. CUSTOMS VALUE (FCY) 1151191		43.VM	
						BND 707156				41. SUPP. UNITS 1616.40 LA		42. CUSTOMS VALUE (FCY) 1151191		43.VM	
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE		45.OTHER QUANTITIES 449.00 CS					
								46. STATISTICAL VALUE 1151191							

31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO. 3		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 43 44		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 CASKMATES 12X750ML 40%					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT 5001615 23.10.04 2 JHB									
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE 0		DEDUCTED QUANTITY		41. SUPP. UNITS 4779.00 LI		42. CUSTOMS VALUE (FCY) 1361431		43.VM	
						BND 836302				41. SUPP. UNITS 1911.60 LA		42. CUSTOMS VALUE (FCY) 1361431		43.VM	
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE		45.OTHER QUANTITIES 531.00 CS					
								46. STATISTICAL VALUE 1361431							

31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO. 4		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 43 44		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 IPA EDITION 12X750ML 40%					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT 5000843 23.10.03 2 JHB									
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE 0		DEDUCTED QUANTITY		41. SUPP. UNITS 2520.00 LI		42. CUSTOMS VALUE (FCY) 717892		43.VM	
						BND 440988				41. SUPP. UNITS 1008.00 LA		42. CUSTOMS VALUE (FCY) 717892		43.VM	
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE		45.OTHER QUANTITIES 280.00 CS					
								46. STATISTICAL VALUE 717892							

CALCULATION OF DUTIES AND TAXES	TYPE					DUTY/TAX BASE					RATE					AMOUNT					MP				
TOTAL ON FIRST ITEM OF THIS PAGE																									
TYPE					DUTY/TAX BASE					RATE					AMOUNT					MP					
TOTAL ON THIRD ITEM OF THIS PAGE																									
TYPE					DUTY/TAX BASE					RATE					AMOUNT					MP					
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 21688553JHB20240224007020		54. Declarant Reference 364051 [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	
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	
75. Remover Code and Name 21443521 LIQUOR BONDED WAREHOUSE		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	364051 [WEB]1.395y
Stand 9 Musina Township Musina 0900 South-Africa		52. Forms	40224007020	
		4	5	

GENERAL SEGMENT INFORMATION	
1. Segment Name	2. Segment Description
3. Segment Type	4. Segment Status
5. Segment Location	6. Segment Date
7. Segment Owner	8. Segment Manager
9. Segment Contact	10. Segment Notes

2. Exporter / Consignor

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 = R2061545 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

31. Container numbers	44. Additional Information
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44. Additional Information

[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)																									
50. Importer or Exporter LIMPOPO BONDED WAREHOUSE		TIN 20804130		51. Office Code JHB 52. Forms 5 5		53. Registration number and Date 21688553JHB202 40224007020		54. Declarant Reference 364051 [WEB]1.395y																	
56. Guarantor LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		TIN 21443521D		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																				
<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"> <thead> <tr> <th></th> <th>TIN</th> </tr> </thead> <tbody> <tr> <td>Licensee of Customs and Excise Warehouse</td> <td></td> </tr> </tbody> </table>						TIN	Licensee of Customs and Excise Warehouse	
	Truck Horse	First Trailer	Second Trailer																						
Registration Number(s)																									
Container Seal Number(s)																									
	TIN																								
Licensee of Customs and Excise Warehouse																									
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"> <thead> <tr> <th></th> <th>TIN</th> </tr> </thead> <tbody> <tr> <td>Licensee of Customs and Excise Warehouse</td> <td></td> </tr> </tbody> </table>						TIN	Licensee of Customs and Excise Warehouse	
	Truck Horse	First Trailer	Second Trailer																						
Registration Number(s)																									
Container Seal Number(s)																									
	TIN																								
Licensee of Customs and Excise Warehouse																									
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.		364051		CUSTOMS WORKSHEET			INCO Term		2/24/2024 2:50:21 PM Page No 1			
GLOBAL INVOICE CHARGES												
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier					
364051	Invoice	3332739.75 ZAR		124.02.22	0	3332739.75	LIMPOPO BONDED WAREHOUSE					
	Customs Factor	1.000000000		Sub Total		3332739.75						
	Conversion Factor	1		CUSTOMS VALUE		3332740						
						Total FOB	3332739.75					
C.I.F. & C. Charges												
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value						
				Sub Total		3332739.75						
				Grand Total		3332739.75						
Bill of Entry Tariff Line Details												
Line No.	1	Tariff Heading	22087022	Tariff Formula	154/A	Duty Type	LI	LA	Country of Origin	SE	Factor	1.000000000
Invoice No	Line #	Part No	Foreign Amount	Actual Price					Customs Duty	Part 2b Duty	VAT	Customs Value
364051	1		102225.75	102225.75			495.00	188.10	0.00	52375.06	0.00	24723.60
Line Totals			102225.75	102225.75			495.00	188.10	0.00	52375.06	0.00	24723.60
102226.00												
Line No.	2	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	LI	LA	Country of Origin	IE	Factor	1.000000000
Invoice No	Line #	Part No	Foreign Amount	Actual Price					Customs Duty	Part 2b Duty	VAT	Customs Value
364051	2		1151191.10	1151191.10			4041.00	1616.40	5388.00	449747.14	0.00	257408.55
Line Totals			1151191.10	1151191.10			4041.00	1616.40	5388.00	449747.14	0.00	257408.55
1151191.00												
Line No.	3	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	LI	LA	Country of Origin	IE	Factor	1.000000000
Invoice No	Line #	Part No	Foreign Amount	Actual Price					Customs Duty	Part 2b Duty	VAT	Customs Value
364051	3		1361430.90	1361430.90			4779.00	1911.60	6372.00	531883.58	0.00	304418.70
Line Totals			1361430.90	1361430.90			4779.00	1911.60	6372.00	531883.58	0.00	304418.70
1361431.00												
Line No.	4	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	LI	LA	Country of Origin	IE	Factor	1.000000000
Invoice No	Line #	Part No	Foreign Amount	Actual Price					Customs Duty	Part 2b Duty	VAT	Customs Value
364051	4		717892.00	717892.00			2520.00	1008.00	3360.00	280465.92	0.00	160522.05
Line Totals			717892.00	717892.00			2520.00	1008.00	3360.00	280465.92	0.00	160522.05
717892.00												
Totals			3332739.75	3332739.75					1314471.70	0.00	747072.90	3332740.00
Entry Totals												
			Lines	Foreign Amount		Customs Duty		Part 2b Duty	VAT	Customs Value		
XI 21688553.JHB20240224007020			4	3332739.75		1314471.70		0.00	747072.90	3332740.00		
B												