

LIMPOPO BONDED WAREHOUSE

STAND 9
MUSINA 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 JOHANNESBURG CC: code JHBOS 36083
Form: SAD500
Agent File Number: IMP/03/022429/24
Purpose Code: E4443 (XRW)
Transport Code: 9
Country of Export: ZA
Country of Dest: ZA
Country of Origin: IE
Port of Exit / Entry: BBR - Bet Bridge
Customs Office on Entry: BBR
RIB Number:
Issued at:
RIB Date:
Registration Number:
RIB Office:
MRN Number: BBR202403215018963
Bond Store:
Bill of Entry Release Date: 2024.03.21
Inv. No & Date: 364118 24.03.11
Bill of Entry Assessment Date: 2024 03 21

CONTAINERS:

Ref. Auth./ Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240321BBR5018963
Total Lines: 2
Number of Packages: 1003
Mass (KG): 0 00
Total GICF: R 2349466 00
Customs Value: R 2349466 00
PP: 0 00
Antidumping: 0 00
Environment Levy: 0 00
Sch1P2B:
Duty: 0 00
VAT: 0 00
Total Payable: 0 00

TRANSPORT DETAILS:

Master Carrier Code:
House Carrier Code:
Transport Document Number:
Transport Document Date: 2024 03 21
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024.03.21
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024 03.21 08 43
EDI Resp. Received by Agent: 2024 03.21
LRN number: 20804130BBR20240321124359
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:

Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024.03.21

March

3398

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)											
1. Importer or Exporter LIMPOPO BONDED WAREHOUSE CC					TIN 20804130		Office Code BBR		3. Forms 2 4		
					Registration No and Date 124359		7. Declarant Reference IMP/03/022429/2				
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. Nett 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 38 CASES JAMESON STANDARD 12 X 750ML					40. Summary Declaration / Previous Document JHB202403125003966 2					
44. Additional Information/ Produced Documents	Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36083		45. Other Quantities 38.00 CS		
	Removal in Bond (RIB) & Date					Rebate Code BND 38439		46. Statistical Value 88571			
31. Packages and Description of Goods	Marks and Numbers					32. Item No		33. Commodity 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/ Produced Documents	Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code		45. Other Quantities		
	Removal in Bond (RIB) & Date					Rebate Code		46. Statistical Value			
31. Packages and Description of Goods	Marks and Numbers					32. Item No		33. Commodity 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/ Produced Documents	Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code		45. Other Quantities		
	Removal in Bond (RIB) & Date					Rebate Code		46. Statistical Value			
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						

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BANK REPORT

Advanced Customs Solutions

IMP/03/022429/2

IMP/03/022429/2

SAD 505 - Customs Declaration Form (BOND CONTROL)

50 Importer or Exporter LIMPOPO BONDED WAREHOUSE CC	TIN 20004130	51 Office code BBR	53 Registration number and Date 124359 24.03.21	54 Declarant Reference IMP/03/022429/24																		
55 Guarantor LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA	TIN 21443521	52 Forms 4 14	57 Bond number A	59 Remover LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA																		
		58 Guarantee type BHR	TIN 21443521	60 Subcontractor Remover Name and Number TIN																		
67 Declaration by Licensed Remover of goods in bond - Loading			68 Declaration by Warehouse Licensee/Master of ship/Pilot - Delivery																			
<table border="1"> <thead> <tr> <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> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> </tr> </tbody> </table> I, _____ (print name of driver) for above remover declare that I have received the "containers" / "package(s)" and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 505 form and / or road manifest intact. Signature _____ Date _____			Truck Horse	First Trailer	Second Trailer	Registration Number(s)			Container Seal Number(s)			<table border="1"> <thead> <tr> <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> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> </tr> </tbody> </table> I, _____ (print name of authorised person) for above warehouse licensee declare that I have received the "containers" / "package(s)" in good outward order and condition with seal(s) on container(s) as numbered on the SAD 505 form and / or road manifest intact. Signature _____ Date _____		Truck Horse	First Trailer	Second Trailer	Registration Number(s)			Container Seal Number(s)		
Truck Horse	First Trailer	Second Trailer																				
Registration Number(s)																						
Container Seal Number(s)																						
Truck Horse	First Trailer	Second Trailer																				
Registration Number(s)																						
Container Seal Number(s)																						
69 Declaration by Warehouse Licensee - Loading			90 Declaration by Warehouse Licensee/Master of ship/Pilot - Delivery																			
<table border="1"> <thead> <tr> <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> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> </tr> </tbody> </table> I, _____ (print name of driver) for above remover declare that I have received the "containers" / "package(s)" and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 505 form and / or road manifest intact. Signature _____ Date _____			Truck Horse	First Trailer	Second Trailer	Registration Number(s)			Container Seal Number(s)			<table border="1"> <thead> <tr> <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> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> </tr> </tbody> </table> I, _____ (print name of authorised person) for above warehouse licensee declare that I have received the "containers" / "package(s)" in good outward order and condition with seal(s) on container(s) as numbered on the SAD 505 form and / or road manifest intact. Signature <i>Rachael Maziya</i> Date 21/03/2024		Truck Horse	First Trailer	Second Trailer	Registration Number(s)			Container Seal Number(s)		
Truck Horse	First Trailer	Second Trailer																				
Registration Number(s)																						
Container Seal Number(s)																						
Truck Horse	First Trailer	Second Trailer																				
Registration Number(s)																						
Container Seal Number(s)																						

System supplied by

Advanced Customs Solutions

0900

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0 1 2 3 4 5 6 7 8 9	SAD-500 CUSTOMS DECLARATION FORM																																					
	2. EXPORTER/CONSIGNOR					TIN																																
						BSIC																																
						1. DECLARATION		A. OFFICE DESTINATION OF DEPARTURE																														
						E		OFFICE CODE		MANIFEST NUMBER																												
						1. FORMS		4.		REGISTRATION NO		ASSESSMENT NO & DATE																										
						1		5		21688553JHB20240312007069																												
	8. IMPORTER/CONSIGNEE LIMPOPO BONDED WAREHOUSE Stand 9 Musina Township Musina 0900 South-Africa					TIN		20804130			5. ITEMS		6 TOT PACK		7 DECLARANT REFERENCE		RECEIPT NO & DATE																					
						BSIC		4270253265			2		1008		364118 [WEB]1.396c																							
							10		11		12 VALUE DETAILS		13 A Invoice No. & Date																									
									2349467		364118 24.03.11																											
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																													
					20. DELIVERY TERMS																																	
18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.03.12					19. CONTAINER		22. CURRENCY AND TOTAL FOB VALUE					23. RATE OF EXCHANGE																										
							2349466																															
21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER					28. FINANCIAL DATA UCR					24. OTHER COST DETAILS																												
					VAT Indicator - N					CURRENCY					AMOUNT																							
25. IMF										26. TMI					DATE					27. PLACE OF DISCHARGE																		
3										3																												
29. COE										30. LOCATION OF GOODS																												
BBR																																						
MARKS & NUMBERS										32. ITEM NO					33. COMMODITY CODE																							
										1					2208.30.10(0)																							
															104.23.05																							
31. PACKAGES AND DESCRIPTION OF GOODS					NUMBER & TYPE OF PACKAGES					ONE ZERO ZERO EIGHT					34. COC					35. GROSS MASS (KGS)					36. PREFERENCE													
															IE					0.00					100													
					CONTAINER NUMBERS										37. CPC					38. NETT MASS (KGS)					39. QUOTA													
															43					44					0.00													
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 Lit or Less; JAMESON STANDARD 12X750ML 40%					40. SUMMARY DECLARATION/PREVIOUS DOCUMENT 5000169 24.02.01 3 JHB										41. SUPP. UNITS					42. CUSTOMS VALUE (FCY)					43. VM													
															8730.00					LI					2260895					N1								
															3492.00					LA																		
															11640.00					NO																		
44. ADDITIONAL INFORMATION					LICENSE NUMBER					DEDUCTED VALUE					DEDUCTED QUANTITY					EX WAREHOUSE CODE					45. OTHER QTY													
										0										BND 1490404					JHB05 36083					970.00 CS								
					PRODUCED DOCUMENTS					REMOVAL IN BOND (R 1 5) & DATE					REBATE CODE					46. STATISTICAL VALUE																		
																				2260895																		
47. CALCULATION OF DUTIES AND TAXES					TYPE		DUTY/TAX BASE		RATE		AMOUNT		HP		48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT																					
															F		BBSOS00097																					
					SUMMARY OF TOTAL DUTIES AND TAXES																																	
																			TOTAL DUTIES & TAXES																			
																			AMOUNT OVERPAID																			
																			AMOUNT UNDERPAID																			
																			OTHER																			
					TOTAL PAYABLE																																	
					TOTAL																																	
					GUARANTEE																																	
CODE										AMOUNT																												
DECLARATION 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 24.03.12 SIGNATURE I D NUMBER DATE										FOR OFFICE USE LRN 21688553JHB20240312007069 MRN JH0202403125003966																												

Date Printed

24.03.12

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

Time Printed 20:59

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 21688553JHB20240312007069		54. Declarant Reference 364118 [WEB]1.396c	
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	
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 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 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 40312007069	
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 58. Guarantee Type		59. Remover, code and name LIQUOR RUNNER JHB 15 Van Dor Stel Street Dan Pienaar Bloemfontein 9301 South-Africa TIN 21443521	
				60. Subcontractor Remover, code and name 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 Second Trailer Registration Number(s) Container Seal Number(s)			Licensed 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		
Truck Horse First Trailer Second Trailer Registration Number(s) Container Seal Number(s)			Licensed 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>Dmytri Sitovoz</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 <i>[Signature]</i> Signature 24-03-21 Date		

SAD 604

SAD: VOUCHER OF CORRECTION: (ex warehouse) IMPORTED GOODS

For Importer's / Agent Use
24.03.13 08:15
File No. 364118_VOC1

Assessment Date 2024.03.12
LRN No. 21688553JHB2
0240312007069

Original BIE No. 5003966
Date. 2024.03.12
Accepted At. JHB
Customs Code
Purpose E
Agent Code 21688553
Total Lines 2
Country Of Destination ZA
R.I.B. No.
Date.
Accepted At.
Removed in bond to BBR

Ex Warehouse	JHBOS 36083	LIQUOR RUNNER CLAYVILLE 15 Van Der Stel StreetDan PlenaarBloemfontein9301South Africa
Owner	20804130	LIMPOPO BONDED WAREHOUSE Stand 9 Musina TownshipMusina 0900South-Africa
To Warehouse/Rebate User	BBRSOS00097	LIMPOPO BONDED WAREHOUSE WH Stand 9 Musina TownshipMusina 0900South-Africa
Remover	21443521	LIQUOR RUNNER JHB 15 Van Der Stel StreetDan PlenaarBloemfontein9301South-Africa

Warehousing Particulars			
Line	Origin	BIE No.	Date
1	IE	5000169	24.02.01
Quantity & Code			
Accepted at JHB			
2			
Tariff Code			
Sch 1 Part 1	2208 30.10(0)	LI	8730.00
Sch 3/4		LA	3492.00
Trade Agreement		NO	11640.00
Sch 2		CS	970.00
Sch 1 Part 2B	2208 30.10(0)		

Line	Origin	BIE No.	Date	Accepted at	Quantity & Code	Customs Value	Customs Duty	Duty Sch. 1Part2B	VAT	Surcharge	Additional Information
1	IE	5000169	24.02.01	JHB	2	2260895					Actual Price 2260895.00
Description of Goods											BND 149004
Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol., Spirits, Liquours and Other Spirituous Beverages; Whiskies; in Containers Holding 2 L or Less.JAMESON STANDARD 120750ML 40% 43 44											

Totals After Correction					
Totals Before Correction					
Differences					
Customs Value	Other Payment	Customs Duty	Duty Sch 1Part2B	VAT	Surcharge
2349466					0.00
2349466					0.00
0					0.00

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 21688553JHB20240312007069	
54. Declarant Reference 36411B_VOC1					
55. Country of Commencement			56. Transit Country ZA		
57. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESB		58. Bond Number		59. Guarantee Type	
60. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		61. Bond Number		62. Guarantee Type	
63. Remover Code and Name 21443521 LIQUOR RUNNER JHB		64. Subcontractor Remover Code and Name		65. Remover Code and Name 21443521 LIQUOR RUNNER JHB	
66. Subcontractor Remover Code and Name		67. Office of commencement JHB		68. Office of exit BBR	
69. Office of exit BBR		70. Office of entry BBR		71. 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	
72. Transit Country ZA		73. Country of Destination ZA			
74. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		75. Bond Number		76. Guarantee type	
77. Guarantor Code and Name 21443521D LIQUOR RUNNER JHB		78. Bond Number		79. Guarantee type	
80. Remover Code and Name 21443521 LIQUOR RUNNER JHB		81. Subcontractor Remover Code and Name		82. Remover Code and Name 21443521 LIQUOR RUNNER JH	
83. Subcontractor Remover Code and Name		84. Office of entry BBR		85. Office of exit BBR	
86. Office of entry BBR		87. Office of final destination BBR		88. 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		Means of transport / packages imported with seals intact Time limit - within / exceeded Document checked Transit operation completed Signature and date stamp			

SAD 505 - Customs Declaration Form (BOND CONTROL)					
50. Importer or Exporter TIN JHBOS 36083 LIQUOR RUNNER CLAYVILLE		51. Office Code JHB 52. Forms 5 5		53. Registration number and Date 21688553JHB202 40312007069	
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 58. Guarantee Type TIN 21443521		59. Remover, code and name LIQUOR RUNNER JHB 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa TIN	
67. Declaration by Licensed Remover of goods in bond - Loading			68. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery		
Truck Horse First Trailer Second Trailer			Licensee of Customs and Excise Warehouse TIN		
Registration Number(s)					
Container Seal Number(s)					
<i>Tschopie</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 <i>[Signature]</i> <i>24/07/24</i> Signature Date			(print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "store 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		
Truck Horse First Trailer Second Trailer			Licensee of Customs and Excise Warehouse TIN		
Registration Number(s)					
Container Seal Number(s)					
(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>Puullis Sitwote</i> (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "store in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact <i>[Signature]</i> <i>24.03.21</i> Signature Date		



Pernod Ricard South Africa

Client name:

Limpopo Bonded

Account number:

Requested delivery date:

Customer PO:

Order received date:

11/03/2024

Transporter:

Direk Inter

Plant:

Ugville

JDE reference number/s:

DE4720

Invoice Nr:

364118

Jameson Standard 750ml (1008 Ltr)

5003966

BDR 3398

Driver: ZACHARY

Signaker: ~~WILLIAM~~

Truck Reg: 1977-885

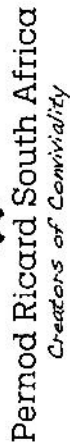
Date: 20/3/2024

Pallets: 29

Chop: yes

Seals: 2400769-776

777-784



Division of Parnod Ricard South Africa
Building 6, Country Club Estate 21 Woodlands Drive GAUTENG 219
TEL: +27 011 802 0600

Date Facture / Invoice Date	Date Echéance / Due Date
01/01/2024	01/01/2024
02/01/2024	02/01/2024
03/01/2024	03/01/2024
04/01/2024	04/01/2024
05/01/2024	05/01/2024
06/01/2024	06/01/2024
07/01/2024	07/01/2024
08/01/2024	08/01/2024
09/01/2024	09/01/2024
10/01/2024	10/01/2024
11/01/2024	11/01/2024
12/01/2024	12/01/2024
13/01/2024	13/01/2024
14/01/2024	14/01/2024
15/01/2024	15/01/2024
16/01/2024	16/01/2024
17/01/2024	17/01/2024
18/01/2024	18/01/2024
19/01/2024	19/01/2024
20/01/2024	20/01/2024
21/01/2024	21/01/2024
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28/01/2024	28/01/2024
29/01/2024	29/01/2024
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31/01/2024	31/01/2024
01/02/2024	01/02/2024
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09/04/2024	09/04/2024
10/04/2024	10/04/2024
11/04/2024	11/04/2024
12/04/2024	12/04/2024
13/04/2024	13/04/2024

11/03/2024	30/04/2024
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Page 1

AUTRES REFERENCES / Other References DE/4720 - March order.		CONDITIONS DE VENTE / Incoterm: EXW BOND STORE BBR 505 00097				PAYS D'ORIGINE / Country of origin:					
LIEU DE CHARGEMENT / Loading Place :		VAT No:4670144973				Fiscal Representative in France					
LIEU DE DECHARGEMENT / Unloading Place :						Pernod Ricard Middle East & North Africa					
LIEU DE DESTINATION / Destination :						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 SIRET 490 793 577 00035 - 490					
						793 577 RCS Paris					
						APE 4634Z - TVA No FR89490793577					
MONNAIE/Currency:		DESTINATAIRE / Consignee 60575				ACHETEUR / Buyer 60574					
CONDITIONS DE PAIEMENT / Payment Terms:		Limpopo Bonded Warehouse (EB1)				Limpopo Bonded Warehouse (EB1)					
CONDITIONS DE VENTE / Sales Terms:		Stand 9 Musina Township				Postnet Suite 46					
Transporteur / Carrier:		0900 Musina				Private Bag X632					
TRANSITAIRE / Forwarding Agent:		ZA				0900 Musina					
						VAT Number : 4270253265					
DESIGNATION DES ARTICLES / Items description											
JAMESON STANDARD 12x750ml 40%		Bottle Per Case	Bottle Size	Origine / Origin	Volume / Volume	Degré / Degree	Vol. Alc. / Alc.Vol.	Pds Brut / G.Weight	Quantité / Quantity	Prix Unitaire / Unit price	Montant / Amount
		12.00	75.00	Ireland	9,072.00	40.00	362,880.00	15,825.60	1,008	2,330.8200	2,349,466.56
Volume (en m3) / Volume (m3)	28.23	Poids Brut(kg) / Gross Weight (Kg)	8,600.26	Volume d'alcool pur (en litre) / Pure alcohol's volume (in liter)		3,628.80		Total ZAR		2,349,466.56	
				15,240.96				Montant TVA / VAT Amount		0.00	
				Dont total des frais généraux / Overheads total		93,978.66		TOTAL FRAIS / Cost Amount		93,978.66	
				Escompte / Discount				DEDUCTION		2,255,487.90	
								Total ZAR TTC / Amount		2,255,487.90	
								ZAR including VAT			
Bank Details											
Vendor Bank / Banque		Citibank ZAR									
SWIFT Number		CITIZAJX									
Acct# / N° compte		*****6023									
Branch / Agence											
LIEU D'ETABLISSEMENT / Establishment place											
NOM / Name PROS1977											
TEL..... a021 a4058836											
SIGNATURE.											
Nomenclature NDP / NDP nomenclature											

Quantité / 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
1,008.00	15,240.95	8,600.26	2208308200	WHISKY AUTRE	9,072.00	3,628.80	2,349,466.55
1,008.00	15,240.95	8,600.26			9,072.00	3,628.80	2,349,466.55

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

Pernod Ricard South Africa

Creators of Conviviality

Building 6, Country Club Estate
21 Woodlands Drive Woodmead, Sandton
GAUTENG 2191
TEL: +27 011 802 0600

Packing List: 1590063 Page 1 of 11
Date Facture /Order Date: 2024/03/11

AUTRES REFERENCES / Other References: 4720 DE March order.
LIEU DE CHARGEMENT / Loading Place: SD LOG
: LIEU DE DECHARGEMENT / Unloading Place: DRC
: LIEU DE DESTINATION / Destination :

MONNAIE/Currency: ZAR
CONDITIONS DE PAIEMENT / Payment Terms: Electronic Fund Transfers
CONDITIONS DE VENTE / Sales Terms: 30 days from statement 4%
Transporteur / Carrier:
TRANSITAIRE / Forwarding Agent:

EXW BOND STORE BBR SOS 00097
ABSA Bank Ltd
ABSAZAJJ 270447EUR105701

INCOTERMS:
Bank
Swift Code:

DESTINATAIRE / Consignee

ZAR
Electronic Fund Transfers
30 days from statement 4%

Limpopo Bonded Warehouse (EB1)
Stand 9 Musina Township
Musina 0900

Limpopo Bonded Warehouse (EB1)
Postnet Suite 46
Private Bag X632
Musina 0900

PAYS D'ORIGINE / Country of origin: Origines diverses
Fiscal Representative in France
TMF VAT SERVICES France SAS
52, rue de la Victoire
Tel.: +(33)0145036036 Fax.: +(33)0145036377
Vat Number in France : F33.383.511.623
Limpopo Bonded Warehouse (EB1)

Supplier Number	2nd Item Number	Product Descriptions	Cases	UM	Gross Weight/KG	Net Weight/KG	Volume/M3	Pure alcohol (liter)
S101134		JAMESON STANDARD 12x750ml 40%	1,008.00	CA	15,825.6000			3,628.8000
Total			1,008.00		15,825.6000	0.0000	0.0000	3,628.8000
NDP Nomenclature								
NDP Description	NDP no.	Quantity			Gross Weight(KG)	Net Weight(KG)	Volume(Liter)	
WHISKY AUTRE	2208308200	1,008.00			15,825.6000	0.0000	0.0000	

Establishment place:
Name: Drifka Engelbrecht
Phone NO: +27(0) 802 0600
SIGNATURE



**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: 24.03.12 20:58

Decision : **1 - RELEASE**

Paperless EDI Notification

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364118	Case No	
Serial Number	21688553JHB20240312007069	Remarks / Additional Errors	
Date / Time to SARS	2024.03.12 20:58:21		
Date / Time from SARS	2024.03.12 20:58:57		
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	5003966	Registration Date	
Final BOE Date	24.03.12	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	24.03.11	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.03.12	Shipment Date	24.03.11

Bill of Entry Totals

Gross Mass	0.000	No of Packs	1008.00	Total CIF/C	2349467.00
Total Customs Value	2349466.00	Total Amount Due	1548538.45	Amount Payable	1548538.45

EDI Message Details

Serial(LRN) Number - 21688553JHB20240312007069
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202403125003966
Document Date - 2024.03.12
EZC Reference No. - EZC00000000004544
Customs Value -R 2349466

SAD -501 CUSTOMS DECLARATION FROM(Continuation Sheet)						OFFICE CODE		3.FORMS		REGISTRATION NO.		7. DECLARANT REF									
2.IMPORTER OR EXPORTER				TIN		20804130		JHB		2		5									
LIMPOPO BONDED WAREHOUSE										21688553JHB20240312007069		364118 [WEB]1.396c									
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		35.GROSS MASS (KGS)								
											IE		100								
44. ADDITIONAL INFORMATION	CONTAINER NUMBERS										37.CPC		38.NETT MASS(KGS)								
											43		44								
											0.00		39.QUOTA								
47. PRODUCED DOCUMENTS	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; JAMESON STANDARD 12X750ML 40%										5000071 24.02.01 1 JHB										
											41. SUPP. UNITS										
											342.00 LI										
44. ADDITIONAL INFORMATION	LICENSE NUMBER		DEDUCTED VALUE				DEDUCTED QUANTITY				42. CUSTOMS VALUE (FCY)		43.VM								
			0								136.00 LA		88571								
			BND 58135								456.00 NO										
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE										REBATE CODE				EX WAREHOUSE CODE		45.OTHER QUANTITIES				
																	38.00 CS				
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								
44. ADDITIONAL INFORMATION	CONTAINER NUMBERS										37.CPC		38.NETT MASS(KGS)								
													39.QUOTA								
47. PRODUCED DOCUMENTS	DESCRIPTION										40.SUMMARY DECLARATION/PREVIOUS DOCUMENT										
											41. SUPP. UNITS										
											42. CUSTOMS VALUE (FCY)										
44. ADDITIONAL INFORMATION	LICENSE NUMBER		DEDUCTED VALUE				DEDUCTED QUANTITY				EX WAREHOUSE CODE		45.OTHER QUANTITIES								
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE										REBATE CODE				46. STATISTICAL VALUE						
															88571						
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								
44. ADDITIONAL INFORMATION	CONTAINER NUMBERS										37.CPC		38.NETT MASS(KGS)								
													39.QUOTA								
47. PRODUCED DOCUMENTS	DESCRIPTION										40.SUMMARY DECLARATION/PREVIOUS DOCUMENT										
											41. SUPP. UNITS										
											42. CUSTOMS VALUE (FCY)										
44. ADDITIONAL INFORMATION	LICENSE NUMBER		DEDUCTED VALUE				DEDUCTED QUANTITY				EX WAREHOUSE CODE		45.OTHER QUANTITIES								
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE										REBATE CODE				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		53. Registration number and Date 21688553JHB20240312007 069	54. Declarant Reference 364118 [WEB]1.396c	
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
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	
61. Office of commencement JHB		62. Office of exit BBR		63. Office of entry BBR		64. 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			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
76. Remover Code and Name 21443521 LIQUOR RUNNER JHB		77. Subcontractor Remover Code and Name		78. Remover Code and Name 21443521 LIQUOR RUNNER JH		79. Subcontractor Remover Code and Name	
77. Office of entry BBR		78. Office of exit BBR		79. Office of entry BBR		80. 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 4 5	53. Registration number and Date 21688553JHB202 40312007069	54. Declarant Reference 364118 [WEB]1.396c
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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 : 24.03.11		
DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R1548539 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 5	53. Registration number and Data 21688553JHB202 40312007069	54. Declarant Reference 364118 [WEB]1.396c																		
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 58. Guarantee Type	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																		
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>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</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>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> </tr> </tbody> </table>			Truck Horse	First Trailer	Second Trailer	Registration Number(s)			Container Seal Number(s)		
Truck Horse	First Trailer	Second Trailer																				
Registration Number(s)																						
Container Seal Number(s)																						
Truck Horse	First Trailer	Second 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 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>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</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>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> </tr> </tbody> </table>			Truck Horse	First Trailer	Second Trailer	Registration Number(s)			Container Seal Number(s)		
Truck Horse	First Trailer	Second Trailer																				
Registration Number(s)																						
Container Seal Number(s)																						
Truck Horse	First Trailer	Second Trailer																				
Registration Number(s)																						
Container Seal Number(s)																						
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.		364118		CUSTOMS WORKSHEET				INCO Term				3/12/2024 8:57:50 PM				Page No 1	
GLOBAL INVOICE CHARGES																	
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier										
364118	Invoice	2349466.56	ZAR	124.03.11	0	2349466.56	LIMPOPO BONDED WAREHOUSE										
	Customs Factor	1.0000000000		Sub Total		2349466.56											
	Conversion Factor	1		CUSTOMS VALUE		2349467											
				Total FOB		2349466.56											
C.I.F. & C. Charges																	
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value											
				Sub Total		2349466.56											
				Grand Total		2349466.56											
Bill of Entry Tariff Line Details																	
Line No.	1	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	XIB	NO	LA	LI	Customs Duty	Part 2b Duty	VAT	Factor	1.0000000000		
Invoice No	Line #	Part No	Foreign Amount	Actual Price													
364118	1		2260895.40	2260895.40		8730.00	3492.00	11640.00			971614.08	0.00	518789.85				
Line Totals			2260895.40	2260895.40		8730.00	3492.00	11640.00			971614.08	0.00	518789.85		2260895.00		
Line No.	2	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	XIB	NO	LA	LI	Customs Duty	Part 2b Duty	VAT	Factor	1.0000000000		
Invoice No	Line #	Part No	Foreign Amount	Actual Price													
364118	2		88571.16	88571.16		342.00	136.00	456.00			37843.72	0.00	20290.80				
Line Totals			88571.16	88571.16		342.00	136.00	456.00			37843.72	0.00	20290.80		88571.00		
Totals			2349466.56	2349466.56							1009457.80	0.00	539080.65		2349466.00		
Entry Totals																	
			Lines	2	Foreign Amount		Customs Duty		Part 2b Duty		VAT		Customs Value				
XI 21688553JHB20240312007069					2349466.56		1009457.80		0.00		539080.65		2349466.00				
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: 24.03.13 08:14

Paperless EDI Notification
Decision : 27 - AMENDMENT GRANTED

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364118_VOC1	Case No	
Serial Number	21688553JHB20240312007069		
Date / Time to SARS	2024.03.13 08:14:26	Remarks / Additional Errors	
Date / Time from SARS	2024.03.13 08:14:50		
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	5003966	Registration Date	
Final BOE Date	24.03.12	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	24.03.11	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.03.12	Shipment Date	24.03.11

Bill of Entry Totals

Gross Mass	0.000	No of Packs	1008.00	Total CIF/C	2349467.00
Total Customs Value	2349466.00	Total Amount Due	1548538.45	Amount Payable	0.00

EDI Message Details

 Serial(LRN) Number - 21688553JHB20240312007069
 Customs Office of Clearance - JHB
 Customs Decision - AMENDMENT GRANTED
 Agent Code - 21688553
 Final Bill of Entry(MRN) No. - JHB202403125003966
 Document Date - 2024.03.12
 EZC Reference No. - EZC00000000004545
 Customs Value -R 2349466

SAD: VOUCHER OF CORRECTION: (ex warehouse) IMPORTED GOODS

SAD 604

Assessment Date 2024.03.12 LRN No. 21688553JHB2
0240312007069

For Importers / Agent Use
24.03.13 08:15
File No. 364118_VOC1

Original B/E No.	2024.03.12	Date	Accepted At	Purpose	Agent Code	Total Lines	Country Of Destination	R.I.B. No.	Date	Accepted At
5003966			JHB	E	21688553	2	ZA			
Customs Code Name and Address Removed in bond to										

Ex Warehouse	JHBOS 36083	LICUOR RUNNER CLAYVILLE 15 Van Der Stiel StreetDan PienaarBloemfontein9301 South Africa	BBR
Owner	20804130	LIMPOPO BONDED WAREHOUSE Stand 9 Musina TownshipMusina 0900South-Africa	
To Warehouse/Rebate User	BBRSOS00097	LIMPOPO BONDED WAREHOUSE WH Stand 9 Musina TownshipMusina 0900South-Africa	
Remover	21443521	LICUOR RUNNER JHB 15 Van Der Stiel StreetDan PienaarBloemfontein9301 South-Africa	

Warehousing Particulars											
Line	Origin	B/E No.	Date	Line No.	Accepted at						
1	IE	5000169	24.02.01	2	JHB						
			Tariff Code	Quantity & Code		Customs Value	Customs Duty	Duty Sch. 1/Part2B	VAT	Surchargo	Additional Information
Sch 1 Part 1			2208.30.10(0)			8730.00		LI			Actual Price 2260895.00
Sch 3/4						3492.00		LA			BND 1490404
Trade Agreement						11640.00		NO			
Sch 2						970.00		CS			
Sch 1Part 2B			2208.30.10(0)								
Description of Goods 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 L or Less; JAMESON STANDARD 12X750ML 40% 43 44											

SAD: VOUCHER OF CORRECTION: (ex warehouse) IMPORTED GOODS

SAD 601

Balance Brought Forward

Customs Value	Customs Duty	Duty Sch.1Part2B	VAT	Surcharge

Warehouse Particulars									
Line	Origin	B/E No.	Date	Line No.	Accepted at				
2	IE	5000071	24.02.01	4	JHB				
Tariff Code						Customs Value	Customs Duty	Duty Sch.1Part2B	VAT
Sch 1P1						2208.30.10(0)	342.00	LI	88571
Sch 3/4							136.00	LA	
Trade Agreement							456.00	NO	
Sch 2							38.00	CS	
Sch 1P2B						2208.30.10(0)			
Undernatural 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% 43 44									
Warehouse Particulars					Additional Information				
Actual Price					88571.00				
BND					58135				

Warehouse Particulars									
Line	Origin	B/E No.	Date	Line No.	Accepted at				
Tariff Code						Customs Value	Customs Duty	Duty Sch.1Part2B	VAT
Sch 1P1									
Sch 3/4									
Trade Agreement									
Sch 2									
Sch 1P2B									
Warehouse Particulars					Additional Information				
Actual Price									

Warehouse Particulars									
Line	Origin	B/E No.	Date	Line No.	Accepted at				
Tariff Code						Customs Value	Customs Duty	Duty Sch.1Part2B	VAT
Sch 1P1									
Sch 3/4									
Trade Agreement									
Sch 2									
Sch 1P2B									
Warehouse Particulars					Additional Information				
Actual Price									

Warehouse Particulars									
Line	Origin	B/E No.	Date	Line No.	Accepted at				
Tariff Code						Customs Value	Customs Duty	Duty Sch.1Part2B	VAT
Sch 1P1									
Sch 3/4									
Trade Agreement									
Sch 2									
Sch 1P2B									
Warehouse Particulars					Additional Information				
Actual Price									

Balance Carried Forward									
Signature					Customs Value	Customs Duty	Duty Sch.1Part2B	VAT	Surcharge

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 21688553JHB20240312007069		54. Declarant Reference 364118_VOC1	
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	
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 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	364118_VOC1
Stand 9 Musina Township Musina 0900 South-Africa		52. Forms	40312007069	
		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 Time	...
8. Segment Duration	...
9. Segment Frequency	...
10. Segment Priority	...
11. Segment Owner	...
12. Segment Manager	...
13. Segment Contact	...
14. Segment Notes	...
15. Segment Comments	...
16. Segment History	...
17. Segment Audit	...
18. Segment Review	...
19. Segment Approval	...
20. Segment Release	...
21. Segment Distribution	...
22. Segment Archiving	...
23. Segment Backup	...
24. Segment Restore	...
25. Segment Purge	...
26. Segment Migration	...
27. Segment Integration	...
28. Segment Interfacing	...
29. Segment Monitoring	...
30. Segment Reporting	...
31. Segment Analysis	...
32. Segment Optimization	...
33. Segment Tuning	...
34. Segment Configuration	...
35. Segment Maintenance	...
36. Segment Support	...
37. Segment Training	...
38. Segment Documentation	...
39. Segment Compliance	...
40. Segment Security	...
41. Segment Privacy	...
42. Segment Accessibility	...
43. Segment Usability	...
44. Segment Reliability	...
45. Segment Availability	...
46. Segment Performance	...
47. Segment Scalability	...
48. Segment Flexibility	...
49. Segment Portability	...
50. Segment Compatibility	...
51. Segment Interoperability	...
52. Segment Integration	...
53. Segment Interfacing	...
54. Segment Monitoring	...
55. Segment Reporting	...
56. Segment Analysis	...
57. Segment Optimization	...
58. Segment Tuning	...
59. Segment Configuration	...
60. Segment Maintenance	...
61. Segment Support	...
62. Segment Training	...
63. Segment Documentation	...
64. Segment Compliance	...
65. Segment Security	...
66. Segment Privacy	...
67. Segment Accessibility	...
68. Segment Usability	...
69. Segment Reliability	...
70. Segment Availability	...
71. Segment Performance	...
72. Segment Scalability	...
73. Segment Flexibility	...
74. Segment Portability	...
75. Segment Compatibility	...
76. Segment Interoperability	...
77. Segment Integration	...
78. Segment Interfacing	...
79. Segment Monitoring	...
80. Segment Reporting	...
81. Segment Analysis	...
82. Segment Optimization	...
83. Segment Tuning	...
84. Segment Configuration	...
85. Segment Maintenance	...
86. Segment Support	...
87. Segment Training	...
88. Segment Documentation	...
89. Segment Compliance	...
90. Segment Security	...
91. Segment Privacy	...
92. Segment Accessibility	...
93. Segment Usability	...
94. Segment Reliability	...
95. Segment Availability	...
96. Segment Performance	...
97. Segment Scalability	...
98. Segment Flexibility	...
99. Segment Portability	...
100. Segment Compatibility	...

2. Exporter / Consignor

HOUSE WAYBILL NUMBERS	19. CONTAINER (Cargo status)
Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.03.11	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R1548539 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE 364118 24.03.11
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ITEM SEGMENT INFORMATION					

40. Summary Declaration / Previous Documents

31. Container numbers	44. Additional Information
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[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)									
50. Importer or Exporter LIQUOR RUNNER CLAYVILLE		TIN JHBOS 36083		51. Office Code JHB 52. Forms 5 5		53. Registration number and Date 21688553JHB202 40312007069		54. Declarant Reference 364118_VOC1	
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			
Truck Horse		First Trailer		Second Trailer		Licensee of Customs and Excise Warehouse		TIN	
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 seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact						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				Signature		Date	
89. Declaration by Warehouse Licensee - Loading						90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery			
Truck Horse		First Trailer		Second Trailer		Licensee of Customs and Excise Warehouse		TIN	
Registration Number(s)									
Container Seal Number(s)									
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						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				Signature		Date	

