

**CUSTOMS****CN1****Customs Notification**

Enquiries should be addressed to SARS:

Customs Branch

Alphabetic District Office Code: CTN

Office Address: 22 Has Strijdom Street Cape town SARS Building P166

Tel: 02141308937 Website: www.sars.gov.za

Details

Broker TIN: 01240289

ID No. / Importer / Exporter TIN: 01240289

LRN: 01240289CTN20240429000206

MRN: CTN202404295025449

Message Channel: CAPE

Assessment Date: 2024-04-29

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Code:	003	Transport Name:	
Transport Document No.:	21443521364256/A	Departure Date:	2024-04-28
Transport Document Date:	2024-04-29	Date of Arrival:	2024-04-28
House Waybill No.:		Port of Destination / Exit:	CTN
House Waybill Date:		Location of Goods:	
UCR:		Total Number of Packages:	20
Declarant Internal Reference No.:	JM0000048-GYS	Total Gross Mass:	1.00
Print Indicator:	Y	Consignment Value:	
Part Clearance Quantity:	0	Total Duties and Taxes:	
Country of Export:		Country of Destination:	ZA

Consignment Line Details

Line No.	Procedure Codes	Procedure Measure	Country Classification Code	Statistical Code	Quantity	Country of Origin	Customs Value
1	43 44		220870214	LI	180.00	US	2

Customs Status

Customs Decision / Status:	1	Stop / Detain Details:	Release
Case Number			
Free TEXT BOX: Stop / Detain Description.			

CN1

L 0 FV 2019.01.00 SV 1201 CT

NO 012 TABAK DISTRIBUTION CAPE TOWN (PTY) LTD

26 LOWESTOFT STREET

FARMER'S HILL, CAPE TOWN 7465

TEL: 021 510 7055

FAX: 021 510 4547

VAT: 478450668

Y 2019 REG # 20175324467

EMAIL: info@tabak.co.za

01/01



3467 April

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SAD 500 - CUSTOMS DECLARATION FORM															
2. EXPORTER/CONSIGNOR Pernod Ricard South Africa (P) Ltd ACC 59829 Pernod Ricard 21 Woodlands Drive Country Club Estate Woodmead Building 6 2191					TIN		1. DECLARATION Declaration Type Code RCD E 44		A. OFFICE OF DESTINATION OR DEPARTURE OFF. CODE 21443521364256/A 2024/04/29 CTN CAPE TOWN						
					BSIC		3. FORMS 1 1 1		4. REGISTRATION NO. ASSESSMENT NO. & DATE						
8. IMPORTER/CONSIGNEE TABAK DISTRIBUTION CAPE TOWN (PTY) 20 Lowestoft Street Paarden Eiland Cape Town 7405					TIN 01240289		5. ITEMS 1		6. TOT PACK. 20		7. DECLARANT REF. NUMBER IM0000048-GTS		RECEIPT NO. & DATE		
					BSIC 4780150068		9. 10. 11.		12. VALUE DETAILS 2.00		13.		13A. INVOICE NO. & DATE 364256 2024/04/29		
14. DECLARANT/AGENT TABAK DISTRIBUTION CAPE TOWN (PTY) 20 Lowestoft Street Paarden Eiland Cape Town 7405					TIN 01240289		15. COE ZA		16. COO ZA		17. COD TDCT		17B. REBATE USER CODE		
							20. DELIVERY TERMS								
18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024/04/28 2024/04/28					19. CONTAINER 0		22. CURRENCY AND TOTAL VALUE ZAR 2.00				23. RATE OF EXCHANGE 1.00				
21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER					28. FINANCIAL DATA UCR: Credit Terms: Bank Code: VAT Claim: No Transaction Value: 2 ZAR				24. OTHER COST DETAILS Currency Amount FREIGHT ZAR 0.00 INSURANCE ZAR 0.00 OTHER COST ZAR 0.00						
25. TMF 3 - Road		26. TIM		27. PLACE OF DISCHARGE		29. COE CTN		30. LOCATION OF GOODS							
31. PACKAGES & DESCRIPTION OF GOODS		MARKS & NUMBERS 0.0		32. ITEM 1		33. COMMODITY CODE 2208.70.21/4 1042321		34. COC US		35. GROSS MASS KG 314.00		36. PREFERENCE 100			
		NUMBER & TYPE OF PACKAGES 20						37. CPC 44 43		38. NET MASS (KG)		39. QUOTA			
		CONTAINER NUMBERS						40. SUMMARY DECLARATION / PREV. DOC. JHB202404255009828 (1)		41. SUPP. UNITS 180.00/LI 28.80/LA 240.00/NO		42. CUSTOMS VALUE 2		43. VHS	
44. ADD. INFORMATION		LICENCE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		EX WAREHOUSE CODE JHBOS 36083		45. OTHER QTY 20.00 CS					
		REMOVAL IN BOND (RIB) NO. DATE & OFFICE		REBATE CODE				46. STATISTICAL VALUE 2							
47. CALCULATION OF DUTIES AND TAXES		TYPE OCD		DUTY/TAX BASE		RATE		AMOUNT 0.00		MP		48. ACCOUNT CODE F		49. ID OF WAREHOUSE TIME/UNIT CTNOS 05632	
		EXC_GST						0.00							
		VAT				ATV		0.00							
		TOTAL													
DECLARATION Ashlynn Williams the undersigned of TABAK DISTRIBUTION CAPE TOWN (PTY) being the Customs Clerk hereby declare that the particulars herein are true and correct and comply with the provisions of the Customs and Excise Act no 91 of 1964. Signature: ID Number: Date: 2024/04/29										FOR OFFICIAL USE Change Acknowledgement Indicator: Case No: LRN: 01240289CTN20240429000206 TABAK DISTRIBUTION CAPE TOWN (PTY) LTD 20 LOWESTOFT STREET PAARDEN EILAND, CAPE TOWN 7405 TEL: 021 510 7055 FAX: 021 510 4347 VAT: 4780150068 REG # 281753266407 EMAIL: info@tblak.co.za					

SAD 505 - Customs Declaration Form (BOND, TRANSIT CONTROL AND TRANSPORT FOR EXAMINATION)

50 Importer or Exporter TABAK DISTRIBUTION CAPE TOWN (PTY) 20 Lowestoft Street Paarden Eiland Cape Town 7405		TIN 01240289	51 Office code CTN	53 Registration number and Date CTN202404295025769 29/04/2024	54 Declarant Reference IM0000054-GTS
			52 Forms		
56 Guarantor 47 DIESEL ROAD ISANDO KEMPTON PARK JOHANNESBURG 1619		TIN	57 Bond No /PP No & Code	59 Remover, code and name 47 DIESEL ROAD ISANDO KEMPTON PARK JOHANNESBURG 1619	60 Subcontractor Remover Code and Name
			58 Guarantee type	TIN	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 CTNOS 05632 TABAK CAPE TOWN	
Registration Number(s)				TIN CTNOS 05632	
Container Seal number(s)					
(print name of authorised person) for above "warehouse licensee/master of ship/ pilot declare that I have received the "container/ "package(s)/ "stores 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.			(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 JHBOS 36083			90 Declaration by Warehouse Licensee/Master of Ship/Pilot – Delivery		
	Truck Horse	First Trailer	Second Trailer	Licensee of Customs and Excise Warehouse	
Registration Number(s)				TIN	
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.			(print name of authorised person) for above "warehouse licensee/master of ship/ pilot declare that I have received the "container/ "package(s)/ "stores 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		

TABAK DISTRIBUTION CAPE TOWN (PTY) LTD
 20 LOWESTOFT STREET
 PAARDEN EILAND CAPE TOWN 7405
 TEL: 021 510 7055
 FAX: 021 510 4547
 VAT: 4789150068
 REG # 2017/532664/07
 EMAIL: info@tabak.co.za

Customs EDI Status Document



TABAK
DISTRIBUTION CAPE TOWN

01240289	
TABAK DISTRIBUTION CAPE TOWN (PTY)	
IM0000054	
364256a	
29/04/2024	
01240289	
TABAK DISTRIBUTION CAPE TOWN (PTY)	
CTN - CAPE TOWN	
CTN202404295025769	
29/04/2024	
E4443	
01240289CTN20240429000208	
1 - RELEASE - 29/04/2024 01:35	
Release	
CTN - CAPE TOWN	
ZA - SOUTH AFRICA	
ZA - SOUTH AFRICA	
ZA - SOUTH AFRICA	
JHBOS 36083 - LIQUOR RUNNERS JHBOS 36083 OS	
CTNOS 05632 - CTNOS 05632 TABAK CAPE TOWN	
3 - ROAD	
21443521364256A	
29/04/2024	
ZACPT - CAPE TOWN	
28/04/2024	
1	
10	
82.00000 kg	
R 1.00	
R 1.00	

TABAK DISTRIBUTION CAPE TOWN (PTY) LTD
20 LOWESTOFT STREET
DAARDENBURG, CAPE TOWN 7405
TEL: 021 510 7055
FAX: 021 510 4547
VAT: 4780150068
REG # 201753264M7
info@tabak.co.za

**CUSTOMS****CN1****Customs Notification**

Enquiries should be addressed to SARS:

Customs Branch

Alphabetic District Office Code: CTN

Office Address: 22 Has Strijdom Street Cape town SARS Building P166

Tel: 02141308937 Website: www.sars.gov.za

Details

Broker TIN: 01240289

ID No. / Importer / Exporter TIN: 01240289

LRN: 01240289CTN20240429000208

MRN: CTN202404295025769

Message Channel: CAPE

Assessment Date: 2024-04-29

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Code:	03	Transport Name:	
Transport Document No.:	21443521364256A	Departure Date:	2024-04-28
Transport Document Date:	2024-04-29	Date of Arrival:	2024-04-28
House Waybill No.:		Port of Destination / Exit:	CTN
House Waybill Date:		Location of Goods:	
UCR:		Total Number of Packages:	10
Declarant Internal Reference No.:	IM0000054-GTS	Total Gross Mass:	82.00
Print Indicator:	Y	Consignment Value:	
Part Clearance Quantity:	0	Total Duties and Taxes:	
Country of Export:		Country of Destination:	ZA

Consignment Line Details

Line No.	Procedure Codes:		Procedure Measure	Commodity Classification Code	Statistical Code & Quantity	Country of Origin	Customs Value
	Previous	Requested					
1	43	44		220870214	LT 45.00	BB	1

Customs Status

Customs Decision / Status:	1	Stop / Detain Details:	Release
Case Number			
Free TEXT BOX: Stop / Detain Description.			

BDR 3467

TABAK DISTRIBUTION CAPE TOWN (PTY) LTD
20 LOWESTOFT STREET
PAARDEN EILAND, CAPE TOWN 7405
TEL: 021 510 7055
FAX: 021 510 4547
VAT: 4120120675

CN1

L 0 FV 2019.01.00 SV 1201 CT

NO 01240289

P REG # 201753266407

Y 2019

01/01





Pernod Ricard South Africa

Client name: TABAK DUTY FREE CAPE TOWN Order received date: 18-04-2024
Account number: 59830. Transporter: Prov log
Requested delivery date: Plant: AGDB
Customer PO: SX1614 JDE reference number/s: SX1614
Invoice Nr: 364256

BDR 3467 (30 CA)

5009828 (25-04-24)

1 Kahlua (20 CA)

5009588 (25-04-24)

1 Malibu liqueur (10 CA)

Driver: Eugene
Reg: CAA158539
Signature: [Signature]
Date: 26-04-2024

PAUCIS : 034

CHGP : 034

SEALS : 197795-802
197635-642



Pernod Ricard South Africa
Creators of Conviviality

Division of Pernod Ricard South Africa
Building 5, Century 21 Westcliff, Drive GAU 1500 2101
TEL: +27 011 802 0906

PRSSA - Print Invoices 364256

Date Facture / Invoice Date
Date Echéance / Due Date

18/04/2024
15/05/2024

Page 1

AUTRES REFERENCES / Other References SX/1614 - Free stock - DE4805		CONDITIONS DE VENTE / Incoterm: CIF CTN OS 005632/CTN SOS 01182		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: ZAR		DESTINATAIRE / Consignee 59830		ACHETEUR / Buyer 59829						
CONDITIONS DE PAIEMENT / Payment Terms: Electronic Fund Transfers		Tabak Duty Free (Cape Town)		Tabak Duty Free (Cape Town)						
CONDITIONS DE VENTE / Sales Terms: 15 Days from statement 2.5%		20 Lowestoft Street		20 Lowestoft Street						
Transporteur / Carrier: PRSCA - Pernod nominated transporter		Paarden Eiland		Paarden Eiland						
TRANSAITRAIRE / Forwarding Agent:		Cape Town		Cape Town						
		ZA		VAT Number : 4780150068						
DESIGNATION DES ARTICLES / Items description		Bottle Size	Origine / Origin	Volume / Volume	Degré / Degree	Vol. Alc. / Alc.Vol.	Pds Brut / G Weight	Quantité / Quantity	Prix Unitaire / Unit price	Montant / Amount
KAHLUA 12 X 75 CL 16%		12.00	75.00	All Countries	180.00	16.00	314.64	20	1,436.4100	28,728.20
MALIBU LIQUEUR 6 X 75 CL 21%		6.00	75.00	All Countries	45.00	21.00	77.00	10	776.6100	7,766.10
Volume (en m3) / Volume (m3)		Poids net(kg) / Weight Net(kg)		Volume d'alcool pur (en litre) / Pure alcohol's volume (in liter)		Total ZAR		Montant TVA / VAT Amount		36,494.30
0.61		145.49		389.64		38.25		TOTAL FRAIS / Cost Amount		912.36
				Dont total des frais généraux / Overheads total		912.36		DEDUCTION		35,581.94
				Escompte / Discount				Total ZAR TTC / Amount ZAR including VAT		
Bank Details		Lieu d'établissement / Establishment place								
Vendor Bank / Banque Citibank ZAR		NOM / Name PR061285								
SWIFT Number CITIZAJX		TEL..... a021 a4058836								
Acct# / N° compte *****6023		SIGNATURE.								
Branch / Agence										
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
30.00	389.64	145.49	2208701000	AUTRES LIQUEURS	225.00	38.25	36,494.30
30.00	389.64	145.49			225.00	38.25	36,494.30

Liquor Runners

Importers Code :
Bond Store Code: JHBOS36083



BOND DISPATCH REQUEST NOTE . *** 3467 ***- 2024/04/25 -

P. C.	SKU Code	SKU Description	Pack Size	Order Number	L. Nr.	Bill of Entry Nr	BOE Date	Agent Reference.	Quantity
XIB	S148104	KAHLUA 16% 12X750ML	12X750ML	LR ISANDO	7	5008812	2024/04/24	BDR792XRW	20
XIB	S146451	Malibu Liqueur 6x750ml 21%	6x750	OC18001683	1	5009039	2024/02/29	SE-ZAC-2402-0001	10
Customer Name:		TABAK DUTY FREE-CAPE TOWN		Customer Bond:		CTN OS 5632			
Customer Address:		PAARDEN EILAND		Importers Code:		1240289			
Customer DSV Billing Account Number:									

Agent Company Stamp

Trade Clearing
Logistics PTY LTD

TRADE CLEARING LOGISTICS

UNIT 39
BEDFORD GARDEN VILLAS
5 LEICESTER STREET
BEDFORDVIEWReg: 2016/451115/07
Tel: 011 615 1828
Fax: 086 4419 941
Email: geshnie@icloud.com

Printed: 24.04.25 19:12

Paperless EDI Notification

Decision : 1 - RELEASE

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364256	Case No	
Serial Number	21688553JHB20240425007329		
Date / Time to SARS	2024.04.25 19:12:33	Remarks / Additional Errors	
Date / Time from SARS	2024.04.25 19:12:51		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	01240289	TABAK DUTY FREE CAPE TOWN	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5009828	Registration Date	
Final BOE Date	24.04.25	Payment Code	F
Agent Customs Code	21688553	Printed Indicator	Y-HARD COPY PRINTED

Bill of Entry Details

Country of Export		Country of Destination	ZA
Depot / Terminal Code			
Warehouse	CTNOS 05632	TABAK DUTY FREE CAPE TOWN WH	
Remover	21443521	LIQUOR RUNNER JHB	
Transport Code	3	Port of Exit	CTN
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.04.25	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.04.25	Shipment Date	24.04.25

Bill of Entry Totals

Gross Mass	0.000	No of Packs	20.00	Total CIF/C	28728.00
Total Customs Value	28728.00	Total Amount Due	8694.14	Amount Payable	8694.14

EDI Message Details

Serial(LRN) Number - 21688553JHB20240425007329
 Customs Office of Clearance - JHB
 Customs Decision - RELEASE
 Agent Code - 21688553
 Final Bill of Entry(MRN) No. - JHB202404255009828
 Document Date - 2024.04.25
 EZC Reference No. - EZC00000000004856
 Customs Value -R 28728

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SAD 502 - Customs Declaration Form (TRANSIT CONTROL)										
50. Importer or Exportor TABAK DUTY FREE CAPE TOWN		TIN 01240289	51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20240425007 329		54. Declarant Reference 364256 [WEB]1.396			
55. Country of Commencement					63. Transit Country ZA					
56. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESB		57. Bond Number		58. Guarantee Type		64. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		65. Bond Number		66. Guarantee Type
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name				67. Remover Code and Name 21443521 LIQUOR RUNNER JHB		68. Subcontractor Remover Code and Name		
61. Office of commencement JHB		62. Office of exit CTN			69. Office of entry CTN		70. Office of exit CTN			
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals on means of transport on package intact affixed Signature and date stamp		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 CTN		78. Office of exit CTN			85. Office of entry CTN		86. Office of final destination CTN			
Means of transport / packages imported with seals intact Time limit Document checked Additional seal numbers NO YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Transferred to office of final Transit operation completed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded Document checked Transit operation completed Signature and date stamp				

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS			
50. Importer or Exporter	TIN 01240289	51. Office Code	53. Registration number and Date
TABAK DUTY FREE CAPE TOWN	JHB	21688553JHB202	54. Declarant Reference
20 Lowestoft Street	52. Forms	40425007329	364256 [WEB]1.396j
Paarden Eiland	3	4	
Cape Town			

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

Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.04.25

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R8694 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
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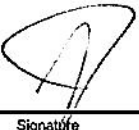
ITEM SEGMENT INFORMATION					

40. Summary Declaration / Previous Documents

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

31. Container numbers	44. Additional information
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[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)																		
50. Importer or Exporter TABAK DUTY FREE CAPE TOWN		51. Office Code JHB 52. Forms 4 4		53. Registration number and Date 21688553JHB202 40425007329														
56. Guarantor 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														
54. Declarant Reference 364256 [WEB]1.396		60. Subcontractor Remover, code and name TIN																
87. Declaration by Licensed Remover of goods in bond - Loading <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Truck Horse</th> <th style="width: 25%;">First Trailer</th> <th style="width: 25%;">Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s) CAA15529</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 "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 26.04.24 Date			Truck Horse	First Trailer	Second Trailer	Registration Number(s) CAA15529			Container Seal Number(s)			88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 75%;">Licensee of Customs and Excise Warehouse</th> <th style="width: 25%;">TIN</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> 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			Licensee of Customs and Excise Warehouse	TIN		
Truck Horse	First Trailer	Second Trailer																
Registration Number(s) CAA15529																		
Container Seal Number(s)																		
Licensee of Customs and Excise Warehouse	TIN																	
89. Declaration by Warehouse Licensee - Loading <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Truck Horse</th> <th style="width: 25%;">First Trailer</th> <th style="width: 25%;">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 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 26/4/2024 Date			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;"> <thead> <tr> <th style="width: 75%;">Licensee of Customs and Excise Warehouse</th> <th style="width: 25%;">TIN</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> 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			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																	



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: 24.04.25 19:19

Paperless EDI Notification

Decision : 1 - RELEASE

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364256A	Case No	
Serial Number	21688553JHB20240425007331		
Date / Time to SARS	2024.04.25 19:18:29	Remarks / Additional Errors	
Date / Time from SARS	2024.04.25 19:19:01		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	01240289	TABAK DUTY FREE CAPE TOWN	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5009588	Registration Date	
Final BOE Date	24.04.25	Payment Code	F
Agent Customs Code	21688553	Printed Indicator	Y-HARD COPY PRINTED

Bill of Entry Details

Country of Export		Country of Destination	ZA
Depot / Terminal Code			
Warehouse	CTNOS 05632	TABAK DUTY FREE CAPE TOWN WH	
Remover	21443521	LIQUOR RUNNER JHB	
Transport Code	3	Port of Exit	CTN
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.04.25	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.04.25	Shipment Date	24.04.25

Bill of Entry Totals

Gross Mass	0.000	No of Packs	10.00	Total CIF/C	7766.00
Total Customs Value	7766.00	Total Amount Due	2553.88	Amount Payable	2553.88

EDI Message Details

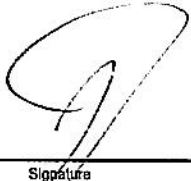
Serial(LRN) Number - 21688553JHB20240425007331
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202404255009588
Document Date - 2024.04.25
EZC Reference No. - EZC00000000004858
Customs Value - R 7766

0 1 2 3 4 5 6 7 8 9	SAD -500 CUSTOMS DECLARATION FORM																						
	2. EXPORTER/CONSIGNOR					TIN																	
						BASIC																	
						1. DECLARATION		A. OFFICE DESTINATION OF DEPARTURE															
						E		OFFICE CODE		MANIFEST NUMBER													
						3. FORMS		4.		REGISTRATION NO.		ASSESSMENT NO. & DATE											
						1		4		21688553JHB20240425007331													
	8. IMPORTER/CONSIGNEE TABAK DUTY FREE CAPE TOWN 20 Lowestoft Street Paarden Eiland Cape Town South-Africa					TIN		01240289															
						BASIC																	
						5. ITEMS		6. TOT PACK		7. DECLARANT REFERENCE		RECEIPT NO. & DATE											
1						10		364256A [WEB]1.396]															
					9.		10.		11.		12. VALUE DETAILS		13. A Invoice No. & Date										
											7766		364256 24.04.18										
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 2024.04.25					19. CONTAINER		22. CURRENCY AND TOTAL FOB VALUE				23. RATE OF EXCHANGE												
							7766																
21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER					28. FINANCIAL DATA UCR				24. OTHER COST DETAILS														
									CURRENCY								AMOUNT						
25. TMF		26. TMI		DATE		27. PLACE OF DISCHARGE		VAT Indicator = N				FREIGHT											
3		3										INSURANCE											
29. OOE		30. LOCATION OF GOODS								OTHER COST													
CTN																							
MARKS & NUMBERS										32. ITEM NO.		33. COMODITY CODE		104.23.21									
										1		2208.70.21(4)											
31. PACKAGES AND DESCRIPTION OF GOODS		NUMBER & TYPE OF PACKAGES		ONE ZERO						34. COC		35. GROSS MASS (KGS)		36. PREFERENCE									
		CONTAINER NUMBERS								BB		0.00		100									
										37. CPC		38. NETT MASS (KGS)		39. QUOTA									
										43		40		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; Liqueurs and Cordials; in Containers Holding 2 LI or Less; with an Alcoholic Strength by Volume Exceeding 15 Per Cent Vol. But Not Exceeding 23 Per Cent Vol.; MALIBU LIQUEUR 6X75CL 21%								40. SUMMARY DECLARATION/PREVIOUS DOCUMENT													
										5009039 24.02.29 1 PEZ													
		41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43. VM																	
		45.00		LI		N1																	
		9.45		LA		7766																	
		60.00		NO																			
44. ADDITIONAL INFORMATION		LICENSE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		EX WAREHOUSE CODE		45. OTHER QTY													
				0		BND 2554		JHBOS 36083		10.00 CS													
		PRODUCED DOCUMENTS				REBATE CODE				46. STATISTICAL VALUE													
										7766													
47. CALCULATION OF DUTIES AND TAXES		TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT									
												F		CTNOS 05632									
												SUMMARY OF TOTAL DUTIES AND TAXES											
												TOTAL DUTIES & TAXES											
												AMOUNT OVERPAID											
												AMOUNT UNDERPAID											
		OTHER																					
TOTAL PAYABLE																							
TOTAL																							
						GUARANTEE						CODE		AMOUNT									
DECLARATION I, <u>RAJIV POOLARAJ</u> the undersigned of <u>TRADE CLEARING LOGISTICS</u> being the _____ (agent) hereby declare that the particulars herein. True and correct and comply with the provisions of the Customs and excise Act. 9009235130087 24.04.25 SIGNATURE I.D NUMBER DATE														FOR OFFICE USE LRN 21688553JHB20240425007331 MRN JHB202404255009588									

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

50. Importer or Exporter TIN 01240289 TABAK DUTY FREE CAPE TOWN		51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20240425007 331		54. Declarant Reference 364256A [WEB]1.396j	
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	
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name		67. Remover Code and Name 21443521 LIQUOR RUNNER JHB		68. Subcontractor Remover Code and Name	
61. Office of commencement JHB		62. Office of exit CTN		69. Office of entry CTN		70. Office of exit CTN	
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals ☐ on means of transport ☐ on package ☐ intact ☐ affixed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Document checked NO YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp	
71. Transit Country ZA				79. Country of Destination ZA			
72. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		73. Bond Number		74. Guarantee type		80. Guarantor Code and Name 21443521D LIQUOR RUNNER J	
75. Remover Code and Name 21443521 LIQUOR RUNNER JHB		76. Subcontractor Remover Code and Name		83. Remover Code and Name 21443521 LIQUOR RUNNER JH		84. Subcontractor Remover Code and Name	
77. Office of entry CTN		78. Office of exit CTN		85. Office of entry CTN		86. Office of final destination CTN	
Means of transport / packages imported with seals intact 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 01240289 TABAK DUTY FREE CAPE TOWN		51. Office Code JHB 52. Forms 4 4		53. Registration number and Date 21688553JHB202 40425007331		54. Declarant Reference 364256A [WEB]1.396																	
56. Guarantor TIN 21443521D LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No./PP No. & Office Code		59. Remover, code and name LIQUOR RUNNER JHB 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa TIN 21443521		60. Subcontractor Remover, code and name TIN																	
58. Guarantor Type																							
87. Declaration by Licensed Remover of goods in bond - Loading				88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery																			
<table border="1"> <thead> <tr> <th></th> <th>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td>CAA158</td> <td>539</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)	CAA158	539		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	
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Registration Number(s)	CAA158	539																					
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  26.04.22 Signature Date				I (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date																			
89. Declaration by Warehouse Licensee - Loading				90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery																			
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I (print name of authorised person) for warehouse licensee declare that I have loaded the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact  26/4/2024 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																			

