

LIMPOPO BONDED WAREHOUSESTAND 9
MUSSINA TOWNSHIP

0900

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

SARS EDI RESPONSE NOTIFICATION**STATUS: RELEASE****DOCUMENT DETAILS:**

Owner: LIMPOPO BONDED WAREHOUSE CC

Clearing Agent: LIMPOPO BONDED WAREHOUSE code: 20804130
Ex Warehouse: LIQUOR RUNNER JOHANNESBURG CC. code JHBOS 36083
Form: SAD500
Agent File Number: IMP/08/023151/24
Purpose Code: E4443 (XRW)
Transport Code: 9
Country of Export:
Country of Dest: ZA
Country of Origin: IN
Port of Exit / Entry: BBR - Beit Bridge
Customs Office on Entry: BBR
RIB Number:
Issued at:
RIB Date:
Registration Number:
RIB Office:
MRN Number: BBR202408075005736
Bond Store:
Bill of Entry Release Date: 2024 08 07
Inv. No & Date: NO INVOICE NUMBER
Bill of Entry Assessment Date: 2024 08 07

CONTAINERS:

Rel. Auth./ Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240807BBR5005736
Total Lines: 3
Number of Packages: 1526
Mass (KG): 0 00
Total CIFC: R 787186 00
Customs Value: R 787186 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 08 07
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024 08 07
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024 08 07 09 50
EDI Resp. Received by Agent: 2024 08 07
LRN number: 20804130BBR20240807126677
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:

Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024 08 07

0
1
2
3
4
5
6
7
8
9

Printed 24.08.07 10:17:40

SAD 500 - CUSTOMS DECLARATION FORM

2. Exporter/Consignor

TIN

BSIC

1. Declaration

E

A. OFFICE DESTINATION OF DEPARTURE

Office Code

BBR

Manifest Number

LIMPMN364618
24.08.07

3. Forms

1

4

4.

9

Registration No.

Assessment No and Date

2024.08.07

8. Importer/Consignee

TIN

20804130

BSIC

4270253265

5. Items

3

6. Tot Pack

7. Declarant Reference

IMP/08/023151/24
5008461-LIQUOR-ACQ

Receipt No. & Date

OWNER:

LIMPOPO BONDED

WAREHOUSE CC

STAND 9 TOWNSHIP

MUSINA

14. Declarant/Agent

TIN

20804130

LIMPOPO BONDED WAREHOUSE

STAND 9

MUSSINA TOWNSHIP

15. COE

16. COO

17. COD

ZA

17A. Owner Code

20804130

17B. Rebate User Code

20. Delivery Terms

18. Identification, date and nationality of
transport at arrival19. Con-
tainer

22. Currency and total FOB value

787186

23. Rate Of Exchange

21. Identification, date and nationality of
transport at frontier

9

28. Consign/Trans Particul
UCR

Trans Value

Receiving Bank

Credit Terms VAT Claim
N

24. OTHER COSTS DETAILS

CURRENCY AMOUNT

Freight

Insurance

Other Cost

25. IMF 26. TMI 27. Place of Discharge

9

9

BBR

29. OOE

30. Location of Goods

31. Packages
and
Description
of goodsMarks and
numbers

INVOICE NO 364618

Number &
type of
packagesContainer
numbers

32. Item No.

1

33. Commodity Code

104.23.05

2208.30.10(0)

34. COC

IN

35. Gross mass (KGS)

36. Preference

37. CPC

44

43

38. Net mass (KGS)

39. Quota

Description

Undenatured ethyl alcohol of an alcoholic strength by volume of less than
80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:-
Whiskies:- In containers holding 2 Litres or less 839 CASES IMPERIAL
BLUE 12 X 750ML

40. Summary declaration/previous document

JHB202407235008461 1

41. Supp units

7551,00

LI

42. Customs value

(FCY)

43. VM

3020,40

LA

436070

10068,00

NO

44. Additional
Information/Produced
Documents

Licence Number

Deducted Value

Deducted Quantity

Ex Warehouse Code

JHBOS 36083

45. Other Quantities

839.00

CS

BND 848684

Removal in bond (RIB), date & office

Rebate Code

46. Statistical Value

436070

47. Calculation
of duties
and taxes

Type

Duty/Tax Base

Rate

Amount

MP

48. Account Code

F

49. Identification of Warehouse/time

BBRSOS00097

LMA.T

SUMMARY OF TOTAL DUTIES AND TAXES

TOTAL DUTIES & TAXES

AMOUNT OVERPAID

AMOUNT UNDERPAID

OTHER

TOTAL PAYABLE

TOTAL



Guarantee

Code

Amount

DECLARATION

MARGARET RASESU

LIMPOPO BONDED

I, the undersigned of
being the ENTRY CLERK (agent) hereby declare that the particulars herein;

true and correct and comply with the provisions of the Customs and Excise Act.

6512250738083

2024.08.07

Signature

I.D Number

Date

FOR OFFICIAL USE

Total Penal Sum = R1543613

ICN: BOE20240807BBR5005736

LRN: 20804130BBR20240807126677

MRN: BBR202408075005736

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)					Office Code	3 Forms	Registration No and Date	7 Declarant Reference		
1 Importer or Exporter LIMPOPO BONDED WAREHOUSE CC		TN	20804130		BBR	2 4	126677	IMP/08/023151/2		
31 Packages and Description of Goods	Marks and Numbers				32 Item No	33. Commodity Code 104.23.05 2208.30.10(0)				
	Number & Type of Packages				34 COC	35 Gross Mass (KGS)	36 Preference			
	Container Numbers				37 CPC	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 513 CASES IMPERIAL BLUE 12 X 750ML				40 Summary Declaration / Previous Document JHB202407235008461 2					
		41 Supp Units 4617,00 LI 1846,80 LA 6156,00 NO		42 Customs Value (FCY) 266632		43 V M				
44 Additional Information/ Produced Documents	Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36083			
					BND 518921		45 Other Quantities 513.00 CS			
		Removal in Bond (RIB) & Date			Rebate Code			46 Statistical Value 266632		
31 Packages and Description of Goods	Marks and numbers				32 Item no	33. Commodity Code 104.23.05 2208.30.10(0)				
	Number & Type of Packages				34 COC	35 Gross Mass (KGS)	36 Preference			
	Container numbers				37 CPC	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 174 CASES IMPERIAL BLUE 45 X 200ML				40 Summary Declaration / Previous Document JHB202407235008461 3					
		41 Supp Units 1566,00 LI 626,40 LA 7830,00 NO		42 Customs Value (FCY) 84484		43 V M				
44 Additional Information/ Produced Documents	Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36083			
					BND 176008		45 Other Quantities 174.00 CS			
		Removal in Bond (RIB) & Date & Office			Rebate Code			46 Statistical Value 84484		
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					
		41 Supp Units		42 Customs Value (FCY)		43 V M				
44 Additional Information/ Produced Documents	License 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				

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

52. Importer or Exporter OWNER LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP		51. TIN 20804130	51. Office code BBR	53. Registration number and date 126677 24.08.07	54. Declaration Reference IMP/08/023151/24
55. Country of Commencement		56. Guarantor Code and Name 21443521 LIQUOR RUNNER JHB		57. Bond Number A	58. Guarantee type
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name		61. Remover Code and Name	62. Subcontractor Remover Code and Name
63. Office of commencement BBR		64. Office of exit BBR		65. Office of entry	66. Office of exit
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 exported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Tr. mode 3 Means of transport/packages exported with seals intact Time limit Document checked Additional seals number NO YES Signature and date stamp	
71. Transit Country		72. Guarantor Code and Name		73. Bond Number	74. Guarantee type
75. Remover Code and Name		76. Subcontractor Remover Code and Name		77. Office of entry	78. Office of exit
Means of transport/packages exported with seals intact Time limit Document checked Additional seals number NO YES Signature and date stamp		Means of transport/packages exported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		79. Country of destination ZA 80. Guarantor Code and Name 21443521 LIQUOR RUNNER JHB 81. Bond Number A 82. Guarantee type 83. Remover Code and Name 21443521 LIQUOR RUNNER JHB 84. Subcontractor Remover Code and Name 85. Office of entry 86. Office of final destination Means of transport/packages exported with seals intact Time limit - within / exceeded Document checked Transit operation completed Signature and date stamp	

202406031050

Advanced Customs Solutions

SAD 505 - Customs Declaration Form (BOND CONTROL)

50 Importer or Exporter LIMPOPO BONDED WAREHOUSE CC		51 Office code 20804130	52 Office code BBR	53 Registration number and Date 126677 24 08 07	54 Declarant Reference IMP/08/023151/24													
55 Consignor LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA		56 TIN 21443521	57 Bond number A	58 Rem-Code LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA	59 Subcontractor Remover Code and Name													
		58 Guarantee type BHR	59 TIN 21443521															
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>Licensee of Customs and Excise Warehouse</th> <th>TIN</th> </tr> </thead> <tbody> <tr> <td>LIQUOR RUNNER JOHANNESBURG CC</td> <td>JHBOS 36083</td> </tr> </tbody> </table>			Licensee of Customs and Excise Warehouse	TIN	LIQUOR RUNNER JOHANNESBURG CC	JHBOS 36083
Truck Horse	First Trailer	Second Trailer																
Registration Number(s)																		
Container Seal number(s)																		
Licensee of Customs and Excise Warehouse	TIN																	
LIQUOR RUNNER JOHANNESBURG CC	JHBOS 36083																	
(print name of driver) I, above remover declare that I have received the 'container' 'package(s)' and I found them in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact. Signature _____ Date _____			(print name of authorised person) for I, above warehouse licensee declare that I have received the 'container' 'package(s)' in good outward order and condition with seal(s) on container(s) as numbered on the SAD 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>Licensee of Customs and Excise Warehouse</th> <th>TIN</th> </tr> </thead> <tbody> <tr> <td>LIMPOPO BONDED WAREHOUSE SOS</td> <td>BBRSOS00097</td> </tr> </tbody> </table>			Licensee of Customs and Excise Warehouse	TIN	LIMPOPO BONDED WAREHOUSE SOS	BBRSOS00097
Truck Horse	First Trailer	Second Trailer																
Registration Number(s)																		
Container Seal number(s)																		
Licensee of Customs and Excise Warehouse	TIN																	
LIMPOPO BONDED WAREHOUSE SOS	BBRSOS00097																	
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Advancing Customs Solutions



Pernod Ricard South Africa

Client name: Limpopo Bonded
Account number: 60575
Requested delivery date: _____
Customer PO: DES051

Order received date: 22-07-2024
Transporter: LRSA
Plant: AGDB
JDE reference number/s: DES051
Invoice Nr: 364618

BDR 3671 C1526 CA)
5008461 (23-07-24)
1 Imperial blue whisky (839CA)
2 Imperial blue whisky (513CA)
3 Imperial blue whisky (174CA)

Name GETATI

Date 06/08/24

Reg HM50915

Sign [Signature]

Pallets 31

Chep 31

Seals 0805801 → 0805816



A Brambles Company

TRANSFER HIRE ADVICE NOTE 423 0728120

Sending Location Account Number
2 7 0 0 0 4 8 4 8 7
Sending Location Name
LRSA

Sending Location Details
LRSA

Receiving Location Account Number
2 1 0 1 4 6 3 6 0 1
Receiving Location Name
Limpopo

Receiving Location Details
Limpopo

Reference Number 1
3 6 4 6 1 8
Reference Number 2
Reference Number 3

Reference Description
RRSA ref.
Reference Description
Reference Description

Effective Transfer Date
0 6 0 8 2 0 2 4
Registration Number / Truck Number
Driver's Name
Geyzi

Receipt Date
2 0
Checked By Name
Checked Signature

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

Equipment Code	Quantity	Equipment Description
5001	- 31	Block Pallet

Equipment Code	Quantity	Equipment Description

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

42/80/90 P/B

BREWLOCK
0805801

BREWLOCK
0805802

BREWLOCK
0805803

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0805804

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0805813

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0805814

BREWLOCK
0805815

BREWLOCK
0805816



Pernod Ricard South Africa
Creators of conviviality

Division of Pernod Ricard South Africa
Boulevard de l'Industrie, 1111, 2011, 2011
Tél. : +27 011 201 2011

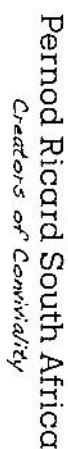
PRSSA - Print Invoices 364618

Date Facture / Invoice Date
Date Echéance / Due Date

22/07/2024
30/08/2024
Page 1

AUTRES REFERENCES / Other References DE/5051 - July (Truck1)		CONDITIONS DE VENTE / Incoterm: EXW BOND STORE BBR SOS 00097		PAYS D'ORIGINE / Country of origin:							
LIEU DE CHARGEMENT / Loading Place:		VAT No:4670144973		Fiscal Representative in France							
LIEU DE DESTINATION / Destination:				Pernod Ricard Middle East & North Africa							
MONNAIE/Currency: ZAR		DESTINAIRE / Consigne 60575		5 cours Paul Ricard - 75008 Paris - FRANCE							
CONDITIONS DE PAIEMENT / Payment Terms: Electronic Fund Transfers		Limpopo Bonded Warehouse (EB1)		Telephone : 33 (0) 1 70 93 16 01							
CONDITIONS DE VENTE / Sales Terms: 30 days from statement 4%		Stand 9 Musina Township		S.A.S. au capital de 2 304 500 euros - No SIRET 490 793 577 00035 - 490 793 577 RCS Paris							
Transporteur / Carrier: Bollore Logistics		0900 Musina		APE 4634Z - TVA No FR89490793577							
TRANSAIRE / Forwarding Agent: P O Box 1018		ZA		ACHETEUR / Buyer 60574							
				Limpopo Bonded Warehouse (EB1)							
				Postnet Suite 46							
				Private Bag X632							
				0900 Musina							
				VAT Number : 4270253265							
DESIGNATION DES ARTICLES / Items descriptio		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
IMPERIAL BLUE WHISKY 45x200ml 40%		45.00	20.00	India	1,566.00	40.00	62,640.00	2,992.80	174	485,5400	84,483.96
IMPERIAL BLUE WHISKY 12x750ml 40%		12.00	75.00	India	12,168.00	40.00	486,720.00	19,739.20	1,352	519,7500	702,702.00
Volume (en m3) / 1,951.52		Poids net(Kg) / 14,953.62		Poids Brut(Kg) / 22,858.26		Volume d'alcool pur (en litre) / 5,493.60		Total ZAR		31,487.44	
		Weight Net(Kg)		Gross Weight (Kg)		Pure alcohol's volume (in liter)		Montant TVA / VAT Amount		787,185.96	
								TOTAL FRAIS / Cost Amount		755,698.52	
								DEDUCTION			
								Total ZAR TTC / Amount			
								ZAR including VAT			
								Dont total des frais généraux / Overheads total		31,487.44	
								Escompte / Discount			
Bank Details		Citibank ZAR		LIEU D'ETABLISSEMENT / Establishment place							
Vendor Bank /Banque		CITIZAX		NDM / Name		MALINGAD					
SWIFT Number		*****6023		TEL.....		a021 34058836					
Actif / N° compte				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°	Designation NDP / NDP Description	Volume (litres) / Volume liters	Alcool Pur (litre) / Pure alcohol (liter)	Montant/ Amount				
1,526.00	22,858.26	14,953.62	2208309900	UNDENATURED ETHYL ALCOHOL	13,734.00	5,493.60	787,185.96				
1,526.00	22,858.26	14,953.62			13,734.00	5,493.60	787,185.96				

06/08/24



Period Ricard South Africa

Division of Pernod Ricard South Africa

Hollister County, California, 2000
11-2701 681-0000

[illegible]

Bank Details Vendor Bank / Banque Citibank ZAR SWIFT Number CITIZAX Acct# / N° compte *****6023 Branch / Agence					Total ZAR incl. / Amount ZAR including VAT		755,098.52
Nomenclature NDP / NDP nomenclature					LIEU D'ETABLISSEMENT / Establishment place NOM / Name MALINGAD TEL..... 2021 24058836 SIGNATURE.		
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
1,526.00	22,858.26	14,953.62	2208309900	UNDENATURED ETHYL ALCOHOL	13,734.00	5,493.60	787,185.96
1,526.00	22,858.26	14,953.62			13,734.00	5,493.60	787,185.96

Pernod Ricard South Africa
Creators of Community

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

Packing List: **1612268** Page **1 of 11**
Date Facture /Order Date **2024/07/22**

AUTRES REFERENCES / Other References 5051 DE JULY (Truck)
LIEU DE CHARGEMENT / Loading Place SD LOG Incotems:
: LIEU DE DECHARGEMENT / Unloading Place Bank
: LIEU DE DESTINATION / Destination : DRC Swift Code:
EXW BOND STORE BBR SOS 00097
ABSA Bank Ltd
ABSAZAJJ 270447EUR105701
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)
Postnet Suite 46
Private Bag X632
Musina 0900

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

DESTINATAIRE / Consignee
Limpopo Bonded Warehouse (EB1)
Stand 9 Musina Township
Musina 0900

Supplier Number	2nd Item Number	Product Descriptions	Cases	UM	Gross WeightKG	Net WeightKG	VolumeM3	Pure alcohol (liter)
S950101		IMPERIAL BLUE WHISKY 12x750ml 40%	1,352.00	CA	19,739.2000			4,867.2000
S950103		IMPERIAL BLUE WHISKY 45x200ml 40%	174.00	CA	2,992.8000			626.4000
Total			1,526.00		22,732.0000	0.0000	0.0000	5,493.6000
NDP Nomenclature	NDP no.	Quantity	Gross Weight(KG)	Net Weight(KG)	Volume(Liter)			
UNDENATURED ETHYL ALCOHOL	2208309900	1,526.00	22,732.0000	0.0000	0.0000			

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

TRANSFER OF OWNERSHIP

4.03 The transfer of ownership of dutiable goods in a Customs and Excise warehouse shall only be acknowledged if a form SAD500 or SAD501 is presented to the Controller duly completed in all respects and is supported by or includes a declaration as indicated hereunder:

a) "I, PERNOD RICARD For transferor,
hereby declare that ownership of the abovementioned goods,
which are my property, is

Given to

Address:

For transferor PRSA Date:

b) "I, LYLE BURNETT
For transferee, hereby accept responsibility in terms of the
provisions of the Customs and Excise Act 1964, and regulations in
respect of the abovementioned goods.

For transferee [Signature] Date 19/07/2004

Pernod Ricard SA (Pty) Ltd
21 Woodlands Drive
Country Club Estate
Woodmead, Building 6
Johannesburg 2191
Tel: +27 (0)11 802 0600
Vat No: 4670144973
Reg No: 1994/004226/07

**LIMPOPO BONDED
WAREHOUSE CC
STAND 9
MUSINA TOWNSHIP, 0900**



LR
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: 24.07.23 15:40

Paperless EDI Notification

Decision : 1 - RELEASE

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364618	Case No	
Serial Number	21688553JHB20240723008637		
Date / Time to SARS	2024.07.23 15:39:06	Remarks / Additional Errors	
Date / Time from SARS	2024.07.23 15:40:19		
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	5008461	Registration Date	
Final BOE Date	24.07.23	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	24.07.23	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.07.23	Shipment Date	24.07.23

Bill of Entry Totals

Gross Mass	0.000	No of Packs	1526.00	Total CIF/C	787186.00
Total Customs Value	787186.00	Total Amount Due	1887705.87	Amount Payable	1887705.87

EDI Message Details

Serial(LRN) Number - 21688553JHB20240723008637
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202407235008461
Document Date - 2024.07.23
EZC Reference No. - EZC00000000005212
Customs Value -R 787186

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		21688553JHB20240723 008637		364618 [WEB]1.397d						
LIMPOPO BONDED WAREHOUSE																				
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE												
						2		2208.30.10(0) 104.23.05												
	NUMBER & TYPE OF PACKAGES							34. COC		35. GROSS MASS (KGS)		36. PREFERENCE								
								IN				100								
CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA									
							49 42		0.00											
DESCRIPTION					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT															
Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Whiskies; In Containers Holding 2 Li or Less; IMPERIAL BLUE WHISKY 12X750ML 40%					5002432 24.05.07 1 JHB															
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM											
					4617.00 LI		266632													
					1846.80 LA															
					6156.00 NO															
44. ADDITIONAL INFORMATION					LICENSE NUMBER DEDUCTED VALUE DEDUCTED QUANTITY					EX WAREHOUSE CODE 45.OTHER QUANTITIES										
					0 BND 634926					513.00 CS										
47. PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE REBATE CODE					46. STATISTICAL VALUE										
										266632										
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE												
						3		2208.30.10(0) 104.23.05												
	NUMBER & TYPE OF PACKAGES							34. COC		35. GROSS MASS (KGS)		36. PREFERENCE								
								IN				100								
CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA									
							49 42		0.00											
DESCRIPTION					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT															
Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Whiskies; In Containers Holding 2 Li or Less; IMPERIAL BLUE WHISKY 45X200ML 40%					5008733 24.06.25 2 JHB															
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM											
					1566.00 LI		84484													
					626.40 LA															
					7830.00 NO															
44. ADDITIONAL INFORMATION					LICENSE NUMBER DEDUCTED VALUE DEDUCTED QUANTITY					EX WAREHOUSE CODE 45.OTHER QUANTITIES										
					0 BND 214373					174.00 CS										
47. PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE REBATE CODE					46. STATISTICAL VALUE										
										84484										
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE												
	NUMBER & TYPE OF PACKAGES							34. COC		35. GROSS MASS (KGS)		36. PREFERENCE								
CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA									
DESCRIPTION					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT															
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM											
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 5		53. Registration number and Date 21688553JHB20240723008 637		54. Declarant Reference 364618 [WEB]1.397d			
55. Country of Commencement						63. Transit Country ZA					
56. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESB		57. Bond Number		58. Guarantee Type		64. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		65. Bond Number		66. Guarantee Type	
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name				67. Remover Code and Name 21443521 LIQUOR RUNNER JHB		68. Subcontractor Remover Code and Name			
61. Office of commencement JHB		62. Office of exit BBR				69. Office of entry BBR		70. Office of exit BBR			
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals ☐ on means of transport ☐ on package ☐ intact ☐ affixed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Document checked ☐ NO ☐ YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp					
71. Transit Country ZA						79. Country of Destination ZA					
72. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		73. Bond Number		74. Guarantee type		80. Guarantor Code and Name 21443521D LIQUOR RUNNER J		81. Bond Number		82. Guarantee type	
75. Remover Code and Name 21443521 LIQUOR RUNNER JHB		76. Subcontractor Remover Code and Name				83. Remover Code and Name 21443521 LIQUOR RUNNER JH		84. Subcontractor Remover Code and Name			
77. Office of entry BBR		78. Office of exit BBR				85. Office of entry BBR		86. Office of final destination BBR			
Means of transport / packages imported with seals intact Time limit Document checked Additional seal numbers ☐ NO ☐ YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Transferred to office of final Transit operation completed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded Document checked Transit operation completed Signature and date stamp					

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS				
50. Importer or Exporter	TIN 20804130	51. Office Code	53. Registration number and Date	54. Declarant Reference
LIMPOPO BONDED WAREHOUSE		JHB	21688553JHB202	364618 [WEB]1.397d
Stand 9 Musina Township Musina 0900 South-Africa		52. Forms 4 5	40723008637	

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

2. Exporter / Consignor

HOUSE WAYBILL NUMBERS	19. CONTAINER (Cargo status)
Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.07.23	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R1887706 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
---	-------------------------

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

[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)

50. Importer or Exporter TIN 20804130 LIMPOPO BONDED WAREHOUSE		51. Office Code JHB 52. Forms 5 5	53. Registration number and Date 21688553JHB202 40723008637	54. Declarant Reference 364618 [WEB]1.397d																
56. Guarantor TIN 21443521D LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No./PP No. & Office Code	59. Remover, code and name LIQUOR RUNNER JHB 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa TIN 21443521	60. Subcontractor Remover, code and name TIN																
58. Guarantee Type																				
87. Declaration by Licensed Remover of goods in bond - Loading			88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery																	
<table border="1"> <thead> <tr> <th></th> <th>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Truck Horse	First Trailer	Second Trailer	Registration Number(s)				Container Seal Number(s)				<table border="1"> <thead> <tr> <th>Licensee of Customs and Excise Warehouse</th> <th>TIN</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>		Licensee of Customs and Excise Warehouse	TIN		
	Truck Horse	First Trailer	Second Trailer																	
Registration Number(s)																				
Container Seal Number(s)																				
Licensee of Customs and Excise Warehouse	TIN																			
I(print name of driver) for above remover declare that I have received the "container"/"package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____			I(print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____																	
89. Declaration by Warehouse Licensee - Loading			90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery																	
<table border="1"> <thead> <tr> <th></th> <th>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Container Seal Number(s)</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Truck Horse	First Trailer	Second Trailer	Registration Number(s)				Container Seal Number(s)				<table border="1"> <thead> <tr> <th>Licensee of Customs and Excise Warehouse</th> <th>TIN</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>		Licensee of Customs and Excise Warehouse	TIN		
	Truck Horse	First Trailer	Second Trailer																	
Registration Number(s)																				
Container Seal Number(s)																				
Licensee of Customs and Excise Warehouse	TIN																			
I(print name of authorised person) for warehouse licensee declare that I have loaded the "container"/"package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____			I(print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "store(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____																	

Agents File No.		364618		CUSTOMS WORKSHEET		INCO Term		7/23/2024 3:38:35 PM		Page No 1						
GLOBAL INVOICE CHARGES																
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier									
364618	Invoice	787185.96	ZAR	1 24.07.22	0	787185.96	LIMPOPO BONDED WAREHOUSE									
	Customs Factor	1.000000000		Sub Total		787185.96										
	Conversion Factor	1		CUSTOMS VALUE		787186										
				Total FOB		787185.96										
C.I.F. & C. Charges																
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value										
				Sub Total		787185.96										
				Grand Total		787185.96										
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	1.000000000	Customs Value
Invoice No	Line #	Part No	Foreign Amount	Actual Price												
364618	1		436070.25	436070.25	7551.00	3020.40	10068.00	840396.10	0.00	198010.95	0.00	0.00	198010.95	0.00	1.000000000	436070.00
Line Totals			436070.25	436070.25	7551.00	3020.40	10068.00	840396.10	0.00	198010.95	0.00	0.00	198010.95	0.00	1.000000000	436070.00
Line No.	2	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	XIB	NO	LA	LI	Customs Duty	Part 2b Duty	VAT	Factor	1.000000000	Customs Value
Invoice No	Line #	Part No	Foreign Amount	Actual Price												
364618	2		266631.75	266631.75	4617.00	1846.80	6156.00	513853.63	0.00	121072.35	0.00	0.00	121072.35	0.00	1.000000000	266632.00
Line Totals			266631.75	266631.75	4617.00	1846.80	6156.00	513853.63	0.00	121072.35	0.00	0.00	121072.35	0.00	1.000000000	266632.00
Line No.	3	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	XIB	NO	LA	LI	Customs Duty	Part 2b Duty	VAT	Factor	1.000000000	Customs Value
Invoice No	Line #	Part No	Foreign Amount	Actual Price												
364618	3		84483.96	84483.96	1566.00	626.40	7830.00	174289.54	0.00	40083.30	0.00	0.00	40083.30	0.00	1.000000000	84484.00
Line Totals			84483.96	84483.96	1566.00	626.40	7830.00	174289.54	0.00	40083.30	0.00	0.00	40083.30	0.00	1.000000000	84484.00
Totals			787185.96	787185.96				1528539.27	0.00	359166.60	0.00	0.00	359166.60	0.00	1.000000000	787186.00
Entry Totals		Lines	Foreign Amount		Customs Duty		Part 2b Duty		VAT		Customs Value					
XI		21688553JHB20240723008637	3	787185.96	1528539.27	0.00	359166.60	0.00	359166.60	0.00	787186.00					
B																

Liquor Runners

Importers Code :

Bond Store Code: JHBOS36083

L

BOND DISPATCH REQUEST NOTE - *** 3671 *** - 2024/07/22 -

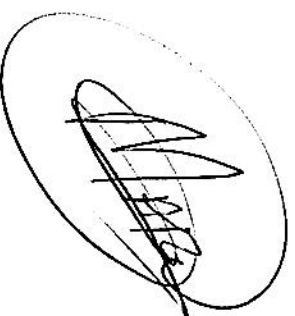
P. C.	SKU Code	SKU Description	Pack Size	Order Number	L. Nr.	Bill of Entry Nr	BOE Date	Agent Reference.	Quantity
XIB	S950101	IMPERIAL BLUE WHISKY 12X750ML 40%	12X750ML	OC18001739	1	5002450	2024/05/07	BCPT0113932	✓ 839
XIB	S950101	IMPERIAL BLUE WHISKY 12X750ML 40%	12X750ML	OC18001738	1	5002432	2024/05/07	BCPT0113929	✓ 513
XIB	S950103	IMPERIAL BLUE WHISKY 45X200ML	45X200ML	OC18001789	2	5008733	2024/06/25	BCPT0115410	✓ 1174

LIMPOPO BONDED WAREHOUSE

BBR SOS 00097

STAND 9 MUSINA TOWNSHIP
MUSINA
0900

4270253265



29/7/24