

Acg
**LIMPOPO BONDED
WAREHOUSE cc**
STAND 9
MUSINA TOWNSHIP, 0900
BBR SOS 0097

LIMPOPO BONDED WAREHOUSE

STAND 9
MUSSINA TOWNSHIP

0900

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

SARS EDI RESPONSE NOTIFICATION

STATUS: RELEASE

DOCUMENT DETAILS:

Owner: LIMPOPO BONDED WAREHOUSE CC

Clearing Agent: LIMPOPO BONDED WAREHOUSE code: 20804130
Ex Warehouse: LIQUOR RUNNER JOHANNESBURG CC; code JHBOS 36083
Form: SAD500 Country of Export:
Agent File Number: IMP/08/023188/24 Country of Dest: ZA
Purpose Code: E4443 (XRW) Country of Origin: IE
Transport Code: 9 Port of Exit / Entry: BBR - Beit Bridge
Customs Office on Entry: BBR RIB Number:
Issued at: RIB Date:
Registration Number: RIB Office:
MRN Number: BBR202408155011696 Bond Store:
Bill of Entry Release Date: 2024.08.15 Inv. No & Date: NO INVOICE NUMBER
Bill of Entry Assessment Date: 2024.08.15

Rel. Auth./ Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240815BBR5011696 PP: 0.00
Total Lines: 4 Antidumping: 0.00
Number of Packages: 2100 Environment Levy: 0.00
Mass (KG): 0.00 Sch1P2B:
Total CIFC: R 4894722.00 Duty:
Customs Value: R 4894722.00 VAT: 0.00
Total Payable: 0.00

CONTAINERS:

TRANSPORT DETAILS:

Master Carrier Code:
House Carrier Code:
Transport Document Number:
Transport Document Date: 2024 08 15
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024 08 15
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024 08 15 08 40
EDI Resp. Received by Agent: 2024 08 15
LRN number: 20804130BBR20240815126835
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:

Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024 08 15

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Printed 24 08 15 08:55:08

SAD 500 - CUSTOMS DECLARATION FORM					A. OFFICE / DESTINATION OF DEPARTURE						
2. Exporter/Consignor		TIN			1. Declaration		Office Code		Manifest Number		
		BSIC			E		BBR		LIMPMN364620 24.08.15		
					3. Forms		4. Registration No		Assessment No and Date		
					1 4 9				2024.08.15		
6. Importer/Consignee		TIN	20804130		5. Items		6. Tot Pack		7. Declarant Reference		
OWNER: LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP MUSINA		BSIC	4270253265		4				IMP/08/023188/24 5008058-LIQUOR-ACQ		
					9.		10.		11.		
									12. Value Details		
									13. 13.A Invoice No. and Date NO INVOICE NUMBER		
14. Declarant/Agent		TIN	20804130		15. COE		16. COO		17. COD		
LIMPOPO BONDED WAREHOUSE STAND 9 MUSSINA TOWNSHIP							ZA		20804130		
					17A. Owner Code		17B. Rebate User Code				
					20. Delivery Terms						
18. Identification, date and nationality of transport at arrival					19. Container		22. Currency and total FOB value		23. Rate Of Exchange		
							4894722				
21. Identification, date and nationality of transport at frontier					28. Consign/Trans Particul		24. OTHER COSTS DETAILS				
9					USR		CURRENCY		AMOUNT		
25. TMF					26. TMI		27. Place of Discharge		Freight		
9					9		BBR		Insurance		
29. OOE					30. Location of Goods		Credit Terms		VAT Claim		
							N		Other Cost		
31. Packages and Description of goods		Marks and numbers		INVOICE NO 364620		32. Item No		33. Commodity Code		104.23.05	
		Number & type of packages				1		2208.30.10(0)			
		Container numbers						34. COC		35. Gross mass (KGS)	
								IE		36. Preference	
								37. CPC		38. Nett mass (KGS)	
								44 43		39. Quota	
								40. Summary declaration/previous document			
								JHB202407235008068 1			
								41. Supp units		42. Customs value (FCY)	
								8820.00 LI		2284204	
								3528.00 LA			
								11760.00 NO			
44. Additional Information:		Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code		45. Other Quantities	
								JHBOS 36083		980.00 CS	
						BND 991311					
Produced Documents		Removal in bond (RIB) date & office		Rebate Code		46. Statistica Value					
								2284204			
47. Calculation of duties and taxes		Type	Duty/Tax Base	Rate	Amount	MP	48. Account Code	49. Identification of Warehouse/Time Limit			
							F	BBRSOS00097			
		SUMMARY OF TOTAL DUTIES AND TAXES									
		TOTAL DUTIES & TAXES									
		AMOUNT OVERPAID									
		AMOUNT UNDERPAID									
		OTHER									
		TOTAL PAYABLE									
		Guarantee									
		Code									
		Amount									
DECLARATION		FOR OFFICIAL USE									
MARGARET RASESU		Total Penal Sum = R2124239									
I, the undersigned of		LIMPOPO BONDED									
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.		ICN: BOE20240815BBR5011696									
6512250738083		LRN: 20804130BBR20240815126835									
Signature		MRN: BBR202408155011696									
ID Number											
Date											

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)										Office Code		3 Forms		Registration No and Date		Declarant Reference									
1 Importer or Exporter LIMPOPO BONDED WAREHOUSE CC										TIN 20804130		BBR		2 4		126835		IMP/08/023188/2							
31 Packages and Description of Goods	Marks and Numbers					32 Item No 2		33 Commodity Code 2208.30.10(0)		104.23.05															
	Number & Type of Packages							34 COC IE		35 Gross Mass (KGS)		36 Preference													
	Container Numbers							37 CPC 44 43		38 Net Mass (KGS)		39 Quota													
	Description Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Whiskies:- In containers holding 2 Litres or less 418 CASES JAMESON STANDARD 12 X 750ML							40 Summary Declaration / Previous Document JHB202407235008068 2																	
								41 Supp Units 3762,00 LI 1504,80 LA 5016,00 NO		42 Customs Value (FCY) 974283		43 VM													
44 Additional Information/ Produced Documents	Licence Number					Deducted Value					Deducted Quantity					Ex Warehouse Code JHBOS 36083					45 Other Quantities 418.00 CS				
	Removal in Bond (RIB) & Date					Rebate Code BND 422825					46 Statistical Value 974283														
31 Packages and Description of Goods	Marks and numbers					32 Item no 3		33 Commodity Code 2208.30.10(0)		104.23.05															
	Number & Type of Packages							34 COC IE		35 Gross Mass (KGS)		36 Preference													
	Container numbers							37 CPC 44 43		38 Net Mass (KGS)		39 Quota													
	Description Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Whiskies:- In containers holding 2 Litres or less 420 CASES JAMESON STANDARD 12 X 750ML							40 Summary Declaration / Previous Document JHB202407235008068 3																	
								41 Supp Units 3780,00 LI 1512,00 LA 5040,00 NO		42 Customs Value (FCY) 978944		43 VM													
44 Additional Information/ Produced Documents	Licence Number					Deducted Value					Deducted Quantity					Ex Warehouse Code JHBOS 36083					45 Other Quantities 420.00 CS				
	Removal in Bond (RIB) & Date & Office					Rebate Code BND 424848					46 Statistical Value 978944														
31 Packages and Description of Goods	Marks and Numbers					32 Item No 4		33 Commodity Code 2208.30.10(0)		104.23.05															
	Number & Type of Packages							34 COC IE		35 Gross Mass(KGS)		36 Preference													
	Container Numbers							37 CPC 44 43		38 Net Mass (KGS)		39 Quota													
	Description Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Whiskies:- In containers holding 2 Litres or less 282 CASES JAMESON STANDARD 12 X 750ML							40 Summary Declaration / Previous Document JHB202407235008068 4																	
								41 Supp Units 2538,00 LI 1015,20 LA 3384,00 NO		42 Customs Value (FCY) 657291		43 VM													
44 Additional Information/ Produced Documents	License Number					Deducted Value					Deducted Quantity					Ex Warehouse Code JHBOS 36083					45 Other Quantities 282.00 CS				
	Removal in Bond (RIB) & Date					Rebate Code BND 285255					46 Statistical Value 657291														
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)

50. Importer or Exporter OWNER LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP		51. Office code BBR	52. Forms 3 4	53. Registration number and Date 126835 24.08.15	54. Declaration Reference IMP/08/023188/24
55. Country of Commencement			56. Transit Country		
57. Guarantor Code and Name 21443521 LIQUOR RUNNER JHB	58. Bond Number A	59. Guarantee type	60. Guarantor Code and Name	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	66. Subcontractor Remover Code and Name	
67. Office of commencement BBR	68. Office of exit BBR	69. Office of entry	70. 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. Country of destination ZA		
73. Guarantor Code and Name	74. Bond Number	75. Guarantee type	76. Guarantor Code and Name 21443521 LIQUOR RUNNER JHB	77. Bond Number A	78. Guarantee type
79. Remover Code and Name	80. Subcontractor Remover Code and Name		81. Remover Code and Name 21443521 LIQUOR RUNNER JHB	82. Subcontractor Remover Code and Name	
83. Office of entry	84. Office of exit	85. Office of entry	86. Office of final destination		
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	Means of transport/packages exported with seals intact Time limit Transferred to office of final destination 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 BBR		53 Registration number and Date 126835 24.08.15		54 Declarant Reference IMP/08/023188/24	
52 Firms 4 4		57 Bond number A		59 Remover LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA		60 Subcontractor Remover Code and Name	
56 Guarantor LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA		58 Guarantee type BHR		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		91 Licensee of Customs and Excise Warehouse	
Registration Number(s)						LIQUOR RUNNER JOHANNESBURG CC	
Container Seal number(s)						TIN JHBOS 36083	
I, _____ (print name of driver) for above remover declare that I have received the container package(s) and found them in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 500 form and on road manifest intact Signature _____ Date _____				I, _____ (print name of authorised person) for above warehouse licensee declare that I have received the container package(s) in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and on 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		91 Licensee of Customs and Excise Warehouse	
Registration Number(s)						LIMPOPO BONDED WAREHOUSE SOS	
Container Seal number(s)						TIN BBRSOS00097	
I, _____ (print name of driver) for above remover declare that I have received the container package(s) and found them in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 500 form and on road manifest intact Signature _____ Date _____				Rachael Mazicfa (print name of authorised person) for above warehouse licensee declare that I have received the container package(s) in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and on road manifest intact Signature _____ Date _____			

LIMPOPO BONDED
WAREHOUSE CC
 STAND 9
 MUSINA TOWNSHIP, 0900
 BBR SOS 0097



Pernod Ricard South Africa

ent name: Limpopo Bonded
count number: 60575
requested delivery date: _____
customer PO: DE S053

Order received date: 22-07-2024
Transporter: LPSA
Plant: AGDB
JDE reference number/s: DE S053
Invoice Nr: 364620

BDR 3673 (2100 CA)
5008068 (23-07-24)
1 Jameson standard (980 CA)
2 Jameson standard (418 CA)
3 Jameson standard (400 CA)
4 Jameson standard (282 CA)

Name Abongile

Date 14/08/24

Registration HMJ 091 FS

Signature 

Chap 30

Seals 0805889 → 0805894



TRANSFER HIRE ADVICE NOTE 423 0728128

A Brambles Company

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:

0 1 0 1 4 6 3 6 0 1

Receiving Location Name:

Limpopo

Receiving Location Details:

Limpopo

Reference Number 1:

3 6 4 6 2 0

Reference Number 2:

Reference Number 3:

Reference Description

LRSA reh

Reference Description

Reference Description

Effective Transfer Date:

1 4 0 8 2 0 2 4

Registration Number / Truck Number

Driver's Name

Receipt Date

2 0

Checked By Name:

Checked Signature:

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

Equipment Code

8001

Quantity:

- 30

Equipment Description:

Black Pallets

Equipment Code

Quantity:

Equipment Description:

BREWLOCK
0805889

BREWLOCK
0805890

BREWLOCK
0805891

BREWLOCK
0805892

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0805902

BREWLOCK
0805903

BREWLOCK
0805904

42/80/41





Pernod Ricard South Africa

Creators of conviviality

Division of Pernod Ricard South Africa

Building 61, Country Club Estate, 21, Woodlands Drive, Midrand, 2013

Tel : +27 (0) 11 800 0034

PRSSA - Print Invoices 364620

Date Facture / Invoice Date 22/07/2024
Date Echéance / Due Date 30/08/2024

Page 1

AUTRES REFERENCES / Other References DE/5033 - July (Trucks)

CONDITIONS DE VENTE / Incoterm: EXW BOND STORE BBR SDS 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
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

MONNAIE/Currency: ZAR

DESTINATAIRE / Consignee 60575

ACHETEUR / Buyer 60574

CONDITIONS DE PAIEMENT / Payment Terms: Electronic Fund Transfers

Limpopo Bonded Warehouse (EB1)

Limpopo Bonded Warehouse (EB1)

TRANSPORTEUR / Carrier: Bollere Logistics

0900 Musina

Private Bag X632

TRANSAIRE / Forwarding Agent: P O Box 1018

ZA

VAT Number : 4270253265

DESIGNATION DES ARTICLES / Items description

Bottle Per Case	Bottle Size	Origine / Origin	Volume / Volume	Degré / Degree	Vol. Alc. / Alc.Vol.
12.00	75.00	Ireland	18,500.00	40.00	756,000.00

Pds Brut / G Weight	Quantité / Quantity	Prix Unitaire / Unit price	Montant / Amount
32,970.00	2,100	2,330.8200	4,894,722.00

JAMESON STANDARD 12x750ml 40%					
Volume (en m3) /	58.82	Poids net(kg) / Weight Net(kg)	17,917.20	Poids Brut(kg) / Gross Weight (kg)	12.00
					Case
					75.00
					Ireland
					31,752.00
					Volume d'alcool pur (en litre) / Pure alcohol's volume (in liter)
					18,500.00
					7,560.00

Total ZAR	4,894,722.00
Montant TVA / VAT Amount	0.00
TOTAL FRAIS / Cost Amount	
DEDUCTION	
Total ZAR TTC / Amount	195,788.88
ZAR including VAT	4,698,933.12

Dont total des frais généraux / Overheads total 195,788.88

Escompte / Discount

Bank Details
Vendor Bank /Banque Citibank ZAR
SWIFT Number CITIZAX
Acct# / N° compte *****6023
Branch / Agence

LIEU D'ETABLISSEMENT / Establishment place
NOM / Name MALINGAD
TEL..... 4021 94058836
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 (litre)	Montant / Amount
2,100.00	31,752.00	17,917.20	2208308200	WHISKY AUTRE	18,500.00	7,560.00	4,894,722.00
2,100.00	31,752.00	17,917.20			18,900.00	7,560.00	4,894,722.00

14/08/24



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:

1612271

Page

1 of 11

Date Facture /Order Date

2024/07/22

AUTRES REFERENCES / Other References 5053 DE JULY (Truck4)
LIEU DE CHARGEMENT / Loading Place SD LOG
: LIEU DE DECHARGEMENT / Unloading Place
: LIEU DE DESTINATION / Destination : DRC

Incoterms:
Bank
Swift Code:

EXW BOND STORE BBR SOS 00097
ABSA Bank Ltd
ABSAZAJJ2704ZEUR105701

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

Val Number in France : F33.363.511.623

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:
TRANSITAIRE / Forwarding Agent:

DESTINATAIRE / Consignee

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

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%	2,100.00	CA	32,970.0000	0,0000	0,0000	7,560.0000
Total			2,100.00		32,970.0000	0,0000	0,0000	7,560.0000
NDP Nomenclature	NDP no.	Quantity	Gross Weight(KG)	Net Weight(KG)	Volume(Liter)			
WHISKY AUTRE	2208308200	2,100.00	32,970.0000	0,0000	0,0000			0,0000

Establishment place:
Name: Divila 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, ILYUE 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**

Liquor Runners

Importers Code :

Bond Store Code: JHBOS36083

BOND DISPATCH REQUEST NOTE - *** 3673 *** - 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	S101134	JAMESON STANDARD 12X750ML (EXPORT)	12X750	LR ISANDO	1	5008721	2024/04/24	BDR782XRW	980
XIB	S101134	JAMESON STANDARD 12X750ML (EXPORT)	12X750	LR ISANDO	1	5008577	2024/04/24	BDR795XRW	418
XIB	S101134	JAMESON STANDARD 12X750ML (EXPORT)	12X750	LR ISANDO	3	5008721	2024/04/24	BDR782XRW	420
XIB	S101134	JAMESON STANDARD 12X750ML (EXPORT)	12X750	LR ISANDO	3	5008577	2024/04/24	BDR795XRW	282

LIMPOPO BONDED WAREHOUSE

BBR SOS 00097

STAND 9 MUSINA TOWNSHIP

4270253265

MUSINA

0900



LK

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
Decision : 1 - RELEASE

Printed: 24.07.23 15:27

Paperless EDI Notification

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364620	Case No	
Serial Number	21688553JHB20240723008636		
Date / Time to SARS	2024.07.23 15:26:34	Remarks / Additional Errors	
Date / Time from SARS	2024.07.23 15:27:23		
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	5008068	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	2100.00	Total CIF/C	4894722.00
Total Customs Value	4894722.00	Total Amount Due	3226647.60	Amount Payable	3226647.60

EDI Message Details

Serial(LRN) Number - 21688553JHB20240723008636
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202407235008068
Document Date - 2024.07.23
EZC Reference No. - EZC00000000005211
Customs Value -R 4894722

Acg
**LIMPOPO BONDED
WAREHOUSE CC**
STAND 9
MUSINA TOWNSHIP, 0900
BBR SOS 0097

LIMPOPO BONDED WAREHOUSE

STAND 9
MUSSINA TOWNSHIP

0900

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

SARS EDI RESPONSE NOTIFICATION

STATUS: RELEASE

DOCUMENT DETAILS:

CONTAINERS:

Owner: LIMPOPO BONDED WAREHOUSE CC

Clearing Agent: LIMPOPO BONDED WAREHOUSE code: 20804130
Ex Warehouse: LIQUOR RUNNER JOHANNESBURG CC: code JHBOS 36083
Form: SAD500
Country of Export:
Agent File Number: IMP/08/023188/24
Country of Dest: ZA
Purpose Code: E4443 (XRW)
Country of Origin: IE
Transport Code: 9
Port of Exit / Entry: BBR - Beit Bridge
Customs Office on Entry: BBR
RIB Number:
Issued at:
RIB Date:
Registration Number:
RIB Office:
MRN Number: BBR202408155011696
Bond Store:
Bill of Entry Release Date: 2024.08.15
Inv. No & Date: NO INVOICE NUMBER
Bill of Entry Assessment Date: 2024.08.15

Rel. Auth. / Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240815BBR5011696
PP: 0.00
Total Lines: 4
Antidumping: 0.00
Number of Packages: 2100
Environment Levy: 0.00
Mass (KG): 0.00
Sch1P2B:
Total CIFC: R 4894722.00
Duty:
Customs Value: R 4894722.00
VAT: 0.00
Total Payable: 0.00

TRANSPORT DETAILS:

Master Carrier Code:
House Carrier Code:
Transport Document Number:
Transport Document Date: 2024 08 15
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024 08 15
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024 08 15 08 40
EDI Resp. Received by Agent: 2024 08 15
LRN number: 20804130BBR20240815126835
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:

Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024 08 15

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SAD 500 - CUSTOMS DECLARATION FORM						Printed 24 08 15 08:55:08						
2 Exporter/Consignor			TIN				1 Declaration		A OFFICE/DESTINATION OF DEPARTURE			
			BSIC				E		Office Code		Manifest Number	
									B8R		LIMPMN364620 24.08.15	
							3. Forms		4 Registration No		Assessment No and Date	
							1 4 9				2024.08.15	
8. Importer/Consignee OWNER: LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP MUSINA			TIN		20804130		5. Items		6 Tot Pack		7 Declarant Reference	
			BSIC		4270253265		4				IMP/08/023188/24 5008068-LIQUOR-ACQ	
							9.		10.		11	
							12 Value Details		13.		13 A Invoice No. and Date	
											NO INVOICE NUMBER	
14 Declarant/Agent LIMPOPO BONDED WAREHOUSE STAND 9 MUSSINA TOWNSHIP			TIN		20804130		15 COE		16 COO		17A Owner Code	
									ZA		20804130	
							17B. Rebate User Code					
							20. Delivery Terms					
18 Identification, date and nationality of transport at arrival							22. Currency and total FOB value		23. Rate Of Exchange			
							4894722					
21 Identification, date and nationality of transport at frontier 9							28 Consign/Trans Particul UCR		24 OTHER COSTS DETAILS			
									CURRENCY		AMOUNT	
25 TMF			26 TMI		27. Place of Discharge		Trans Value		Freight			
9			9		BBR		Receiving Bank		Insurance			
29 OOE			30 Location of Goods				Credit Terms VAT Claim		Other Cost			
							N					
31. Packages and Description of goods	Marks and numbers		INVOICE NO 364620				32 Item No		33 Commodity Code		104.23.05	
							1		2208.30.10(0)			
	Number & type of packages						34 COC		35. Gross mass (KGS)		36 Preference	
							IE					
Container numbers						37 CPC		38 Nett mass (KGS)		39 Quota		
						44 43						
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 980 CASES JAMESON STANDARD 12 X 750ML				40 Summary declaration/previous document		JHB202407235008068 1				
						41 Supp units		42 Customs value (FCY)		43 VM		
						8820.00 LI		2284204				
						3528.00 LA						
						11760.00 NO						
44 Additional Information	Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code		45 Other Quantities			
							JHBOS 36083		980.00		CS	
Produced Documents	Removal in bond (RIB) date & office				Rebate Code		46 Statistica Value		2284204			
47 Calculation of duties and taxes	Type	Duty/Tax Base	Rate	Amount	MP	48 Account Code		49 Identification of Warehouse/line		LIMIT		
						F		BBRSOS00097				
							SUMMARY OF TOTAL DUTIES AND TAXES					
							TOTAL DUTIES & TAXES					
							AMOUNT OVERPAID					
							AMOUNT UNDERPAID					
							OTHER					
							TOTAL PAYABLE					
							Guarantee					
							Code					
						Amount						
DECLARATION						FOR OFFICIAL USE						
MARGARET RASESU						LIMPOPO BONDED						
I, the undersigned of						Total Penal Sum = R2124239						
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.						ICN: BOE20240815BBR5011696						
6512250738083						LRN: 20804130BBR20240815126835						
2024.08.15						MRN: BBR202408155011696						
Signature						IO Number						
Date												

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)												
1. Importer or Exporter LIMPOPO BONDED WAREHOUSE CC					Office Code BBR		3 Forms 2 4		Registration No and Date 126835		7 Declarant Reference IMP/08/023188/2	
TIN 20804130												
31. Packages and Description of Goods	Marks and Numbers				32 Item No 2		33 Commodity Code 2208.30.10(0)		104.23.05			
	Number & Type of Packages						34 COC IE		35 Gross Mass (KGS)		36 Preference	
	Container Numbers						37 CPC 44 43		38 Net Mass (KGS)		39 Quota	
	Description Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Whiskies:- In containers holding 2 Litres or less 418 CASES JAMESON STANDARD 12 X 750ML						40 Summary Declaration / Previous Document JHB202407235008068 2					
	41 Supp Units 3762,00 LI 1504,80 LA 5016,00 NO						42 Customs Value (FCY) 974283		43 VM			
44. Additional Information / Produced Documents	Licence Number				Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36083		45 Other Quantities 418.00 CS	
	BND 422825											
Removal in Bond (RIB) & Date				Rebate Code				46 Statistical Value 974283				
31. Packages and Description of Goods	Marks and numbers				32 Item no 3		33 Commodity Code 2208.30.10(0)		104.23.05			
	Number & Type of Packages						34 COC IE		35 Gross Mass (KGS)		36 Preference	
	Container numbers						37 CPC 44 43		38 Net Mass (KGS)		39 Quota	
	Description Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Whiskies:- In containers holding 2 Litres or less 420 CASES JAMESON STANDARD 12 X 750ML						40 Summary Declaration / Previous Document JHB202407235008068 3					
	41 Supp Units 3780,00 LI 1512,00 LA 5040,00 NO						42 Customs Value (FCY) 978944		43 VM			
44. Additional Information / Produced Documents	Licence Number				Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36083		45 Other Quantities 420.00 CS	
	BND 424848											
Removal in Bond (RIB) & Date & Office				Rebate Code				46 Statistical Value 978944				
31. Packages and Description of Goods	Marks and Numbers				32 Item No 4		33 Commodity Code 2208.30.10(0)		104.23.05			
	Number & Type of Packages						34 COC IE		35 Gross Mass(KGS)		36 Preference	
	Container Numbers						37 CPC 44 43		38 Net Mass (KGS)		39 Quota	
	Description Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Whiskies:- In containers holding 2 Litres or less 282 CASES JAMESON STANDARD 12 X 750ML						40 Summary Declaration / Previous Document JHB202407235008068 4					
	41 Supp Units 2538,00 LI 1015,20 LA 3384,00 NO						42 Customs Value (FCY) 657291		43 VM			
44. Additional Information / Produced Documents	License Number				Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36083		45 Other Quantities 282.00 CS	
	BND 285255											
Removal in Bond (RIB) & Date				Rebate Code				46 Statistical Value 657291				
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)

50 Importer or Exporter OWNER LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP		51 Office code 20804130 BBR	52 Forms 3 4	53 Registration number and Date 126835 24.08.15	54 Seal/Label Reference IMP/08/023188/24
55 Country of Commencement			56 Transit Country		
56 Guarantor Code and Name 21443521 LIQUOR RUNNER JHB	57 Bond Number A	58 Guarantee type	59 Guarantor Code and Name	60 Bond Number	61 Guarantee type
59 Remover Code and Name 21443521 LIQUOR RUNNER JHB	60 Subcontractor Remover Code and Name		62 Remover Code and Name	63 Subcontractor Remover Code and Name	
61 Office of commencement BBR	62 Office of exit BBR		64 Office of entry	65 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 Country of destination ZA		
72 Guarantor Code and Name	73 Bond Number	74 Guarantee type	75 Guarantor Code and Name 21443521 LIQUOR RUNNER JHB	76 Bond Number A	77 Guarantee type
75 Remover Code and Name	76 Subcontractor Remover Code and Name		78 Remover Code and Name 21443521 LIQUOR RUNNER JHB	79 Subcontractor Remover Code and Name	
77 Office of entry	78 Office of exit		79 Office of entry	80 Office of final destination	
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		Means of transport/packages exported with seals intact Time limit Transferred to office of final destination Transit operation completed Signature and date stamp	

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Advanced Customs Solutions

SAD 505 - Customs Declaration Form (BOND CONTROL)

50 Importer or Exporter LIMPOPO BONDED WAREHOUSE CC	51 TIN 20804130	52 Office Code BBR	53 Registration Number and Date 126835 24.08.15	54 Declarant Reference IMP/08/023188/24
55 Customs 4 4		56 Bond Number A	57 Remover LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA	58 Subcontractor Remover Code and Name
59 Guarantee Type BBR		60 TIN 21443521	61	

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	91 Licensee of Customs and Excise Warehouse LIQUOR RUNNER JOHANNESBURG CC	92 TIN JHBOS 36083
Registration Number(s)				
Container Seal number(s)				
I, _____ (print name of driver) for above remover declare that I have received the container package(s) and found them in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 500 form and on road manifest intact Signature _____ Date _____			I, _____ (print name of authorised person) for above warehouse licensee declare that I have received the container package(s) in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and on 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	91 Licensee of Customs and Excise Warehouse LIMPOPO BONDED WAREHOUSE SOS	92 TIN BBRSOS00097
Registration Number(s)				
Container Seal number(s)				
I, _____ (print name of driver) for above remover declare that I have received the container package(s) and found them in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 500 form and on road manifest intact Signature _____ Date _____			<i>Rachael Mazicfa</i> (print name of authorised person) for above warehouse licensee declare that I have received the container package(s) in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and on road manifest intact Signature _____ Date _____	

**LIMPOPO BONDED
WAREHOUSE CC**
STAND 9
MUSINA TOWNSHIP, 0900
BBR SOS 0097