

LIMPOPO BONDED WAREHOUSESTAND 9
MUSSINA TOWNSHIP

0900

Registration No: 2010/031085/23
Customs code: 20804*30
VAT no: 4270253265
Tel: 015 534 3617
Fax: 015 534 3206
Email: operationsltd@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/08/023167/24
Purpose Code: E4443 (XRW)
Transport Code: 9
Country of Export:
Country of Dest: ZA
Country of Origin: MX
Port of Exit / Entry: BBR - Beit Bridge
Customs Office on Entry: BBR
RIB Number:
Issued at:
RIB Date:
Registration Number:
RIB Office:
MRN Number: BBR202408135010342
Bond Store:
Bill of Entry Release Date: 2024.08.13
Inv. No & Date: NO INVOICE NUMBER
Bill of Entry Assessment Date: 2024.08.13

CONTAINERS:

Rel. Auth./ Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240813BBR5010342
Total Lines: 2
Number of Packages: 330
Mass (KG): 0 00
Total CIFC: R 392495.00
Customs Value: R 392495.00

PP: 0.00
Antidumping: 0.00
Environment Levy: 0.00
Sch1P2B:
Duty:
VAT: 0.00
Total Payable: 0.00

TRANSPORT DETAILS:

Master Carrier Code:
House Carrier Code:
Transport Document Number:
Transport Document Date: 2024.08.13
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024.08.13
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024.08.13 08 14
EDI Resp. Received by Agent: 2024.08.13
LRN number: 20804130BBR20240813126791
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:

Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024.08.13

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Printed 24 08 13 08 39 55

SAD 500 - CUSTOMS DECLARATION FORM						A OFFICE DESTINATION OF DEPARTURE				
2 Exporter/Consignor		TIN				Office Code		Manifest Number		
		BSIC				BBR		LIMPMN364625 24.08.13		
		3 Forms		4	9	Registration No.		Assessment No and Date		
		1		4	9			2024.08.13		
8 Importer/Consignee		TIN	20804130		5 Items		6 Tot Pack	7 Declarant Reference		
OWNER: LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP MUSINA		BSIC	4270253265		2			IMP/08/023167/24 5008455-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	17A Owner Code	
LIMPOPO BONDED WAREHOUSE STAND 9 MUSSINA TOWNSHIP								ZA	20804130	
						20 Delivery Terms				
18 Identification, date and nationality of transport at arrival		19 Con-tainer		22 Currency and total FOB value		23. Rate Of Exchange				
				392495						
21. Identification, date and nationality of transport at frontier		28 Consign/Trans Particul- UCR		24 OTHER COSTS DETAILS						
9				Trans Value		Freight				
25.TMF		26. TMI	27 Place of Discharge		Receiving Bank		Insurance			
9		9	BBR				Other Cost			
29. COE		30. Location of Goods		Credit Terms		VAT Claim				
				N						
31 Packages and Description of goods	Marks and numbers		INVOICE NO 364625		32 Item No		33 Commodity Code		104.23.26	
	Number & type of packages				1		2208.90.22(1)			
	Container numbers						34 COC		35 Gross mass (KGS)	
							MX		36 Preference	
Description		Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Other:- In containers holding 2 Litres or less :- Other 285 CASES OMEGA GOLD 6 X 700ML		37 CPC		38. Nett mass (KGS)		39 Quota		
				44		43				
40 Summary declaration/previous document		JHB202407235008455 1		41 Supp units		42 Customs value (FCY)		43 VM		
				1197,00		LI				
				418,95		LA		338973		
				1710,00		NO				
44. Additional Information/	Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code		45 Other Quant ties	
					BND 117949		JHBOS 36083		285.00 CS	
Produced Documents	Removal in bond (RIB) date & office		Rebate Code		46 Statistical Value					
					338973					
47. Calculation of duties and taxes	Type#	Duty/Tax Base	Rate	Amount	MP	48 Account Code		49 Identification of Warehouse/Time UNIT		
						F		BBRSOS00097		
						SUMMARY OF TOTAL DUTIES AND TAXES				
						TOTAL DUTIES & TAXES				
						AMOUNT OVERPAID				
						AMOUNT UNDERPAID				
						OTHER				
						TOTAL PAYABLE				
	TOTAL →					Guarantee Code Amount				
DECLARATION						FOR OFFICIAL USE				
MARGARET RASESU						Total Penal Sum = R136572				
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						ICN: BOE20240813BBR5010342				
6512250738083						LRN: 20804130BBR20240813126791				
2024.08.13						MRN: BBR202408135010342				
Signature ID Number Date										

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)										Office Code 13 Forms		Registration No and Date		7 Declarant Reference	
1 Importer or Exporter LIMPOPO BONDED WAREHOUSE CC					TN 20804130		BBR		2 4		126791		IMP/08/023167/2		
31 Packages and Description of Goods	Marks and Numbers					32 Item No 2		33 Commodity Code 2208.90.22(1)		104.23.26					
	Number & Type of Packages							34 COC MX		35 Gross Mass (KGS)		36 Preference			
	Container Numbers							37 CPC 44 43		38 Nett Mass (KGS)		39 Quota			
	Description Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 per cent Vol.; Spirits, Liqueurs and other spirituous beverages:- Other:- In containers holding 2 Litres or less :- Other 45 CASES OLMECA GOLD 6 X 700ML							40 Summary Declaration / Previous Document JHB202407235008455 2							
								41 Supp. Units 189,00 LI 66,15 LA 270,00 NO		42 Customs Value (FCY) 53522		43 VM			
44 Additional Information/ Produced Documents	Licence Number					Deducted Value		Deducted Quantity		Ex Warehouse Code JHBOS 36083		45 Other Quantities			
						BND 18623						45.00 CS			
Removal in Bond (RIB) & Date					Rebate Code					46 Statistical Value 53522					
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 VM			
44 Additional Information/ Produced Documents	Licence Number					Deducted Value		Deducted Quantity		Ex Warehouse Code		45 Other Quantities			
Removal in Bond (RIB) & Date & Office					Rebate Code					46 Statistical Value					
31 Packages and Description of Goods	Marks and Numbers					32 Item No		33 Commodity Code							
	Number & Type of Packages							34 COC		35 Gross Mass (KGS)		36 Preference			
	Container Numbers							37 CPC		38 Nett Mass (KGS)		39 Quota			
	Description							40 Summary Declaration / Previous Document							
								41 Supp. Units		42 Customs Value (FCY)		43 VM			
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)

50. Importer or Exporter OWNER LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP		51. TIN 20804130	52. Office of entry BBR	53. Registration number and Date 126791 24 08 13	54. Declaration Reference IMP/08/G23167/24
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: Means of transport: 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:		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 - within / exceeded Transit operation completed Signature and date stamp:	

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System Generated by

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 126791 24.08.13		54 Declarant Reference IMP/08/023167/24														
		52 Forms 4 4																		
55 Guarantor LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA		57 Bond number A		56 Remover LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA		58 Subcontractor Remover Code and Name														
TIN 21443521				TIN 21443521		TIN														
58 Guarantee type BHR																				
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>91 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>				91 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)																				
91 Licensee of Customs and Excise Warehouse	TIN																			
LIQUOR RUNNER JOHANNESBURG CC	JHBOS 36083																			
I, _____ (print name of declarant) 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 for 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 a seal(s) on container(s) as numbered on the SAD 500 form and for 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																			
I, _____ (print name of declarant) for above warehouse licensee declare that I have received the "container" "package(s)" in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 500 form and for road manifest intact. Signature _____ Date _____				<i>Rachael Maziofa</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 a seal(s) on container(s) as numbered on the SAD 500 form and for road manifest intact. <i>RP</i> Signature _____ Date <u>13-08-2024</u>																

Acq

24-08-13

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
Agent File Number: IMP/08/023169/24
Purpose Code: E4443 (XRW)
Transport Code: 9
Country of Export:
Country of Dest: ZA
Country of Origin: MX
Port of Exit / Entry: BBR - Beit Bridge
Customs Office on Entry: BBR
RIB Number:
Issued at:
RIB Date:
Registration Number:
RIB Office:
MRN Number: BBR202408135010343
Bond Store:
Bill of Entry Release Date: 2024 08 13
Inv. No & Date: NO INVOICE NUMBER
Bill of Entry Assessment Date: 2024 08 13

CONTAINERS:

Rel. Auth./ Depot / Terminal:
Cargo Status Code:
ICN - Import Control Number: BOE20240813BBR5010343
Total Lines: 4
Number of Packages: 3360
Mass (KG): 0 00
Total CIFC: R 3996317 00
Customs Value: R 3996317 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 13
House Bill Number:
Submaster:
Vessel / Airline Name:
Voyage / Flight Number:
Truck / Trailer Number:
Estimated Date of Arrival:
Estimated Date of Departure: 2024 08 13
Remover: LIQUOR RUNNER JHB code 21443521
Remover Transport Mode: 9

EDI DETAILS:

EDI Response Sent by SARS: 2024 08.13 08 24
EDI Resp. Received by Agent: 2024 08.13
LRN number: 20804130BBR20240813126793
CUSRES Message Status: 1
Customs District Office: BBR
Customs Response: RELEASE
Description:

Paperless or Hard Copy: Paperless
EDI Received by SARS: 2024.08 13

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Printed 24 08.13 08 40 41

SAD 500 - CUSTOMS DECLARATION FORM						A. OFFICE DESTINATION OF DEPARTURE						
2 Exporter/Consignor		TIN				1 Declaration		Office Code		Manifest Number		
		BSIC				E		BBR		LIMPMN364625 24.08.13		
						3 Forms		4		Registration No		
						1		4		9		
										Assessment No and Date		
										2024.08.13		
8 Importer/Consignee		TIN	20804130			5 Items		6 Tot Pack		7 Declaration Reference		
OWNER:		BSIC	4270253265			4				IMP/08/023169/24 5008058-LIQUOR-ACQ		
WAREHOUSE CC										Receipt No & Date		
STAND 9 TOWNSHIP												
MUSINA										13 A Invoice No. and Date		
										NO INVOICE NUMBER		
14 Declarant/Agent		TIN	20804130			15 COL		16 COO		17 COD		
LIMPOPO BONDED WAREHOUSE								ZA		20804130		
STAND 9										17B. Rebate User Code		
MUSSINA TOWNSHIP												
										20 Delivery Terms		
18 Identification, date and nationality of transport at arrival						19 Container		22 Currency and total FOB value		23. Rate Of Exchange		
								3996317				
21 Identification, date and nationality of transport at frontier						28 Consign/Trans Particu		24 OTHER COSTS DETAILS				
9						UR		CURRENCY		AMOUNT		
25 TME		25 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 364625		32 Item No		33 Commodity Code		104.23.26		
						1		2208.90.22(1)				
		Number & type of packages				34 COC		35 Gross mass (KGS)		36 Preference		
						MX						
		Container numbers				37 CPC		38 Net 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:- Other:- In containers holding 2 Litres or less :- Other 933 CASES OLMECA BLANCO 6 X 700ML		40 Summary declaration previous document		41 Supp units		42 Customs value (FCY)		
						JHB202407235008058 1		3918,60 LI		1109692		
								1371,51 LA				
								5598,00 NO				
44. Additional Information		Licence Number		Deducted Value		Deducted Quantity		Ex Warehouse Code		45 Other Quantities		
						BND 386127		JHBOS 36083		933.00 CS		
Produced Documents		Removal in bond (R.I.B.), date & office				Rebate Code		46 Statistical Value				
								1109692				
47. Calculation of duties and taxes		Type	Duty/Tax Base	Rate	Amount	MP	48. Account Code		49 Identification of Warehouse/Time			
							F		BBRSOS00097			
		SUMMARY OF TOTAL DUTIES AND TAXES										
		TOTAL DUTIES & TAXES										
		AMOUNT OVERPAID										
		AMOUNT UNDERPAID										
		OTHER										
		TOTAL PAYABLE										
		TOTAL →						Guarantee Code Amount				
DECLARATION		MARGARET RASESU						FOR OFFICIAL USE				
		LIMPOPO BONDED						Total Penal Sum = R1390553				
		I, ENTRY CLERK the undersigned of						ICN: BOE20240813BBR5010343				
		being the (agent) hereby declare that the particulars herein,						LRN: 20804130BBR20240813126793				
		true and correct and comply with the provisions of the Customs and Excise Act.						MRN: BBR202408135010343				
		6512250738083 2024.08.13										
		Signature ID Number Date										

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

50 Importer or Exporter OWNER: LIMPOPO BONDED WAREHOUSE CC STAND 9 TOWNSHIP		51 Office Code 20804130	52 Office Code BBR	53 Registration Number and Date 125793 24.08.13	54 Declarant Reference IMP/08/023169/24
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 adged 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	

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SAD 505 - Customs Declaration Form (BOND CONTROL)

50 Importer or Exporter LIMPOPO BONDED WAREHOUSE CC		51 TIN 20804130	52 Bond type BBR	53 Registration number and Date 126793 24.08.13	54 Declarant Reference IMP/08/023169/24													
55 Guarantor LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA		56 TIN 21443521	57 Bond number A	58 Remover LIQUOR RUNNER JHB 15 VAN DER STEL STREET DAN PIENAAR BLOEMFONTEIN SOUTH AFRICA	59 Subcontractor Remover Code and Name TIN 21443521													
59 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																	
I, _____ (print name of driver) for above remover declare that I have received the "container" "package(s)" and found them in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 505 form and on road manifest 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 505 form and on road manifest intact. Signature _____ Date _____															
59 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																	
I, _____ (print name of driver) for above remover declare that I have received the "container" "package(s)" and found them in good outward order and condition with a seal(s) on container(s) as numbered on the SAD 505 form and on road manifest intact. Signature _____ Date _____			<i>Rachael Mazigja</i> (print name of authorised person for) above warehouse licensee declare that I have received the "container" "package(s)" in good outward order and condition with seal(s) on container(s) as numbered on the SAD 505 form and on road manifest intact. <i>RPD</i> Signature _____ Date 13-08-2024															

Advanced Customs Solutions



Pernod Ricard South Africa

ent name: Limpopo Bonded
count number: 60575
requested delivery date: DESO61
stomer PO: DESO61

Order received date: 23-07-2024
Transporter: LRSA
Plant: AGDB
JDE reference number/s: DESO61
Invoice Nr: 364625

BDR 3678 C3690CA)
50080SE C23-07-24)
1 Olmeca Tequila blanco C933CA)
2 Olmeca Tequila blanco C1050CA)
3 Olmeca Tequila blanco C1155CA)
4 Olmeca Tequila blanco C222CA)

50084SS C23-07-24)
1 Olmeca gold C285CA)
2 Olmeca gold C45CA)

Name GERARD
Date 12/08/24
Reg HM5091FS
Sign. [Signature]

Pallets 27
Chep 27

0505833 → 0505848

BREWLOCK
0805833

BREWLOCK
0805834

BREWLOCK
0805835

BREWLOCK
0805836

BREWLOCK
0805837

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0805838

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BREWLOCK
0805844

BREWLOCK
0805845

BREWLOCK
0805846

BREWLOCK
0805847

BREWLOCK
0805848

Handwritten:
12/08/2011

700



Pernod Ricard South Africa
Creators of Conviviality

Division of Pernod Ricard South Africa
Building 6, Country Club Estate 11, Woodlands Drive GAUTENG 2191
TEL: +27 011 802 0636

PRSSA - Print Invoices 364625

Date Facture / Invoice Date 23/07/2024
Date Echéance / Due Date 30/08/2024
Page 1

AUTRES REFERENCES / Other References DE/5061 - July (Truck3)		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 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 4534Z - TVA No FR89490793577	
MONNAIE/Currency:		ZAR		ACHETEUR / Buyer 60574	
CONDITIONS DE PAIEMENT / Payment Terms:		Electronic Fund Transfers		Limpopo Bonded Warehouse (EB1)	
CONDITIONS DE VENTE / Sales Terms:		30 days from statement 4%		Postnet Suite 46	
Transporteur / Carrier:		Bollare Logistics		Private Bag X632	
TRANSITAIRE / Forwarding Agent:		P O Box 1018		0900 Musina	
		ZA		VAT Number : 4270253265	

DESIGNATION DES ARTICLES / Items description		Bottle	Bottle Per Case	Bottle Size	Origin /	Volume /	Degré /	Vol. Alc. /	Pds Brut /	Quantité /	Prix Unitaire /	Montant /	
					Origin	Volume	Degree	Alc.Vol.	G Weight	Quantity	Unit price	Amount	
OLMECA TEQUILA BLANCO 6 X 70 CL 35%		6.00	70.00	70.00	Mexico	14,112.00	35.00	493,920.00	26,006.40	3,360	1,189,3800	3,956,316.80	
OLMECA GOLD 6 X 70 CL 35%		6.00	70.00	70.00	Mexico	1,386.00	35.00	48,510.00	2,574.00	330	1,189,3800	392,495.40	
Volume (en m3) /	Poids net(kg) /	14,833.80		Poids Brut(kg) /	28,560.60		5,424.30		Total ZAR		4,388,812.20		
Volume (m3)	Weight Net(kg)			Gross Weight(kg)					Montant TVA / VAT Amount		0.00		
Dont total des frais généraux / Overheads total										TOTAL FRAIS / Cost Amount		175,552.49	
Escompte / Discount										Total ZAR TTC / Amount		4,213,259.71	
										ZAR including VAT			
Bank Details										LIEU D'ETABLISSEMENT / Establishment place			
Vendor Bank /Banque Citibank ZAR										NOM / Name MAUNGAD			
SWIFT Number CITIZAX										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
3,690.00	28,560.60	14,833.80	2208905400	OLMECA TEQUILA BLANCO	15,498.00	5,424.30	4,388,812.20
3,690.00	28,560.60	14,833.80			15,498.00	5,424.30	4,388,812.20

 Pernod Ricard South Africa
Creators of Conviviality

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

Page 1 of 11

1612579

Packing List:

2024/07/23

Date Facture /Order Date

AUTRES REFERENCES / Other References
LIEU DE CHARGEMENT / Loading Place
: LIEU DE DECHARGEMENT / Unloading Place
: LIEU DE DESTINATION / Destination :

5061 DE July (Truck3)
SD LOG
DRC

IncoTerms:
Bank
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

MONNAIE/Currency:
CONDITIONS DE PAIEMENT / Payment Terms:
CONDITIONS DE VENTE / Sales Terms
Transporteur / Carrier:
TRANSITAIRE / Forwarding Agent:

ZAR
Electronic Fund Transfers
30 days from statement 4%

DESTINATAIRE / Consignee

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

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

Supplier Number	2nd Item Number	Product Descriptions	Cases	UM	Gross Weight/KG	Net Weight/KG	Volume/M3	Pure alcohol (liter)
S250204		OLMECA TEQUILA BLANCO 6 X 70 CL 35%	3,360.00	✓CA	26,006.4000	24		4,939.2000
S250802		OLMECA GOLD 6 X 70 CL 35%	330.00	✓CA	2,574.0000	2-2		485.1000
Total			3,690.00		28,580.4000	0.0000	0.0000	5,424.3000
NDP Nomenclature			Gross Weight(KG)		Net Weight(KG)		Volume(Liter)	
NDP Description			Quantity		NDP no.			
OLMECA TEQUILA BLANCO			2208905400		3,690.00		28,580.4000	
							0.0000	
							0.0000	

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

Liquor Runners

Importers Code :

Bond Store Code: JHBO536083

BOND DISPATCH REQUEST NOTE - *** 3678 *** - 2024/07/23 -

P. C.	SKU Code	SKU Description	Pack Size	Order Number	L. Nr.	Bill of Entry Nr	BOE Date	Agent Reference.	Quantity
XIB	S250204	Olmea Tequila Blanco 6x70cl	6x700ml	O1832	1	5011278	2024/03/12	ESB-ZAC-2401-0007	933
XIB	S250204	Olmea Tequila Blanco 6x70cl	6x700ml	O1833	1	5011435	2024/03/12	ESB-ZAC-2401-0006	1050
XIB	S250204	Olmea Tequila Blanco 6x70cl	6x700ml	O1834	1	5011431	2024/03/12	ESB-ZAC-2401-0005	1155
XIB	S250204	Olmea Tequila Blanco 6x70cl	6x700ml	OC18001687	1	5004200	2024/03/13	SMAD0083871	222
XIB	S250802	OLMECA TEQUILA GOLD 6 X 70 CL 35%	6X70 CL	LR ISANDO	3	5002179	2024/02/06	BDR707BXRW	285
XIB	S250802	OLMECA TEQUILA GOLD 6 X 70 CL 35%	6X70 CL	LR ISANDO	3	5008653	2024/04/24	BDR793AXRW	45

LIMPOPO BONDED WAREHOUSE

BBR SOS 00097

STAND 9 MUSINA TOWNSHIP
MUSINA
0900

4270253265

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 SA0500 or SA0501 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, LYUE 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 19/07/2024

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: 1994/00422607

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


**Trade Clearing
Logistics**
TRADE CLEARING LOGISTICS

 UNIT 39
 BEDFORD GARDEN VILLAS
 5 LEICESTER STREET
 BEDFORDVIEW

 Reg: 2016/451115/07
 Tel: 011 615 1828
 Fax: 086 4419 941
 Email: geshnie@icloud.com

Printed: 24.07.23 14:10

Paperless EDI Notification

Decision : 1 - RELEASE

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364625A	Case No	
Serial Number	21688553JHB20240723008631		
Date / Time to SARS	2024.07.23 14:07:11	Remarks / Additional Errors	
Date / Time from SARS	2024.07.23 14:10:05		
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	5008455	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	330.00	Total CIF/C	392495.00
Total Customs Value	392495.00	Total Amount Due	220288.78	Amount Payable	220288.78

EDI Message Details

 Serial(LRN) Number - 21688553JHB20240723008631
 Customs Office of Clearance - JHB
 Customs Decision - RELEASE
 Agent Code - 21688553
 Final Bill of Entry(MRN) No. - JHB202407235008455
 Document Date - 2024.07.23
 EZC Reference No. - EZC00000000005206
 Customs Value - R 392495

SAD-501 CUSTOMS DECLARATION FROM(Continuation Sheet)						OFFICE CODE		3.FORMS		REGISTRATION NO.		7. DECLARANT REF								
2.IMPORTER OR EXPORTER LIMPOPO BONDED WAREHOUSE			TIN 20804130			JHB		2 5		21688553JHB20240723 008631		364625A [WEB]1.397d								
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO. 2		33.COMODITY CODE 2208.90.22(1) 104.23.26												
	NUMBER & TYPE OF PACKAGES							34. COC MX		35.GROSS MASS (KGS)		36. PREFERENCE 100								
	CONTAINER NUMBERS							37.CPC 43 44		38.NETT MASS(KGS) 0.00		39.QUOTA								
	DESCRIPTION Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Other; in Containers Holding 2 LI or Less; Other; OLMECA GOLD 6X70CL 35%					40.SUMMARY DECLARATION/PREVIOUS DOCUMENT 5008653 24.04.24 3 JHB														
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE 0		DEDUCTED QUANTITY		41. SUPP. UNITS 189.00 LI		42. CUSTOMS VALUE (FCY) 53522								
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE		45.OTHER QUANTITIES 45.00 CS										
								46. STATISTICAL VALUE 53522												
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														
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE		DEDUCTED QUANTITY		41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)								
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE		45.OTHER QUANTITIES										
								46. STATISTICAL VALUE												
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								
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								46. STATISTICAL VALUE												
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														
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47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE		EX WAREHOUSE CODE		45.OTHER QUANTITIES										
								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 631		54. Declarant Reference 364625A [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	364625A [WEB]1.397d
Stand 9 Musina Township Musina 0900 South-Africa		52. Forms	40723008631	
		4 5		

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 = R220288 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
---	------------------------------------

[illegible]

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 LIMPOPO BONDED WAREHOUSE		TIN 20804130		51. Office Code JHB 52. Forms 5 5																
56. Guarantor LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		TIN 21443521D		57. Bond No./PP No. & Office Code 58. Guarantee Type																
53. Registration number and Date 21688553JHB202 40723008631		54. Declarant Reference 364625A [WEB]1.397d		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		67. 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 style="padding: 5px;">Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">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)			68. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Licensee of Customs and Excise Warehouse</th> <th style="width: 20%;">TIN</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Registration Number(s)</td> <td></td> </tr> <tr> <td style="padding: 5px;">Container Seal Number(s)</td> <td></td> </tr> </tbody> </table>		Licensee of Customs and Excise Warehouse	TIN	Registration Number(s)		Container Seal Number(s)	
Truck Horse	First Trailer	Second Trailer																		
Registration Number(s)																				
Container Seal Number(s)																				
Licensee of Customs and Excise Warehouse	TIN																			
Registration Number(s)																				
Container Seal Number(s)																				
I (print name of driver) for above remover declare that I have received the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact 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 _____		69. Declaration by Warehouse Licensee - Loading <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Truck Horse</th> <th style="width: 20%;">First Trailer</th> <th style="width: 20%;">Second Trailer</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td style="padding: 5px;">Container Seal Number(s)</td> <td></td> <td></td> </tr> </tbody> </table>		Truck Horse	First Trailer	Second Trailer	Registration Number(s)			Container Seal Number(s)								
Truck Horse	First Trailer	Second Trailer																		
Registration Number(s)																				
Container Seal Number(s)																				
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 _____		90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Licensee of Customs and Excise Warehouse</th> <th style="width: 20%;">TIN</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Registration Number(s)</td> <td></td> </tr> <tr> <td style="padding: 5px;">Container Seal Number(s)</td> <td></td> </tr> </tbody> </table>		Licensee of Customs and Excise Warehouse	TIN	Registration Number(s)		Container Seal Number(s)										
Licensee of Customs and Excise Warehouse	TIN																			
Registration Number(s)																				
Container Seal Number(s)																				

Agents File No.		364625A		CUSTOMS WORKSHEET			INCO Term		7/23/2024 2:06:29 PM Page No 1		
GLOBAL INVOICE CHARGES											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier				
364625	Invoice	392495.40	ZAR	1 24.07.23	0	392495.40	LIMPOPO BONDED WAREHOUSE				
	Customs Factor	1.000000000		Sub Total		392495.4					
	Conversion Factor	1		CUSTOMS VALUE		392495					
						Total FOB	392495.40				
C.I.F. & C. Charges											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value					
				Sub Total		392495.40					
				Grand Total		392495.40					
Bill of Entry Tariff Line Details											
Line No.	1	Tariff Heading	22089022	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	MX	Factor	
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA	Customs Duty	Part 2b Duty	VAT	Customs Value	
364625	1		338973.30	338973.30	1197.00	418.95	0.00	116799.07	0.00	73450.35	
Line Totals			338973.30	338973.30	1197.00	418.95	0.00	116799.07	0.00	73450.35	
										338973.00	
Line No.	2	Tariff Heading	22089022	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	MIX	Factor	
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA	Customs Duty	Part 2b Duty	VAT	Customs Value	
364625	2		53522.10	53522.10	189.00	66.15	0.00	18441.96	0.00	11597.40	
Line Totals			53522.10	53522.10	189.00	66.15	0.00	18441.96	0.00	11597.40	
Totals			392495.40	392495.40			135241.03	0.00	85047.75	392495.00	
Entry Totals											
			Foreign Amount		Customs Duty		Part 2b Duty		VAT		
XI 21688553/JHB20240723008631			392495.40		135241.03		0.00		85047.75		
B											
									392495.00		

Agent Company Stamp


**Trade Clearing
Logistics**
TRADE CLEARING LOGISTICS

 UNIT 39
 BEDFORD GARDEN VILLAS
 5 LEICESTER STREET
 BEDFORDVIEW

 Reg: 2016/451115/07
 Tel: 011 615 1828
 Fax: 086 4419 941
 Email: geshnie@icloud.com

Printed: 24.07.23 14:01

Paperless EDI Notification
Decision : **1 - RELEASE**

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364625	Case No	
Serial Number	21688553JHB20240723008630		
Date / Time to SARS	2024.07.23 13:56:40	Remarks / Additional Errors	
Date / Time from SARS	2024.07.23 14:01:28		
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	5008058	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	3360.00	Total CIF/C	3996317.00
Total Customs Value	3996317.00	Total Amount Due	2242941.77	Amount Payable	2242941.77

EDI Message Details

 Serial(LRN) Number - 21688553JHB20240723008630
 Customs Office of Clearance - JHB
 Customs Decision - RELEASE
 Agent Code - 21688553
 Final Bill of Entry(MRN) No. - JHB202407235008058
 Document Date - 2024.07.23
 EZC Reference No. - EZC00000000005205
 Customs Value -R 3996317

SAD -501 CUSTOMS DECLARATION FROM(Continuation Sheet)						OFFICE CODE		3.FORMS		REGISTRATION NO.		7. DECLARANT REF	
2.IMPORTER OR EXPORTER				TIN		20804130		JHB		2		5	
LIMPOPO BONDED WAREHOUSE										21688553JHB20240723 008630		364625 [WEB]1.397d	

31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE							
						2		2208.90.22(1) 104.23.26							
	NUMBER & TYPE OF PACKAGES							34. COC		35.GROSS MASS (KGS)		36. PREFERENCE			
								MX				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; Other; In Containers Holding 2 Li or Less; Other; OLMECA TEQUILA BLANCO 6X70CL 35%							5011435 24.03.12 1 CTN							
						41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM					
						4410.00 LI		1543.50 LA		1248849					
						0.00									
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE					DEDUCTED QUANTITY				
						0									
						BND 700919									
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					46. STATISTICAL VALUE				
											1248849				

31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE							
						3		2208.90.22(1) 104.23.26							
	NUMBER & TYPE OF PACKAGES							34. COC		35.GROSS MASS (KGS)		36. PREFERENCE			
								MX				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; Other; In Containers Holding 2 Li or Less; Other; OLMECA TEQUILA BLANCO 6X70CL 35%							5011431 24.03.12 1 CTN							
						41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM					
						4851.00 LI		1697.85 LA		1373734					
						0.00									
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE					DEDUCTED QUANTITY				
						0									
						BND 771011									
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					46. STATISTICAL VALUE				
											1373734				

31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE							
						4		2208.90.22(1) 104.23.26							
	NUMBER & TYPE OF PACKAGES							34. COC		35.GROSS MASS (KGS)		36. PREFERENCE			
								MX				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; Other; In Containers Holding 2 Li or Less; Other; OLMECA TEQUILA BLANCO 6X70CL 35%							5004200 24.03.13 1 JHB							
						41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM					
						932.40 LI		326.34 LA		264042					
						0.00									
44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE					DEDUCTED QUANTITY				
						0									
						BND 148194									
47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					46. STATISTICAL VALUE				
											264042				

CALCULATION OF DUTIES AND TAXES	TYPE					DUTY/TAX BASE					RATE					AMOUNT					MP				
TOTAL ON FIRST ITEM OF THIS PAGE																									
TYPE					DUTY/TAX BASE					RATE					AMOUNT					MP					
TOTAL ON THIRD ITEM OF THIS PAGE																									
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 630		54. Declarant Reference 364625 [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											
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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50px; height: 20px;"></td><td>on means of transport</td></tr> <tr><td style="width: 50px; height: 20px;"></td><td>on package</td></tr> <tr><td style="width: 50px; height: 20px;"></td><td>intact</td></tr> <tr><td style="width: 50px; height: 20px;"></td><td>affixed</td></tr> </table> Signature and date stamp			on means of transport		on package		intact		affixed	Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Document checked <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50px; height: 20px;"></td> <td style="width: 50px; height: 20px;"></td> </tr> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> </table> Signature and date stamp				NO	YES	Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp	
	on means of transport																		
	on package																		
	intact																		
	affixed																		
NO	YES																		
71. Transit Country ZA						79. Country of Destination ZA													
72. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		73. Bond Number		74. Guarantee type		80. Guarantor Code and Name 21443521D LIQUOR RUNNER J		81. Bond Number											
75. Remover Code and Name 21443521 LIQUOR RUNNER JHB		76. Subcontractor Remover Code and Name				83. Remover Code and Name 21443521 LIQUOR RUNNER JH		84. Subcontractor Remover Code and Name											
77. Office of entry BBR		78. Office of exit BBR		85. Office of entry BBR		86. Office of final destination BBR													
Means of transport / packages imported with seals intact Time limit Document checked Additional seal numbers <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50px; height: 20px;"></td> <td style="width: 50px; height: 20px;"></td> </tr> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> </table> Signature and date stamp				NO	YES	Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit Transferred to office of final Transit operation completed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded Document checked Transit operation completed Signature and date stamp									
NO	YES																		

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS

50. Importer or Exporter	TIN 20804130	51. Office Code	53. Registration number and Date	54. Declarant Reference
LIMPOPO BONDED WAREHOUSE		JHB	21688553JHB202	364625 [WEB]1.397d
Stand 9 Musina Township Musina 0900 South-Africa		52. Forms 4 5	40723008630	

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

2. Exporter / Consignor

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

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R2242941 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 LIMPOPO BONDED WAREHOUSE		TIN 20804130		51. Office Code JHB 52. Forms 5 5		53. Registration number and Date 21688553JHB202 40723008630		54. Declarant Reference 364625 [WEB]1.397d	
56. Guarantor LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		TIN 21443521D		57. Bond No./PP No. & Office Code		59. Remover, code and name LIQUOR RUNNER JHB 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		60. Subcontractor Remover, code and name	
				58. Guarantee Type		TIN 21443521		TIN	
87. Declaration by Licensed Remover of goods in bond - Loading						88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery			
Truck Horse		First Trailer		Second Trailer		Licensee of Customs and Excise Warehouse			TIN
Registration Number(s)									
Container Seal Number(s)									
I(print name of driver) for above remover declare that I have received the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date						I(print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date			
89. Declaration by Warehouse Licensee - Loading						90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery			
Truck Horse		First Trailer		Second Trailer		Licensee of Customs and Excise Warehouse			TIN
Registration Number(s)									
Container Seal Number(s)									
I(print name of authorised person) for warehouse licensee declare that I have loaded the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ 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.		364625		CUSTOMS WORKSHEET			INCO Term		7/23/2024 1:55:39 PM Page No 1			
GLOBAL INVOICE CHARGES												
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier					
364625	Invoice	3996316.80	ZAR	1 24.07.23	0	3996316.80	LIMPOPO BONDED WAREHOUSE					
	Customs Factor	1.000000000		Sub Total		3996316.8						
	Conversion Factor	1		CUSTOMS VALUE		3996317						
				Total FOB		3996316.80						
C.I.F. & C. Charges												
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value						
				Sub Total		3996316.80						
				Grand Total		3996316.80						
Bill of Entry Tariff Line Details												
Line No.	1	Tariff Heading	22089022	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	MX	Factor	1.000000000	Customs Value
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA		Customs Duty	Part 2b Duty	VAT		Customs Value
364625	1		1109691.54	1109691.54	3918.60	1371.51	0.00	382363.27	0.00	240453.60		240453.60
Line Totals			1109691.54	1109691.54	3918.60	1371.51	0.00	382363.27	0.00	240453.60		1109692.00
Line No.	2	Tariff Heading	22089022	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	MX	Factor	1.000000000	Customs Value
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA		Customs Duty	Part 2b Duty	VAT		Customs Value
364625	2		1248849.00	1248849.00	4410.00	1543.50	0.00	430312.37	0.00	270606.90		270606.90
Line Totals			1248849.00	1248849.00	4410.00	1543.50	0.00	430312.37	0.00	270606.90		1248849.00
Line No.	3	Tariff Heading	22089022	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	MX	Factor	1.000000000	Customs Value
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA		Customs Duty	Part 2b Duty	VAT		Customs Value
364625	3		1373733.90	1373733.90	4851.00	1697.85	0.00	473343.60	0.00	297667.85		297667.85
Line Totals			1373733.90	1373733.90	4851.00	1697.85	0.00	473343.60	0.00	297667.85		1373734.00
Line No.	4	Tariff Heading	22089022	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	MX	Factor	1.000000000	Customs Value
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA		Customs Duty	Part 2b Duty	VAT		Customs Value
364625	4		264042.36	264042.36	932.40	326.34	0.00	90980.33	0.00	57214.05		57214.05
Line Totals			264042.36	264042.36	932.40	326.34	0.00	90980.33	0.00	57214.05		264042.00
Totals			3996316.80	3996316.80				1376999.57	0.00	865942.20		3996317.00
Entry Totals												
			Lines	Foreign Amount	Customs Duty	Part 2b Duty	VAT	Customs Value				
XI 21688553JHB20240723008630			4	3996316.80	1376999.57	0.00	865942.20	3996317.00				
B												