



Pernod Ricard South Africa

Client name: TABAK DURBAN	Order received date: 02-10-2024
Account No.: 59832	Transporter:
Customer PO: DE5253	Warehouse: AGDB
JDE REF NO.: DE5253	Invoice: 364870

BDR: 3880	DUTY PAID	CASES: 510	
5000989 (02-10-2024)			
IMPERIAL BLUE WHISKY 45x200ML 40% (510 CA)			

DRIVER & CHEP DETAILS	
NAME: <i>SPHANYINDI Buthelezi</i>	BROWN PALLETS: <i>0</i>
DATE: <i>15/10/24</i>	CHEP PALLETS: <i>0</i>
TRUCK REGISTRATION: <i>JBG 904 FS</i> <i>HWP 078/079 FS</i>	SEALS: <i>239225 → 23932</i> <i>270993 → 271000</i>
DRIVER SIGNATURE: <i>[Signature]</i>	LOADER SIGNATURE: <i>[Signature]</i>

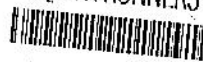
8-
15/10/24

LIQUOR RUNNERS



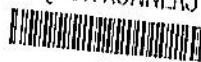
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LIQUOR RUNNERS



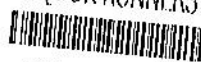
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LIQUOR RUNNERS



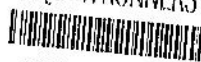
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LIQUOR RUNNERS



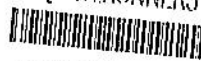
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LIQUOR RUNNERS



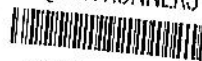
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LIQUOR RUNNERS



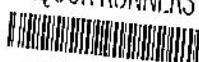
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LIQUOR RUNNERS



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LIQUOR RUNNERS



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LIQUOR RUNNERS



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LIQUOR RUNNERS



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LIQUOR RUNNERS



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LIQUOR RUNNERS



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LIQUOR RUNNERS



0000239230

LIQUOR RUNNERS

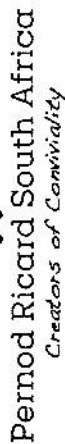


0000239231

LIQUOR RUNNERS



0000239232



Division of Pernod Ricard South Africa
Building 6, Country Club Estate 21 Woodlands Drive GAITHERG, 2191
TEL: +27 011 807 0530

Date Facture / Invoice Date 02/10/2024
 Date Echéance / Due Date 15/11/2024
 Page 1

Page 1

Quantité / Quantity	Poids Brut (Kg) / Gross Weight (kg)	Poids Net (Kg) / Net Weight (kg)	N° NDP / NDP N°	Désignation NDP / NDP Description	Volumes (litres) / Volume liters	Alcool Pur (litre) / Pure alcohol (liter)	Montant/ Amount
510.00	8,032.50	4,360.50	2208309900	UNDENATURED ETHYL ALCOHOL	4,590.00	1,836.00	272,385.90
510.00	8,032.50	4,360.50			4,590.00	1,836.00	272,385.90

Liquor Runners

L,

Importers Code :
Bond Store Code: JHBOS36083

BOND DISPATCH REQUEST NOTE - *** 3880 *** - 02/10/2024 -

P. C.	SKU Code	SKU Description	Pack Size	Order Number	L. Nr.	Bill of Entry Nr.	BOE Date	Agent Reference.	Quantity
XIB	S950103	IMPERIAL BLUE WHISKY 45X200ML exp 2026.0	45X200ML	OC18001874	1	5009112	22/08/2024	BCPT0118375	510
Customer Address		Customer Reference							
11 Riverhorse Close Unit 9 Grd Heights Riverhorse Vally Durban		DBN OS 7830 21094895							
Customer Reference		Customer Bill of Entry Number							
		3880							



A Brambles Company

TRANSFER HIRE ADVICE NOTE 423 0728011

Sending Location Account Number

2700048487

Sending Location Name

LISA

Sending Location Details

LISA

Receiving Location Account Number

0101463609

Receiving Location Name

Tabak Darban

Receiving Location Details

Tabak

Reference Number 1

364870

Reference Number 2

364888

Reference Number 3

Reference Description

Reference Description

Reference Description

Effective Transfer Date

15 16 2024

Registration Number / Truck Number

Driver's Name

Receiv. Date

20

Checked By Name

Checked Signature

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

Equipment Code

8001

Quantity

12

Equipment Description

Black Pallets

Equipment Code

Quantity

Equipment Description

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



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: 24.10.02 18:00

Paperless EDI Notification

Decision : 1 - RELEASE

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364870	Case No	
Serial Number	21688553JHB20241002008815	Client Reference	
Date / Time to SARS	2024.10.02 17:59:18	Remarks / Additional Errors	
Date / Time from SARS	2024.10.02 18:00:13		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	21094895	TABAK DUTY FREE (DURBAN)	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5000989	Registration Date	
Final BOE Date	24.10.02	Payment Code	F
Agent Customs Code	21688553	Printed Indicator	N-HARD COPY NOT PRINTED

Bill of Entry Details

Country of Export		Country of Destination	ZA
Depot / Terminal Code			
Warehouse	DBNOS 07830	TABAK DUTY FREE (DURBAN) WH OS	
Remover	21443521	LIQUOR RUNNER JHB	
Transport Code	3	Port of Exit	DBN
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.10.02	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.10.02	Shipment Date	24.10.02

Bill of Entry Totals

Gross Mass	0.000	No of Packs	510.00	Total CIF/C	272386.00
Total Customs Value	272386.00	Total Amount Due	632419.59	Amount Payable	632419.59

EDI Message Details

Serial(LRN) Number - 21688553JHB20241002008815
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202410025000989
Document Date - 2024.10.02
EZC Reference No. - EZC000000000005426
Customs Value -R 272386

0 1 2 3 4 5 6 7 8 9	SAD -500 CUSTOMS DECLARATION FORM																												
	2. EXPORTER/CONSIGNOR					TIN																							
						BSIC																							
						1. DECLARATION		A. OFFICE DESTINATION OF DEPARTURE																					
						E		OFFICE CODE JHB		MANIFEST NUMBER 2024.10.02																			
						3. FORMS		4. REGISTRATION NO.		ASSESSMENT NO. & DATE																			
						1 4		21688553JHB20241002008815																					
	8. IMPORTER/CONSIGNEE TABAK DUTY FREE (DURBAN) 11 Riverhorse Close Unit 9 Grid Heights Riverhorse Valley Durban 4052					TIN		21094895																					
						BSIC																							
						5. ITEMS		6. TOT PACK		7. DECLARANT REFERENCE		RECEIPT NO. & DATE																	
1						510		364870 [WEB]1.397x																					
					9.		10.		11.		12. VALUE DETAILS		13. A Invoice No. & Date																
											272386		364870 24.10.02																
14. DECLARANT/AGENT TRADE CLEARING LOGISTICS UNIT 39 BEDFORD GARDEN VILLAS 5 LEICESTER STREET BEDFORDVIEW					TIN		21688553																						
					15. COE		16. COO		17. COD		17A. OWNER CODE		17B. REBATE USER CODE																
									ZA																				
					20. DELIVERY TERMS																								
18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.10.02					19. CONTAINER					22. CURRENCY AND TOTAL FOB VALUE					23. RATE OF EXCHANGE														
										272386																			
21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER					28. FINANCIAL DATA UCR VAT Indicator = N					24. OTHER COST DETAILS																			
										CURRENCY										AMOUNT									
25. TMF					26. TM1					DATE					27. PLACE OF DISCHARGE														
3					3																								
29. OOE					30. LOCATION OF GOODS																								
DBN																													
MARKS & NUMBERS										32. ITEM NO.					33. COMMODITY CODE														
										1					2208.30.10(0)					104.23.05									
31. PACKAGES AND DESCRIPTION OF GOODS					NUMBER & TYPE OF PACKAGES					FIVE ONE ZERO																			
					CONTAINER NUMBERS																								
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 LI or Less; IMPERIAL BLUE WHISKEY 45X200ML 40%										34. COC					35. GROSS MASS (KGS)					36. PREFERENCE									
										IN					0.00					100									
										37. CPC					38. NETT MASS (KGS)					39. QUOTA									
										49 42					0.00														
										40. SUMMARY DECLARATION/PREVIOUS DOCUMENT																			
										5009112 24.08.22 1 JHB																			
44. ADDITIONAL INFORMATION					LICENSE NUMBER					DEDUCTED VALUE					DEDUCTED QUANTITY														
																				0									
										BND 632420					EX WAREHOUSE CODE					45. OTHER QTY									
															JHBOS 36083					510.00 CS									
					PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					46. STATISTICAL VALUE									
																				272386									
47. CALCULATION OF DUTIES AND TAXES					TYPE					DUTY/TAX BASE					RATE					AMOUNT					MP				

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)

50. Importer or Exporter TIN 21094895 TABAK DUTY FREE (DURBAN)		51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20241002008 815		54. Declarant Reference 364870 [WEB]1.397x	
55. Country of Commencement				56. Transit Country ZA			
56. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESB		57. Bond Number		58. Guarantee Type		59. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG	
59. Remover Code and Name 21443521 LIQUOR RUNNER JHB		60. Subcontractor Remover Code and Name		61. Remover Code and Name 21443521 LIQUOR RUNNER JHB		62. Subcontractor Remover Code and Name	
61. Office of commencement JHB		62. Office of exit DBN		63. Office of entry DBN		64. Office of exit DBN	
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time limit Seals ☐ on means of transport ☐ on package ☐ intact ☐ affixed Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp		Means of transport / packages imported with seals intact Time limit ☐ Document checked NO YES Signature and date stamp		Means of transport / packages imported with seals intact Time limit - within / exceeded National transit requirements satisfied Signature and date stamp	
71. Transit Country ZA				72. Country of Destination ZA			
72. Guarantor Code and Name 21443521D LIQUOR RUNNER JOHANNESBURG		73. Bond Number		74. Guarantee type		75. Guarantor Code and Name 21443521D LIQUOR RUNNER J	
75. Remover Code and Name 21443521 LIQUOR RUNNER JHB		76. Subcontractor Remover Code and Name		77. Remover Code and Name 21443521 LIQUOR RUNNER JH		78. Subcontractor Remover Code and Name	
77. Office of entry DBN		78. Office of exit DBN		79. Office of entry DBN		80. Office of final destination DBN	
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 21094895	51. Office Code	53. Registration number and Date	54. Declarant Reference
TABAK DUTY FREE (DURBAN)		JHB	21688553JHB202	364870 [WEB]1.397x
11 Riverhorse Close Unit 9 Grid Heights Riverhorse Valley		52. Forms	41002008815	
		3	4	

GENERAL SEGMENT INFORMATION	
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100	100

2. Exporter / Consignor	
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HOUSE WAYBILL NUMBERS	19, CONTAINER (Cargo status)
Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.10.02	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R632420 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
--	-------------------------

ITEM SEGMENT INFORMATION	
1	ITEM 1: [REDACTED]
2	ITEM 2: [REDACTED]
3	ITEM 3: [REDACTED]
4	ITEM 4: [REDACTED]
5	ITEM 5: [REDACTED]
6	ITEM 6: [REDACTED]
7	ITEM 7: [REDACTED]
8	ITEM 8: [REDACTED]
9	ITEM 9: [REDACTED]
10	ITEM 10: [REDACTED]
11	ITEM 11: [REDACTED]
12	ITEM 12: [REDACTED]
13	ITEM 13: [REDACTED]
14	ITEM 14: [REDACTED]
15	ITEM 15: [REDACTED]
16	ITEM 16: [REDACTED]
17	ITEM 17: [REDACTED]
18	ITEM 18: [REDACTED]
19	ITEM 19: [REDACTED]
20	ITEM 20: [REDACTED]
21	ITEM 21: [REDACTED]
22	ITEM 22: [REDACTED]
23	ITEM 23: [REDACTED]
24	ITEM 24: [REDACTED]
25	ITEM 25: [REDACTED]
26	ITEM 26: [REDACTED]
27	ITEM 27: [REDACTED]
28	ITEM 28: [REDACTED]
29	ITEM 29: [REDACTED]
30	ITEM 30: [REDACTED]
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32	ITEM 32: [REDACTED]
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97	ITEM 97: [REDACTED]
98	ITEM 98: [REDACTED]
99	ITEM 99: [REDACTED]
100	ITEM 100: [REDACTED]

40. Summary Declaration / Previous Documents

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

31. Container numbers	44. Additional information
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[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)															
50. Importer or Exporter TABAK DUTY FREE (DURBAN)		51. Office Code JHB 52. Forms 4 4		53. Registration number and Date 21688553JHB202 41002008815											
54. Declarant Reference 364870 [WEB]1.397x															
56. Guarantor LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No./PP No. & Office Code 58. Guarantee Type		59. Remover, code and name LIQUOR RUNNER JHB 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa TIN 21443521											
				60. Subcontractor Remover, code and name TIN											
87. Declaration by Licensed Remover of goods in bond - Loading			88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Truck Horse</th> <th style="width: 15%;">First Trailer</th> <th style="width: 15%;">Second Trailer</th> </tr> </thead> <tbody> <tr> <td style="height: 40px; vertical-align: top;">Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td style="height: 40px; vertical-align: top;">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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; height: 100px; vertical-align: top;">Licensee of Customs and Excise Warehouse</td> <td style="width: 20%; vertical-align: top;">TIN</td> </tr> </table>		Licensee of Customs and Excise Warehouse	TIN
Truck Horse	First Trailer	Second Trailer													
Registration Number(s)															
Container Seal Number(s)															
Licensee of Customs and Excise Warehouse	TIN														
I(print name of driver) for above remover declare that I have received the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date			I(print name of authorised person) for above "warehouse licensee / *master of ship / *pilot declare that I have received the "container / *package(s) / *stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date												
89. Declaration by Warehouse Licensee - Loading			90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Truck Horse</th> <th style="width: 15%;">First Trailer</th> <th style="width: 15%;">Second Trailer</th> </tr> </thead> <tbody> <tr> <td style="height: 40px; vertical-align: top;">Registration Number(s)</td> <td></td> <td></td> </tr> <tr> <td style="height: 40px; vertical-align: top;">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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; height: 100px; vertical-align: top;">Licensee of Customs and Excise Warehouse</td> <td style="width: 20%; vertical-align: top;">TIN</td> </tr> </table>		Licensee of Customs and Excise Warehouse	TIN
Truck Horse	First Trailer	Second Trailer													
Registration Number(s)															
Container Seal Number(s)															
Licensee of Customs and Excise Warehouse	TIN														
I(print name of authorised person) for warehouse licensee declare that I have loaded the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date			I(print name of authorised person) for above "warehouse licensee / *master of ship / * pilot declare that I have received the "container / *package(s) / *store(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date												

