



Pernod Ricard South Central Africa

Building 6, Country Club Estate GAUTENG ZA 2191
Phone: +264 011 802 0600 Fax: +264 011 802 0600
Reg No: 1994/004226/07
Vat No: 4670144973

Tax Credit note

BUYER: Downtown Duty Free (EFT BD)

475 & 492

Pirrow Street North End

Musina

CONSIGNEE: Downtown Duty Free (EFT BD)

475 & 492

Pirrow Street North End

Musina

DOC NO: - 57778

Date - 2024/09/16
Customer - 73890
Bm/Pit - AGDB
Related P.O. -
Order Nbr - 597 CE
Currency - ZAR
Page - 1

Vessel: 62135

Container ID:

Vat. No.

Shipping Terms: NA Not Applicable

Request Date

2024/09/16

Customer P.O.

16958

Ln	Description	Item Number	Lot Number	UOM	Shipped	Unit Price	UOM Pricing	Qty Pallets	Volume(L)	Volume (M3)	Net Weight	Total Amount
10.000	Olmecca Tequila Blanco 6 X 70 cl 35%	S250204		CA	-700.00	1,189,3800	CA	-7	-2,940.00	-7,3500	-5,418.00	-832,566.00
20.000	JAMESON BLACK BARREL 40% 6X75 CL	S101261		CA	-700.00	1,631,5700	CA	-8	-3,150.00	-10,5325	-6,720.00	-1,142,099.00
30.000	Olmecca Gold 6x70 CL 35%	S250802		CA	-140.00	1,189,3800	CA	-1	-588.00	-1,4700	-1,083.60	-166,513.20
40.000	BEEFEATER PINK 37.5 % 6X75CL N RF	S141401		CA	-320.00	645,5600	CA	-3	-1,440.00	-3,2989	-2,426.50	-206,579.20
50.000	CHIVAS 12YO 40% 12X75CL DI 12 X 75 CL 40%	S150819		CA	-250.00	2,947,2700	CA	-5	-2,250.00	-6,4241	-3,800.00	-736,817.50
					-2,110.00	7,603,1600		-23	-10,368.00	-29,0755	-19,448.10	-3,084,574.90
Terms	EFT before delivery 2.5%				Net Due	2024/09/16	Tax Rate	%	Sales Tax		Total Order	-3,084,574.90
					Date							0

UCR Reference:

Bank:

Citibank ZAR

Account No / Branch: *****6023 / SOUTH AFRICA



2024/09/16 09:16:32

UserID: PRO61285

R565A001 ZA43000020

Nosipho Shishaba

From: Kgomotso Mokale <kgomotso.mokale@pernod-ricard.com>
Sent: Monday, 16 September 2024 08:29
To: Phemelo Lesabe; Nosipho Shishaba; Gaynor Assur; rajiv@tclogistics.co.za; 'Geshnie'; Marcus Ngobeni; Clint Wagner
Cc: Hendrika Engelbrecht; Charmaine Pillay; Michael Kaniki; Stephan Scheepers; Dumisani Malinga (ext.); Mpumelelo Mrwetyana
Subject: RE: DOWNTOWN DUTY FREE - DE5190 - 364786 AGDB

Hi @Phemelo Lesabe/@Nosipho Shishaba,

Trust you are well.

Please note that as per customer request the below order will be credited, I will share the credit note once done.

Kind regards.

Kgomotso Mokale

Logistics & PMO Intern

My working hours may be different from yours so please do not feel obliged to reply outside your normal working hours

From: Kgomotso Mokale

Sent: Thursday, September 5, 2024 11:14 AM

To: Phemelo Lesabe <phemelo@lrsa.co.za>; Nosipho Shishaba <nosipho@lrsa.co.za>; Gaynor Assur <gaynor@lrsa.co.za>; rajiv@tclogistics.co.za; 'Geshnie' <geshnie@tclogistics.co.za>; Marcus Ngobeni <ngobeni@lrsa.co.za>; Clint Wagner <clint@downtowndutyfree.co.za>

Cc: Hendrika Engelbrecht <Drieka.Engelbrecht@pernod-ricard.com>; Charmaine Pillay <charmaine.pillay@pernod-ricard.com>; Michael Kaniki <Michael.Kaniki@pernod-ricard.com>; Stephan Scheepers <stephan.scheepers@pernod-ricard.com>; Dumisani Malinga (ext.) <Dumisani.Malinga-ext@pernod-ricard.com>; Mpumelelo Mrwetyana <mpumelelo@downtowndutyfree.co.za>

Subject: RE: DOWNTOWN DUTY FREE - DE5190 - 364786 AGDB

Hi Nosipho/Phemelo,

Trust that you are well.

Please see order for Downtown
DE5181 – 364783

Please find the attached;

Commercial Invoice

Picking slip

Excel from JDE

Signed COO

Please note that this is not a new order, the only things that changed are the delivery address and bond store code.

Please also note that customer will pick up next week.



Pernod Ricard South Africa

Client name: DOWNTOWN	Order received date: 05-09-2024
Account No.: 73890	Transporter:
Customer PO: DE5190	Warehouse: AGDB
JDE REF NO.: DE5190	Invoice: 364786

BDR: 3860	DUTY PAID	CASES: 2110	
5002522 / 5002133 / 5002134 / 5002523			
Beefeater Pink (320)			
Chivas 12yr (250)			
Jameson Black Barrel (700)			
Olmecca Gold (140)			
Olmecca Tequila Blanco (700)			

DRIVER & CHEP DETAILS	
NAME:	BROWN PALLETS:
DATE:	CHEP PALLETS:
TRUCK REGISTRATION:	SEALS:
DRIVER SIGNATURE:	LOADER SIGNATURE:

Order was cancelled

Nosipho Shishaba

From: Buanita Mouton <b.mouton@alrode.anderson.co.za>
Sent: Tuesday, 10 September 2024 12:02
To: Tumelo Makamole; Phemelo Lesabe; Clint Wagner; Marius Claassen; Bookings Alrode [GRP]; Marni Neuhoof; Nosipho Shishaba
Cc: Hendrika Engelbrecht; Charmaine Pillay; Michael Kaniki; Stephan Scheepers; Dumisani Malinga (ext.); Mpumelelo Mrwetyana; Kgomotso Mokale; Nosipho Shishaba; Gaynor Assur; rajiv@tclogistics.co.za; 'Geshnie'; Marcus Ngobeni
Subject: RE: DOWNTOWN DUTY FREE - DE5190 - 364786 AGDB

Good Day Nosipho

As per telephone conversation we had a misunderstanding for loading and not a full conformation was received of loading date.

The offloading point is not as yet ready to receive the load therefor we will need to wait for final conformation from Clint when we can proceed with loading

My apologies for any inconvenience

Kindly assist to offload the truck

Have one amazing day

Groete · Kind Regards
Buanita Mouton (Phill 4:8-9)
Sell/Cell +27 (0)82 301 7755
Kantoor/Office +27 (0)11 864 2222

ANDERSON TRANSPORT

WE SET THE STANDARD

DEKENAH STRAAT · 4 & 5 · DEKENAH STREET
POSBUS · 124501 · P O BOX
ALRODE 1451

Please note that all transport work and quotations is subject to our standard conditions of carriage. Available on request.

"All transport work carried out in terms of the contract is done at the exclusive risk of the owner of such goods. The Company is not responsible for any loss and/or damages, including consequential damages, which the owner may suffer as a result of the performance of service by the Company in terms of his contract".

From: Tumelo Makamole <tumelo@alrode.anderson.co.za>
Sent: Tuesday, 10 September 2024 08:14
To: Phemelo Lesabe <phemelo@lrsa.co.za>; Buanita Mouton <b.mouton@alrode.anderson.co.za>; Clint Wagner <clint@downtowndutyfree.co.za>; Marius Claassen <m.claassen@alrode.anderson.co.za>; Bookings Alrode [GRP] <bookings@alrode.anderson.co.za>; Marni Neuhoof <m.neuhoof@anderson.co.za>
Cc: Hendrika Engelbrecht <Drieka.Engelbrecht@pernod-ricard.com>; Charmaine Pillay <charmaine.pillay@pernod-ricard.com>; Michael Kaniki <Michael.Kaniki@pernod-ricard.com>; Stephan Scheepers <stephan.scheepers@pernod-



Pernod Ricard South Africa

Client name: DOWNTOWN	Order received date: 05-09-2024
Account No.: 73890	Transporter: <i>Anderson</i>
Customer PO: DE5190	Warehouse: AGDB
JDE REF NO.: DE5190	Invoice: 364786

BDR: 3860	DUTY PAID	CASES: 2110	
<i>5002522 / 5002133 / 5002134 / 5002523</i>			
Beefeater Pink (320 CA)			
Chivas 12yr (250 CA)			
Jameson Black Barrel (700 CA)			
Olmecca Gold (140 CA)			
Olmecca Tequila Blanco (700 CA)			

DRIVER & CHEP DETAILS	
NAME: <i>Phaswana</i>	BROWN PALLETS: <i>0</i>
DATE: <i>10/9/2024</i>	CHEP PALLETS: <i>21</i>
TRUCK REGISTRATION: <i>CN 20594</i>	SEALS: <i>000307745 - 7752</i> <i>000307721 - 7728</i>
DRIVER SIGNATURE: <i>[Signature]</i>	LOADER SIGNATURE: <i>[Signature]</i>

Stock Invoice was brought back to the warehouse due to space



A Brambles Company

TRANSFER HIRE ADVICE NOTE

423 0728146

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 6

Receiving Location Name:
DOWNTOWN

Receiving Location Details:
Down Town

Reference Number 1:
3 6 4 7 8 6

Reference Number 2:

Reference Number 3:

Reference Description:
PRSA Invoice

Reference Description:

Reference Description:

Effective Transfer Date:
1 0 0 9 2 0 2 4

Registration Number / Truck Number:
CN 20594

Driver's Name:
PHASEANA

Receipt Date:

Checked By Name:
2 0

Checked Signature:

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

Equipment Code	Quantity	Equipment Description
68001	0 2 1	CHEP

Equipment Code	Quantity	Equipment Description

Equipment Code	Quantity	Equipment Description

Equipment Code	Quantity	Equipment Description

LIQUOR RUNNERS
0000307721

LIQUOR RUNNERS
0000307722

LIQUOR RUNNERS
0000307723

LIQUOR RUNNERS
0000307724

LIQUOR RUNNERS
0000307725

LIQUOR RUNNERS
0000307726

LIQUOR RUNNERS
0000307727

LIQUOR RUNNERS
0000307728

LIQUOR RUNNERS
0000307745

LIQUOR RUNNERS
0000307746

LIQUOR RUNNERS
0000307747

LIQUOR RUNNERS
0000307748

LIQUOR RUNNERS
0000307749

LIQUOR RUNNERS
0000307750

LIQUOR RUNNERS
0000307751

LIQUOR RUNNERS

Phasvanna
CN 20594
[Signature]



932356

DELIVERY NOTE

SENDER			RECEIVER / DELIVERY ADDRESS		
Liquor Runners Olifantsfontein			Liquor Runners Olifantsfontein		
(DATE)	(PRINT NAME)	(SIGNATURE)	(DATE)	(PRINT NAME)	(SIGNATURE)
			10/9/2024	Marcus	
LOADING: KM 06435 185287			OFF-LOADING: KM 185393		
TIME OF ARRIVAL 061135 DATE 24-09-10			TIME OF ARRIVAL 111500 DATE 24-09-10		
TIME OF DEPARTURE 10115			TIME OF LOADING COMPLETE		

D SEAL NUMBERS CHECKED SEAL NO'S: FROM TO

CLIENT - ORDER NUMBER: CLIENT D.N.:

UNITS	DESCRIPTION OF GOODS	SHORT / DAMAGES
21 pallets	Liquor Returned to Loading Depot	

DRIVER	TRIP NUMBER	UNIT	UNIT REG. NUMBER	TRAILER FLEET NO.	TRAILER REG. NO.	SIGNATURE	DATE
LOAD: A							
TRANSIT: B	Rushmaria	452617	2346	CM20594	199		24-09-10
OFF-LOAD: C							

ACCEPTANCE OF CONDITIONS OF CARRIAGE
IMPORTANT: YOUR ATTENTION IS SPECIFICALLY DRAWN TO THE PROVISIONS OF PARAGRAPH 2 AND 17 OF CONTRACTUAL CONDITIONS. YOU ARE REQUIRED TO READ AND CONSIDER SPECIFIC PROVISION IN PARTICULAR SINCE IT FORMS A MATERIAL TERM OF THE CONTRACT. IF YOU CONCLUDE THE CONTRACT WITH **ANDERSON TRANSPORT** IT WILL BE ACCEPTED THAT YOU HAVE READ THE PROVISIONS CONCERNED, THAT YOU UNDERSTAND THE CONTENT AND EFFECT THEREOF AND THAT YOUR ATTENTION HAS SPECIFICALLY BEEN DRAWN THERETO BY THE CONTRACTOR.
CONDITIONS OF CARRIAGE AVAILABLE ON REQUEST AT info@anderson OR ON www.anderson.co.za



Pernod Ricard South Africa
Creators of conviviality

Division of Pernod Ricard South Africa

Building 6, Country Club Estate 21 Woodlands Drive (GAUTENG 2191)
TEL: +27 011 802 0620

PRSSA - Print Invoices 364786

Date Facture / Invoice Date 05/09/2024
Date Echéance / Due Date 05/09/2024

Page 1

AUTRES REFERENCES / Other References DE/5190 - 16958

LIEU DE CHARGEMENT / Loading Place :

LIEU DE DECHARGEMENT / Unloading Place :

LIEU DE DESTINATION / Destination :

CONDITIONS DE VENTE / Incoterm: CIF BOND STORE MSINA SOS00623

VAT No:4670144973

PAYS D'ORIGINE / Country of origin:

Fiscal Representative in France

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

APE 4634Z - TVA No FR89490793577

ACHETEUR / Buyer 73890

Downtown Duty Free (EFT BD)

475 & 492

Pirrow Street North End

Msina

VAT Number :

PRSSA - Pernod nominated transporter

Transporteur / Carrier:

TRANSTAIRE / Forwarding Agent:

DESTINATAIRE / Consignee 73890

Downtown Duty Free (EFT BD)

475 & 492

Pirrow Street North End

Msina

DESIGNATION DES ARTICLES / Items description

DESIGNATION DES ARTICLES / Items description	Bottle Per Case	Bottle Size	Origine / Origin	Volume / Volume	Degré / Degree	Vol. Alc. / Alc.Vol.	Pds Brut / G Weight	Quantité / Quantity	Prix Unitaire / Unit price	Montant / Amount
Olmecca Tequila Blanco 6 X 70 cl 35%	6.00	70.00	Mexico	2,940.00	35.00	102,900.00	5,418.00	700	1,189,380.00	832,566.00
JAMESON BLACK BARRIL 40% 6X75 CL	6.00	75.00	Ireland	3,150.00	40.00	126,000.00	6,720.00	700	1,631,570.00	1,142,099.00
Olmecca Gold 6x70 CL 35%	6.00	70.00	Mexico	588.00	35.00	20,580.00	1,083.60	140	1,189,380.00	166,513.20
BEEFEATER PINK 37.5 % 6X75CL N RF	6.00	75.00	United Kingdom	1,440.00	37.50	54,000.00	2,426.50	320	645,560.00	206,579.20
CHIVAS 12VO 40% 12X75CL DI 12 X 75 CL 40%	12.00	75.00	United Kingdom	2,250.00	40.00	90,000.00	3,800.00	250	2,947,270.00	736,817.50
Volume (en m3) / Volume (m3)	29.08									
Poids net(kg) / Weight Net(kg)										
9,856.20										
Poids Brut(kg) / Gross Weight (kg)										
19,386.40										
Volume d'alcool pur (en litre) / Pure alcohol's volume (in liter)										
3,934.80										
Dont total des frais généraux / Overheads total										
Escompte / Discount										
77,114.38										

Total ZAR

Montant TVA / VAT Amount

TOTAL FRAIS / Cost Amount

DEDUCTION

Total ZAR TTC / Amount

ZAR including VAT

3,084,574.90

0.00

77,114.38

3,007,460.52

Bank Details

Vendor Bank / Banque

SWIFT Number

Acct# / N° compte

Branch / Agence

Citibank ZAR

CITI ZAJX

*****6023

Nomenclature NDP / NDP nomenclature

Prasanna

Prasanna

LIEU DETABLISSEMENT / Establishment place

NOM / Name PR061285

TEL..... a021 a4058836

SIGNATURE.

Quantité / Quantity	Poids Brut (kg) / Gross Weight (kg)	Poids Net (kg) / Net Weight (kg)	N° NDP / NDP N°	Désignation NDP / NDP Description	Volume (litres) / Volume (liters)	Alcool Pur (litre) / Pure alcohol (liter)	Montant / Amount
250.00	3,738.30	2,130.00	2208307100	BLEND SC WHISKY	2,250.00	900.00	736,817.50
700.00	6,720.00	2,986.20	2208308200	WHISKY AUTRE	3,150.00	1,260.00	1,142,099.00
320.00	2,426.50	1,363.20	2208601100	VOOKA	1,440.00	540.00	206,579.20
840.00	6,501.60	3,376.80	2208905400	OLMECCA TEQUILA BLANCO	3,528.00	1,234.80	999,079.20
2,110.00	19,386.40	9,856.20			10,368.00	3,934.80	3,084,574.90



TRANSFER HIRE ADVICE NOTE 423 0728146

A Brambles Company

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

Sending Location Details:

L RSA

Receiving Location Account Number	0	1	0	1	4	6	3	6	0	6
Receiving Location Name	DOWN TOWN									

Receiving Location Details:

David Town

[illegible]

Reference Description	PPSA Invoice
Reference Description	
Reference Description	

Effective Transfer Date:	1	0	0	9
	2	0	2	4
Registration Number / Truck Number	CN 20594			
Driver's Name:	PHASEANA			

Receipt Date							
				2	0		
Checked By Name							
Checked Signature							

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

Equipment Code	Quantity	Equipment Description
68007	021	CH4

Equipment	Description
	Chop

[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)

50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		TIN 21579039		51. Office Code JHB	52. Forms 6 6	53. Registration number and Date 21688553JHB202 40906008750	54. Declarant Reference 364786 [WEB]1.397q											
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 ANDERSON TRANSPORT PTY LTD 4 & 5 Dekenah St Alrode Johannesburg South Africa	60. Subcontractor Remover, code and name TIN											
58. Guarantee Type				TIN 20092008														
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) G120394</td> <td>CN15646</td> <td>CN19564</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) G120394	CN15646	CN19564	Container Seal Number(s)			<table border="1"> <tr> <td>Licensee of Customs and Excise Warehouse</td> <td>TIN</td> </tr> </table>				Licensee of Customs and Excise Warehouse	TIN
Truck Horse	First Trailer	Second Trailer																
Registration Number(s) G120394	CN15646	CN19564																
Container Seal Number(s)																		
Licensee of Customs and Excise Warehouse	TIN																	
I <u>Phasman</u> (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 <u>Phasman</u> Signature <u>24-09-10</u> Date				I (print name of authorised person) for above *warehouse licensee / *master of ship / *pilot declare that I have received the *container / *package(s) / *stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature Date														
89. Declaration by Warehouse Licensee - Loading				90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery														
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Truck Horse	First Trailer	Second Trailer																
Registration Number(s)																		
Container Seal Number(s)																		
Licensee of Customs and Excise Warehouse	TIN																	
I <u>MARCEUS</u> (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 <u>MARCEUS</u> Signature <u>10/9/2024</u> 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														

SAD 505 - Customs Declaration Form (BOND CONTROL)																
50. Importer or Exporter TIN 21579039 DOWNTOWN DUTY FREE MUSINA		51. Office Code JHB 52. Forms 4 4		53. Registration number and Date 21688553JHB202 40906008751												
56. Guarantor TIN 21443521D LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No /PP No. & Office Code 58. Guarantee Type		59. Remover, code and name ANDERSON TRANSPORT PTY LTD 4 & 5 Dekenah St Alrode Johannesburg South Africa TIN 20092008												
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													
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Truck Horse	First Trailer	Second Trailer														
Registration Number(s) CA20594	CA15646	CA19594														
Container Seal Number(s)																
Licensee of Customs and Excise Warehouse	TIN															
I <u>Phaswana</u> (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 <u>24-09-10</u> 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													
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Truck Horse	First Trailer	Second Trailer														
Registration Number(s)																
Container Seal Number(s)																
Licensee of Customs and Excise Warehouse	TIN															
I <u>Mareus</u> (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 <u>10/9/2024</u> 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													

SAD 505 - Customs Declaration Form (BOND CONTROL)

50. Importer or Exporter TIN 21579039 DOWNTOWN DUTY FREE MUSINA		51. Office Code JHB 52. Forms 4 4	53. Registration number and Date 21688553JHB202 40906008752	54. Declarant Reference 364786B [WEB]1.397q											
56. Guarantor TIN 21443521D LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No./PP No. & Office Code 58. Guarantee Type	59. Remover, code and name ANDERSON TRANSPORT PTY LTD 4 & 5 Dekenah St Alrode Johannesburg South Africa TIN 20092008	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"> <thead> <tr> <th>Truck Horse</th> <th>First Trailer</th> <th>Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s) CN20594</td> <td>CN15646</td> <td>CN19594</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) CN20594	CN15646	CN19594	Container Seal Number(s)			<table border="1"> <tr> <td>Licensee of Customs and Excise Warehouse</td> <td>TIN</td> </tr> </table>		Licensee of Customs and Excise Warehouse	TIN
Truck Horse	First Trailer	Second Trailer													
Registration Number(s) CN20594	CN15646	CN19594													
Container Seal Number(s)															
Licensee of Customs and Excise Warehouse	TIN														
I <u>Phashana</u> (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 <u>[Signature]</u> 24-09-10 Signature Date			I (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date												
89. Declaration by Warehouse Licensee - Loading			90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery												
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Truck Horse	First Trailer	Second Trailer													
Registration Number(s)															
Container Seal Number(s)															
Licensee of Customs and Excise Warehouse	TIN														
I <u>Marcus</u> (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 <u>[Signature]</u> 10/9/2024 Signature Date			I (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "store(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact _____ Signature Date												

SAD 505 - Customs Declaration Form (BOND CONTROL)																		
50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		51. Office Code JHB 52. Forms 4 4		53. Registration number and Date 21688553JHB202 40906008753														
54. Declarant Reference 364786C [WEB]1.397q		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 ANDERSON TRANSPORT PTY LTD 4 & 5 Dekenah St Alrode Johannesburg South Africa TIN 20092008														
60. Subcontractor Remover, code and name TIN		87. Declaration by Licensed Remover of goods in bond - Loading <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Truck Horse</th> <th style="width: 25%;">First Trailer</th> <th style="width: 25%;">Second Trailer</th> </tr> </thead> <tbody> <tr> <td>Registration Number(s) CN20594</td> <td>CN15646</td> <td>CN19594</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) CN20594	CN15646	CN19594	Container Seal Number(s)						
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88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 75%;">Licensee of Customs and Excise Warehouse</th> <th style="width: 25%;">TIN</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>		Licensee of Customs and Excise Warehouse	TIN			I <u>Prasanna</u> (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 <u>24-09-10</u> Date												
Licensee of Customs and Excise Warehouse	TIN																	
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Registration Number(s)																		
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I <u>MARCO</u> (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 <u>10/9/2024</u> 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																

LRSA SINGLE PICK FOR COLLECTION / SPECIAL DELIVERY

73890

PRI364786

Stock Code	Stock Description	Packsize	Unit	Batch	Units QTY
------------	-------------------	----------	------	-------	-----------

Load ID: 6956

Pernod Ricard

DOWNTOWN

CS

S141401	BEEFEATER PINK 37.5 % 6X75CL NRF	6	CS	320
S150819	CHIVAS 12YO 40% 12X75CL D112 X 75 CL 40%	12	CS	250
S101261	JAMESON BLACK BARREL 40% 6X75CL	6	CS	700
S250802	Olmeca Gold6x70 CL 35%	6	CS	140
S250204	Olmeca Tequila Blanco6 X 70 cl 35%	6	CS	700

2110

Picked By: _____

Checked By: _____

2024/09/05 11:23:10

1/1

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: **1619943** Page **1 of 21**
Date Facture / Order Date **2024/09/05**

AUTRES REFERENCES / Other References **5190 DE 16958** Incoterms: **CIF BOND STORE MUSINA SOS00623** PAYS D'ORIGINE / Country of origin: Origines diverses
LIEU DE CHARGEMENT / Loading Place **SD LOG** Bank **ABSA Bank Ltd** Fiscal Representative in France
: LIEU DE DECHARGEMENT / Unloading Place **ABSAZAJU 270447EUR105701** SWIFT Code: **ABSAZAJU 270447EUR105701** TMF VAT SERVICES France SAS
: LIEU DE DESTINATION / Destination : **DRC** Musina 52, rue de la Victoire
Tel.: +(33)0145036036 Fax.: +(33)0145036377

MONNAIE/Currency: **ZAR** DESTINATAIRE / Consignee **Downtown Duty Free (EFT BD)** Vat Number in France : F33.383.511.623
CONDITIONS DE PAIEMENT / Payment Terms: **Electronic Fund Transfers** **475 & 492** Downtown Duty Free (EFT BD)
CONDITIONS DE VENTE / Sales Terms **EFT before delivery 2.5%** **Pitrow Street North End**
Transporteur / Carrier: **Musina**
TRANSAITRE / Forwarding Agent: **Musina**

Supplier Number	2nd Item Number	Product Descriptions	Cases	UM	Gross Weight(KG)	Net Weight(KG)	Volume(M3)	Pure alcohol (liter)
Total								
		S101261 JAMESON BLACK BARREL 40% 6X75 CL	700.00	CA	6,720.0000	6,720.0000	0.0000	1,260.0000
		S141401 BEEFEATER PINK 37.5 % 6X75CL N RF	320.00	CA	2,426.4960	2,426.4960	0.0000	540.0000
		S150819 CHIVAS 12YO 40% 12X75CL DI 12 X 75 CL 40%	250.00	CA	3,800.0000	3,800.0000	0.0000	900.0000
		S250204 Olmeca Tequila Blanco 6 X 70 cl 35%	700.00	CA	5,418.0000	5,418.0000	0.0000	1,029.0000
		S250802 Olmeca Gold 6x70 CL 35%	140.00	CA	1,083.6000	1,083.6000	0.0000	205.8000
			2,110.00		19,448.0960	0.0000	0.0000	3,934.8000
NDP Nomenclature	NDP no.	Quantity	Gross Weight(KG)	Net Weight(KG)	Volume(Liter)			
BLEND SC WHISKY	2208307100	250.00	3,800.0000	0.0000	0.0000			
WHISKY AUTRE	2208308200	700.00	6,720.0000	0.0000	0.0000			
VODKA	2208601100	320.00	2,426.4960	0.0000	0.0000			
OLMECA TEQUILA BLANCO	2208905400	840.00	6,501.6000	0.0000	0.0000			

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:

Date Facture /Order Date

1619943

2024/09/05

Page **2 of 22**

AUTRES REFERENCES / Other References : 5190 DE 16958
LIEU DE CHARGEMENT / Loading Place : SD LOG
LIEU DE DECHARGEMENT / Unloading Place :
LIEU DE DESTINATION / Destination : DRC
Incoterms: Bank
Swift Code:

CIF BOND STORE MSINA SOS00623
ABSA Bank Ltd
ABSAZAJJ 270447EUR105701

MONNAIE/Currency: ZAR
CONDITIONS DE PAIEMENT / Payment Terms: Electronic Fund Transfers
CONDITIONS DE VENTE / Sales Terms: EFT before delivery 2.5%
Transporteur / Carrier:
TRANSITAIRE / Forwarding Agent:

DESTINATAIRE / Consignee

Downtown Duty Free (EFT BD)
475 & 492
Pirrow Street North End
Musina

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
Downtown Duty Free (EFT BD)
475 & 492
Pirrow Street North End
Musina

Establishment Place:
Name: Doreka Engelbrecht
Phone NO: +27(0) 802 0600
SIGNATURE

Liquor Runners

Importers Code :

Bond Store Code: JHBOS36083

BOND DISPATCH REQUEST NOTE - *** 3860 *** - 02/09/2024 -

P. C.	SKU Code	SKU Description	Pack Size	Order Number	L. Nr.	Bill of Entry Nr.	BOE Date	Agent Reference.	Quantity
XIB	S141401	BEEFEATER PINK 6X750ML EXPORT	6X750ML	OC18001674	1	5000296	03/04/2024	BCPT0112282	204
XIB	S141401	BEEFEATER PINK 6X750ML EXPORT	6X750ML	OC18001673	1	5000278	02/04/2024	BCPT0112283	116
XIB	S150819	CHIVAS REGAL 12YO WITHOUT SBC 12X750ML	12X750ML	OC18001746	1	5004543	14/05/2024	BCPT0114302	250
XIB	S101261	JAMESON BLACK BARREL 6X750ML 40% EXPO	6X750ML	OC18001771	1	5009165	24/05/2024	BCPT0114450	700
XIB	S250204	Olmea Tequila Blanco 6x70cl	6x700ml	OC18001735	1	5003199	09/05/2024	ESB-ZAC-2404-0002	646
XIB	S250204	Olmea Tequila Blanco 6x70cl	6x700ml	OC18001751	1	5004280	13/05/2024	SMAD0085835	54
XIB	S250802	OLMECA TEQUILA GOLD 6 X 70 CL 35%	6X70 CL	LR ISANDO	3	5008653	24/04/2024	BDR793AXRW	52
XIB	S250802	OLMECA TEQUILA GOLD 6 X 70 CL 35%	6X70 CL	OC18001737	1	5004193	13/05/2024	SMAD0085834	88

DDF(PTY) LTD (DOWNTOWN MUSINA)

BBR SOS00623

475 & 492

7 PIRROW STREET NORT END

MUSINA

LIMPOPO

3860

Pernod Ricard South Africa
Creators of Conviviality

Division of Pernod Ricard South Africa
Building 6, Country Club Estate 21 Woodlands Drive GAUTENG 2191
TEL: +27 011 892 0600

PRSSA - Print Invoices 364786

Date Facture / Invoice Date 05/09/2024
Date Echéance / Due Date 05/09/2024

Page 1

AUTRES REFERENCES / Other References DE/5190 - 16958	CONDITIONS DE VENTE / Incoterm: CIF BOND STORE MUSINA SOS00623	PAYS D'ORIGINE / Country of origin:
LIEU DE CHARGEMENT / Loading Place:	VAT No:4670144973	Fiscal Representative in France 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 APE 4634Z - TVA No FR89490793577
LIEU DE DECHARGEMENT / Unloading Place:		ACHETEUR / Buyer 73890 Downtown Duty Free (EFT BD) 475 & 492 Pirrow Street North End Musina VAT Number :
LIEU DE DESTINATION / Destination :		

MONNAIE/Currency: ZAR	DESTINATAIRE / Consignee 73890	
CONDITIONS DE PAIEMENT / Payment Terms: Electronic Fund Transfers	Downtown Duty Free (EFT BD)	
CONDITIONS DE VENTE / Sales Terms: EFT before delivery 2.5%	475 & 492	
Transporteur / Carrier: PRSCA - Pernod nominated transporter	Pirrow Street North End	
TRANSPORTAIRE / Forwarding Agent:	Musina	

DESIGNATION DES ARTICLES / Items descriptio	Bottle Per Case	Bottle Size	Origine / Origin	Volume / Volume	Degré / Degree	Vol. Alc. / Alc. Vol.	Pds Brut / G Weight	Quantité / Quantity	Prix Unitaire / Unit price	Montant / Amount
Olmeqa Tequila Blanco 6 X 70 cl 35%	6,00	70.00	Mexico	2,940.00	35.00	102,900.00	5,418.00	700	1,189,3800	832,566.00
JAMESON BLACK BARREL 40% 6X75 CL	6,00	75.00	Ireland	3,150.00	40.00	126,000.00	6,720.00	700	1,631,5700	1,142,099.00
Olmeqa Gold 6x70 CL 35%	6,00	70.00	Mexico	588.00	35.00	20,580.00	1,083.60	140	1,189,3800	166,513.20
BEEFEATER PINK 37.5 % 6X75CL N RF	6,00	75.00	United Kingdom	1,440.00	37.50	54,000.00	2,426.50	320	645,5600	206,579.20
CHIVAS 12YO 40% 12X75CL DI 12 X 75 CL 40%	12.00	75.00	United Kingdom	2,250.00	40.00	90,000.00	3,800.00	250	2,947,2700	736,817.50
Volume (en m3) /	29.08	Poids net(kg) /	9,856.20	Poids Brut(kg) /	19,386.40	Volume d'alcool pur (en litre) /	3,934.80	Total ZAR		3,084,574.90
Volume (m3)		Weight Net(kg)		Gross Weight (kg)		Pure alcohol's volume (in liter)		Montant TVA / VAT Amount		0.00
Dont total des frais généraux / Overheads total										77,114.38
Escompte / Discount										3,007,460.52

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

LIEU D'ETABLISSEMENT / Establishment place
NOM / Name PR061285
TEL a021 a405836
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 (liter)	Montant / Amount
250.00	3,738.30	2,130.00	2208307100	BLEND SC WHISKY	2,250.00	900.00	736,817.50
700.00	6,720.00	2,986.20	2208308200	WHISKY AUTRE	3,150.00	1,260.00	1,142,099.00
320.00	2,426.50	1,363.20	2208601100	VODKA	1,440.00	540.00	206,579.20
840.00	6,501.60	3,376.80	2208905400	OLMECA TEQUILA BLANCO	3,528.00	1,234.80	999,079.20
2,110.00	19,386.40	9,856.20			10,368.00	3,934.80	3,084,574.90

Liquor Runners

L,

Importers Code :

Bond Store Code: JHBO336083

BOND DISPATCH REQUEST NOTE - *** 3860 *** - 02/09/2024 -

P. C.	SKU Code	SKU Description	Pack Size	Order Number	L. Nr.	Bill of Entry Nr.	BOE Date	Agent Reference.	Quantity
XIB	\$141401	BEEFEATER PINK 6X750ML EXPORT	6X750ML	OC18001674	1	5000296	03/04/2024	BCPT0112282	204
XIB	\$141401	BEEFEATER PINK 6X750ML EXPORT	6X750ML	OC18001673	1	5000278	02/04/2024	BCPT0112283	116
XIB	\$150819	CHIVAS REGAL 12YO WITHOUT SBC 12X750ML	12X750ML	OC18001746	1	5004543	14/05/2024	BCPT0114302	250
XIB	\$101261	JAMESON BLACK BARREL 6X750ML 40% EXPO	6X750ML	OC18001771	1	5009165	24/05/2024	BCPT0114450	700
XIB	\$250204	Olmeca Tequila Blanco 6x70cl	6x700ml	OC18001735	1	5003199	09/05/2024	ESB-ZAC-2404-0002	646
XIB	\$250204	Olmeca Tequila Blanco 6x70cl	6x700ml	OC18001751	1	5004280	13/05/2024	SMAD0085835	54
XIB	\$250802	OLMECA TEQUILA GOLD 6 X 70 CL 35%	6X70 CL	LRISANDO	3	5008653	24/04/2024	BDR793AXRW	52
XIB	\$250802	OLMECA TEQUILA GOLD 6 X 70 CL 35%	6X70 CL	OC18001737	1	5004193	13/05/2024	SMAD0085834	88

Customer Name: DDF(PTY) LTD (DOWNTOWN MUSINA)

Customer Bond#: BBR SOS00623

Customer Address: 475 & 492

7 PIROW STREET NORT END

MUSINA

LIMPOPO

Importers Code:

Customer Bond Billing Account Number: 3860



**Trade Clearing
Logistics** PTY (LTD)

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: 24.09.06 14:22

Decision : **1 - RELEASE**

Paperless EDI Notification

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364786	Case No	
Serial Number	21688553JHB20240906008750		
Date / Time to SARS	2024.09.06 14:21:35	Remarks / Additional Errors	
Date / Time from SARS	2024.09.06 14:22:42		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	21579039	DOWNTOWN DUTY FREE MUSINA	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5002522	Registration Date	
Final BOE Date	24.09.06	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	BBRSOS00623	DOWNTOWN DUTY FREE MUSINA	
Remover	20092008	ANDERSON TRANSPORT PTY LTD	
Transport Code	3	Port of Exit	BBR
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.09.05	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.09.06	Shipment Date	24.09.05

Bill of Entry Totals

Gross Mass	0.000	No of Packs	1108.00	Total CIF/C	1143811.00
Total Customs Value	1143810.00	Total Amount Due	733055.08	Amount Payable	733055.08

EDI Message Details

Serial(LRN) Number - 21688553JHB20240906008750
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202409065002522
Document Date - 2024.09.06
EZC Reference No. - EZC00000000005346
Customs Value -R 1143810

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SAD -500 CUSTOMS DECLARATION FORM												
2.EXPORTER/CONSIGNOR				TIN				1. DECLARATION E		A. OFFICE DESTINATION OF DEPARTURE		
				BSIC						OFFICE CODE JHB	MANIFEST NUMBER 2024.09.05	
				3. FORMS		4.		REGISTRATION NO. 21688553JHB20240906008750		ASSESSMENT NO. & DATE		
				1		6						
8.IMPORTER/CONSIGNEE DOWNTOWN DUTY FREE MUSINA 475&492 Pirrow Street North End Musina				TIN	21579039			5.ITEMS 5		6.TOT PACK 1108		
				BSIC				7.DECLARANT REFERENCE 364786 [WEB]1.397q		RECEIPT NO. & DATE		
				9.		10.		11.		12. VALUE DETAILS 1143811		
										13. A Invoice No. & Date 364786 24.09.05		
14.DECLARANT/AGENT TRADE CLEARING LOGISTICS UNIT 39 BEDFORD GARDEN VILLAS 5 LEICESTER STREET BEDFORDVIEW				TIN	21688553			15. COE		16.COO		
									ZA		17A. OWNER CODE	
				18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.09.06		19. CONTAINER		22.CURRENCY AND TOTAL FOB VALUE 1143810		23. RATE OF EXCHANGE		
21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER						28. FINANCIAL DATA UCR VAT Indicator = N		24. OTHER COST DETAILS				
								CURRENCY	AMOUNT			
25.TMF 3		26.TMI 3		DATE		27. PLACE OF DISCHARGE		FREIGHT				
29.OOE BBR		30. LOCATION OF GOODS						INSURANCE				
MARKS & NUMBERS						32.ITEM NO. 1		33.COMODITY CODE 2208.90.22(1)		104.23.26		
31. PACKAGES AND DESCRIPTION OF GOODS		NUMBER & TYPE OF PACKAGES		ONE ONE ZERO EIGHT				34. COC GB		35.GROSS MASS (KGS) 0.00		
		CONTAINER NUMBERS						37.CPC 49 42		38.NETT MASS(KGS) 0.00		
		DESCRIPTION Undenatured Ethyl Alcohol of an Alcoholic Strength by Volume of Less Than 80 Per Cent Vol.; Spirits, Liqueurs and Other Spirituous Beverages; Other; in Containers Holding 2 Li or Less; Other; BEEFEATER PINK 6X75CL 37.5%						40.SUMMARY DECLARATION/PREVIOUS DOCUMENT 5000296 24.04.02 1 JHB				
		41. SUPP. UNITS 918.00 LI		42. CUSTOMS VALUE (FCY) 131694		43.VM N1						
44. ADDITIONAL INFORMATION		LICENSE NUMBER		DEDUCTED VALUE 0		DEDUCTED QUANTITY BND 131983		EX WAREHOUSE CODE JHBOS 36083		45. OTHER QTY 204.00 CS		
		PRODUCED DOCUMENTS				REBATE CODE		46. STATISTICAL VALUE 131694				
		REMOVAL IN BOND (R.I.B) & DATE										
47. CALCULATION OF DUTIES AND TAXES		TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	48. ACCOUNT CODE F		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT BBRSO500623			
		TOTAL					SUMMARY OF TOTAL DUTIES AND TAXES					
							TOTAL DUTIES & TAXES					
							AMOUNT OVERPAID					
							AMOUNT UNDERPAID					
							OTHER					
		TOTAL PAYABLE										
		GUARANTEE					CODE		AMOUNT			
DECLARATION								FOR OFFICE USE				
I, RAJIV POOLARAJ the undersigned of TRADE CLEARING LOGISTICS												
being the _____ (agent) hereby declare that the particulars herein.												
True and correct and comply with the provisions of the Customs and excise Act.												
		9009235130087			24.09.06			LRN MRN		21688553JHB20240906008750 JHB202409065002522		
SIGNATURE		I.D NUMBER			DATE							

SAD -501 CUSTOMS DECLARATION FROM(Continuation Sheet)						OFFICE CODE		3.FORMS		REGISTRATION NO.		7. DECLARANT REF	
2.IMPORTER OR EXPORTER				TIN		21579039		JHB		2		6	
DOWNTOWN DUTY FREE MUSINA										21688553JHB20240906 008750		364786 [WEB]1.397q	

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		
								GB				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; BEEFEATER PINK 6X75CL 37.5%					5000278 24.04.02 1 JHB									
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM					
					522.00		LI							
					195.75		LA				74885			
					0.00									
44. ADDITIONAL INFORMATION					EX WAREHOUSE CODE					45.OTHER QUANTITIES				
										116.00 CS ✓				
47. PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE					46. STATISTICAL VALUE				
										74885				

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%					5003199 24.05.09 1 JHB ✓									
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM					
					2713.20		LI							
					949.62		LA				768339			
					0.00									
44. ADDITIONAL INFORMATION					EX WAREHOUSE CODE					45.OTHER QUANTITIES				
										646.00 CS ✓				
47. PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE					46. STATISTICAL VALUE				
										768339				

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%					5004280 24.05.13 1 JHB									
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM					
					226.80		LI							
					79.38		LA				64227			
					0.00									
44. ADDITIONAL INFORMATION					EX WAREHOUSE CODE					45.OTHER QUANTITIES				
										54.00 CS ✓				
47. PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE					46. STATISTICAL VALUE				
										64227				

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 -501 CUSTOMS DECLARATION FROM(Continuation Sheet)						OFFICE CODE		3.FORMS		REGISTRATION NO.		7. DECLARANT REF			
2.IMPORTER OR EXPORTER				TIN		21579039		JHB		3 6		21688553JHB20240906 008750		364786 [WEB]1.397q	
DOWNTOWN DUTY FREE MUSINA															

31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO. 5		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 49 42		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 5004193 24.05.13 1 JHB ✓						

44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE 0					DEDUCTED QUANTITY BND 58744				

47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					46. STATISTICAL VALUE 104665				

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				

47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					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						

44. ADDITIONAL INFORMATION	LICENSE NUMBER					DEDUCTED VALUE					DEDUCTED QUANTITY				

47. PRODUCED DOCUMENTS	REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE					46. STATISTICAL VALUE				

CALCULATION OF DUTIES AND TAXES	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP		
	TOTAL ON FIRST ITEM OF THIS PAGE						TOTAL ON SECOND ITEM OF THIS PAGE					
	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	TYPE	AMOUNT	MP				
TOTAL ON THIRD ITEM OF THIS PAGE						GRAND TOTALS FOR ALL PAGES						

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)									
50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		TIN 21579039		51. Office Code JHB 52. Forms 4 6		53. Registration number and Date 21688553JHB20240906008 750		54. Declarant Reference 364786 [WEB]1.397q	
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 20092008 ANDERSON TRANSPORT PTY LTD		60. Subcontractor Remover Code and Name				67. Remover Code and Name 20092008 ANDERSON TRANSPORT PTY LTD		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	
75. Remover Code and Name 20092008 ANDERSON TRANSPORT PTY LTD		76. Subcontractor Remover Code and Name				83. Remover Code and Name 20092008 ANDERSON TRANSP		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 21579039	51. Office Code	53. Registration number and Date	54. Declarant Reference
DOWNTOWN DUTY FREE MUSINA		JHB	21688553JHB202	364786 [WEB]1.397q
475&492 Pirrow Street North End		52. Forms 5 6	40906008750	

GENERAL SEGMENT INFORMATION	
1. Segment Name	2. Segment Description
3. Segment Type	4. Segment Status
5. Segment Location	6. Segment Date
7. Segment Duration	8. Segment Frequency
9. Segment Priority	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 : 24.09.05	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R733055 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]
31	ITEM 31: [REDACTED]
32	ITEM 32: [REDACTED]
33	ITEM 33: [REDACTED]
34	ITEM 34: [REDACTED]
35	ITEM 35: [REDACTED]
36	ITEM 36: [REDACTED]
37	ITEM 37: [REDACTED]
38	ITEM 38: [REDACTED]
39	ITEM 39: [REDACTED]
40	ITEM 40: [REDACTED]
41	ITEM 41: [REDACTED]
42	ITEM 42: [REDACTED]
43	ITEM 43: [REDACTED]
44	ITEM 44: [REDACTED]
45	ITEM 45: [REDACTED]
46	ITEM 46: [REDACTED]
47	ITEM 47: [REDACTED]
48	ITEM 48: [REDACTED]
49	ITEM 49: [REDACTED]
50	ITEM 50: [REDACTED]
51	ITEM 51: [REDACTED]
52	ITEM 52: [REDACTED]
53	ITEM 53: [REDACTED]
54	ITEM 54: [REDACTED]
55	ITEM 55: [REDACTED]
56	ITEM 56: [REDACTED]
57	ITEM 57: [REDACTED]
58	ITEM 58: [REDACTED]
59	ITEM 59: [REDACTED]
60	ITEM 60: [REDACTED]
61	ITEM 61: [REDACTED]
62	ITEM 62: [REDACTED]
63	ITEM 63: [REDACTED]
64	ITEM 64: [REDACTED]
65	ITEM 65: [REDACTED]
66	ITEM 66: [REDACTED]
67	ITEM 67: [REDACTED]
68	ITEM 68: [REDACTED]
69	ITEM 69: [REDACTED]
70	ITEM 70: [REDACTED]
71	ITEM 71: [REDACTED]
72	ITEM 72: [REDACTED]
73	ITEM 73: [REDACTED]
74	ITEM 74: [REDACTED]
75	ITEM 75: [REDACTED]
76	ITEM 76: [REDACTED]
77	ITEM 77: [REDACTED]
78	ITEM 78: [REDACTED]
79	ITEM 79: [REDACTED]
80	ITEM 80: [REDACTED]
81	ITEM 81: [REDACTED]
82	ITEM 82: [REDACTED]
83	ITEM 83: [REDACTED]
84	ITEM 84: [REDACTED]
85	ITEM 85: [REDACTED]
86	ITEM 86: [REDACTED]
87	ITEM 87: [REDACTED]
88	ITEM 88: [REDACTED]
89	ITEM 89: [REDACTED]
90	ITEM 90: [REDACTED]
91	ITEM 91: [REDACTED]
92	ITEM 92: [REDACTED]
93	ITEM 93: [REDACTED]
94	ITEM 94: [REDACTED]
95	ITEM 95: [REDACTED]
96	ITEM 96: [REDACTED]
97	ITEM 97: [REDACTED]
98	ITEM 98: [REDACTED]
99	ITEM 99: [REDACTED]
100	ITEM 100: [REDACTED]

40. Summary Declaration / Previous Documents

Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents

31. Container numbers	44. Additional information
-----------------------	----------------------------

[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)					
50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		TIN 21579039		51. Office Code JHB 52. Forms 6 6	
		53. Registration number and Date 21688553JHB202 40906008750		54. Declarant Reference 364786 [WEB]1.397q	
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		59. Remover, code and name ANDERSON TRANSPORT PTY LTD 4 & 5 Dekenah St Alrode Johannesburg South Africa TIN 20092008	
				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		
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. 364786

CUSTOMS WORKSHEET

INCO Term

9/6/2024 2:16:15 PM Page No 1

GLOBAL INVOICE CHARGES

Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier
364786	Invoice	1143810.64	ZAR	1 24.09.05	0	1143810.64	DOWNTOWN DUTY FREE MUSINA
		Sub Total				1143810.64	
Customs Factor		1.000000000		CUSTOMS VALUE		1143811	
Conversion Factor		1					
		Total FOB				1143810.64	

C.I.F. & C. Charges

Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value
		Sub Total				
		Grand Total				1143810.64

Bill of Entry Tariff Line Details

Line No.	1 Tariff Heading	22089022	Tariff Formula	15d/A	Duty Type	XIB	Country of Origin	GB	Factor	1.000000000
Invoice No	Line # Part No	Foreign Amount	Actual Price	LI	LA	0.00	Customs Duty	Part 2b Duty	VAT	Customs Value
364786	1	131694.24	131694.24	918.00	344.25	0.00	95872.48	0.00	36110.40	131694.00
Line Totals		131694.24	131694.24	918.00	344.25	0.00	95872.48	0.00	36110.40	131694.00
Line No.	2 Tariff Heading	22089022	Tariff Formula	15d/A	Duty Type	XIB	Country of Origin	GB	Factor	1.000000000
Invoice No	Line # Part No	Foreign Amount	Actual Price	LI	LA	0.00	Customs Duty	Part 2b Duty	VAT	Customs Value
364786	2	74884.96	74884.96	522.00	195.75	0.00	54515.72	0.00	20533.35	74885.00
Line Totals		74884.96	74884.96	522.00	195.75	0.00	54515.72	0.00	20533.35	74885.00
Line No.	3 Tariff Heading	22089022	Tariff Formula	15d/A	Duty Type	XIB	Country of Origin	MX	Factor	1.000000000
Invoice No	Line # Part No	Foreign Amount	Actual Price	LI	LA	0.00	Customs Duty	Part 2b Duty	VAT	Customs Value
364786	3	768339.48	768339.48	2713.20	949.62	0.00	264744.56	0.00	166487.55	768339.00
Line Totals		768339.48	768339.48	2713.20	949.62	0.00	264744.56	0.00	166487.55	768339.00
Line No.	4 Tariff Heading	22089022	Tariff Formula	15d/A	Duty Type	XIB	Country of Origin	MX	Factor	1.000000000
Invoice No	Line # Part No	Foreign Amount	Actual Price	LI	LA	0.00	Customs Duty	Part 2b Duty	VAT	Customs Value
364786	4	64226.52	64226.52	226.80	79.38	0.00	22130.35	0.00	13917.00	64227.00
Line Totals		64226.52	64226.52	226.80	79.38	0.00	22130.35	0.00	13917.00	64227.00
Line No.	5 Tariff Heading	22089022	Tariff Formula	15d/A	Duty Type	XIB	Country of Origin	MX	Factor	1.000000000
Invoice No	Line # Part No	Foreign Amount	Actual Price	LI	LA	0.00	Customs Duty	Part 2b Duty	VAT	Customs Value
364786	5	104665.44	104665.44	369.60	129.36	0.00	36064.27	0.00	22679.40	104665.00
Line Totals		104665.44	104665.44	369.60	129.36	0.00	36064.27	0.00	22679.40	104665.00

Agents File No.		364786	CUSTOMS WORKSHEET		INCO Term		9/6/2024 2:16:15 PM Page No 2		
Totals			1143810.64	1143810.64		473327.38	0.00	259727.70	1143810.00
Entry Totals		Lines	Foreign Amount		Customs Duty		Part 2b Duty	VAT	Customs Value
XI 2168853JHB20240906008748		5	1143810.64		473327.38		0.00	259727.70	1143810.00
B									



**Trade Clearing
Logistics** (Pty) Ltd

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: 24.09.06 14:26

Decision : **1 - RELEASE**

Paperless EDI Notification

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364786A	Case No	
Serial Number	21688553JHB20240906008751		
Date / Time to SARS	2024.09.06 14:25:35	Remarks / Additional Errors	
Date / Time from SARS	2024.09.06 14:26:11		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	21579039	DOWNTOWN DUTY FREE MUSINA	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5002133	Registration Date	
Final BOE Date	24.09.06	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	BBRSOS00623	DOWNTOWN DUTY FREE MUSINA	
Remover	20092008	ANDERSON TRANSPORT PTY LTD	
Transport Code	3	Port of Exit	BBR
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.09.05	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.09.06	Shipment Date	24.09.05

Bill of Entry Totals

Gross Mass	0.000	No of Packs	250.00	Total CIF/C	736817.00
Total Customs Value	736817.00	Total Amount Due	409553.25	Amount Payable	409553.25

EDI Message Details

Serial(LRN) Number - 21688553JHB20240906008751
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202409065002133
Document Date - 2024.09.06
EZC Reference No. - EZC000000000005347
Customs Value - -R 736817

0
1
2
3
4
5
6
7
8
9

SAD -500 CUSTOMS DECLARATION FORM											
2.EXPORTER/CONSIGNOR			TIN				1. DECLARATION		A. OFFICE DESTINATION OF DEPARTURE		
			BSIC				E		OFFICE CODE JHB	MANIFEST NUMBER 2024.09.05	
			3. FORMS		4.		REGISTRATION NO.		ASSESSMENT NO. & DATE		
			1	4	21688553JHB20240906008751						
8.IMPORTER/CONSIGNEE DOWNTOWN DUTY FREE MUSINA 475&492 Pirrow Street North End Musina			TIN	21579039			5.ITEMS		6.TOT PACK		
			BSIC				1	250	7.DECLARANT REFERENCE 364786A [WEB]1.397q		RECEIPT NO. & DATE
			9.		10.		11.		12. VALUE DETAILS		
									736817		
			13. A Invoice No. & Date		364786 24.09.05						
14.DECLARANT/AGENT TRADE CLEARING LOGISTICS UNIT 39 BEDFORD GARDEN VILLAS 5 LEICESTER STREET BEDFORDVIEW			TIN	21688553			15. COE		16.COO		
							17.COD ZA		17A. OWNER CODE		
			17B. REBATE USER CODE		20. DELIVERY TERMS						
18. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 2024.09.06			19. CONTAINER		22.CURRENCY AND TOTAL FOB VALUE				23. RATE OF EXCHANGE		
					736817						
21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER			28. FINANCIAL DATA UCR VAT Indicator = N				24. OTHER COST DETAILS				
							CURRENCY	AMOUNT			
25.TMF 3			26.TMI 3			DATE			27. PLACE OF DISCHARGE		
29.OOE BBR			30. LOCATION OF GOODS								
MARKS & NUMBERS						32.ITEM NO. 1			33.COMODITY CODE 2208.30.10(0)		
									104.23.05		
31. PACKAGES AND DESCRIPTION OF GOODS			NUMBER & TYPE OF PACKAGES TWO FIVE ZERO			34. COC GB			35.GROSS MASS (KGS) 0.00		
			CONTAINER NUMBERS						36. PREFERENCE 100		
						37.CPC 49 42			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; Whiskies; in Containers Holding 2 Li or Less; CHIVAS 12YO 12X75CL 40%						40.SUMMARY DECLARATION/PREVIOUS DOCUMENT 5004543 24.05.14 1 JHB ✓					
44. ADDITIONAL INFORMATION			LICENSE NUMBER			DEDUCTED VALUE 0			DEDUCTED QUANTITY BND 409553		
			PRODUCED DOCUMENTS			REBATE CODE			46. STATISTICAL VALUE 736817		
47. CALCULATION OF DUTIES AND TAXES			TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	48. ACCOUNT CODE F		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT BBRSOS00623	
								SUMMARY OF TOTAL DUTIES AND TAXES			
								TOTAL DUTIES & TAXES			
								AMOUNT OVERPAID			
								AMOUNT UNDERPAID			
								OTHER			
								TOTAL PAYABLE			
								GUARANTEE			
								CODE			
								AMOUNT			
DECLARATION								FOR OFFICE USE			
i. RAJIV POOLARAJ the undersigned of TRADE CLEARING LOGISTICS											
being the (agent) hereby declare that the particulars herein.											
True and correct and comply with the provisions of the Customs and excise Act.											
9009235130087								24.09.06			
SIGNATURE								I.D NUMBER			
DATE								LRN MRN 21688553JHB20240906008751 JHB202409065002133			

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)											
50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		TIN 21579039		51. Office Code JHB		52. Forms 2 4		53. Registration number and Date 21688553JHB20240906008751		54. Declarant Reference 364786A [WEB]1.397q	
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 20092008 ANDERSON TRANSPORT PTY LTD		60. Subcontractor Remover Code and Name				67. Remover Code and Name 20092008 ANDERSON TRANSPORT PTY LTD		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 20092008 ANDERSON TRANSPORT PTY LTD		76. Subcontractor Remover Code and Name				83. Remover Code and Name 20092008 ANDERSON TRANSP		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 21579039	51. Office Code	53. Registration number and Date	54. Declarant Reference
DOWNTOWN DUTY FREE MUSINA		JHB	21688553JHB202	364786A [WEB]1.397q
475&492 Pinow Street North End		52. Forms	40906008751	
		3	4	

GENERAL SEGMENT INFORMATION	
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100	100

2. Exporter / Consignor

ITEM SEGMENT INFORMATION	
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40. Summary Declaration / Previous Documents

31. Container numbers	44. Additional Information
-----------------------	----------------------------

[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)									
50. Importer or Exporter		TIN 21579039		51. Office Code		53. Registration number and Date		54. Declarant Reference	
DOWNTOWN DUTY FREE MUSINA				JHB		21688553JHB202		364786A [WEB]1.397q	
				52. Forms		40906008751			
				4		4			
56. Guarantor		TIN 21443521D		57. Bond No./PP No. & Office Code		59. Remover, code and name		60. Subcontractor Remover, code and name	
LIQUOR RUNNER JOHANNESBURG						ANDERSON TRANSPORT			
15 Van Der Stel Street						PTY LTD			
Dan Pienaar						4 & 5 Dekenah St			
Bloemfontein						Alrode			
9301						Johannesburg			
South-Africa				58. Guarantee Type		South Africa			
						TIN 20092008		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						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			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						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			Signature		Date	

Agents File No.		364786A		CUSTOMS WORKSHEET			INCO Term		9/6/2024 2:25:08 PM Page No 1		
GLOBAL INVOICE CHARGES											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value	Supplier				
364786	Invoice	736817.50 ZAR		1 24.09.05	0	736817.50 DOWNTOWN DUTY FREE MUSINA					
				Sub Total		736817.5					
	Customs Factor	1.0000000000		CUSTOMS VALUE		736817					
	Conversion Factor	1									
						Total FOB	736817.50				
C.I.F. & C. Charges											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Date	Bank ROE	Rand Value					
				Sub Total		736817.50					
				Grand Total		736817.50					
Bill of Entry Tariff Line Details											
Line No.	1	Tariff Heading	22083010	Tariff Formula	154/A	Duty Type	XIB	Country of Origin	GB	Factor	1.000000000
Invoice No	Line #	Part No	Foreign Amount	Actual Price	LI	LA	NO	Customs Duty	Part 2b Duty	VAT	Customs Value
364786	1		736817.50	736817.50	2250.00	900.00	3000.00	250416.00	0.00	159137.25	
Line Totals			736817.50	736817.50	2250.00	900.00	3000.00	250416.00	0.00	159137.25	736817.00
Totals			736817.50	736817.50				250416.00	0.00	159137.25	736817.00
Entry Totals											
		Lines	Foreign Amount		Customs Duty		Part 2b Duty	VAT	Customs Value		
XI 21688553JHB20240906008751		1	736817.50		250416.00		0.00	159137.25	736817.00		



**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: 24.09.06 14:29

Paperless EDI Notification

Decision : **1 - RELEASE**

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364786B	Case No	
Serial Number	21688553JHB20240906008752		
Date / Time to SARS	2024.09.06 14:28:54	Remarks / Additional Errors	
Date / Time from SARS	2024.09.06 14:29:23		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	21579039	DOWNTOWN DUTY FREE MUSINA	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5002134	Registration Date	
Final BOE Date	24.09.06	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	BBRSOS00623	DOWNTOWN DUTY FREE MUSINA	
Remover	20092008	ANDERSON TRANSPORT PTY LTD	
Transport Code	3	Port of Exit	BBR
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.09.05	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.09.06	Shipment Date	24.09.05

Bill of Entry Totals

Gross Mass	0.000	No of Packs	700.00	Total CIF/C	1142099.00
Total Customs Value	1142099.00	Total Amount Due	591616.05	Amount Payable	591616.05

EDI Message Details

Serial(LRN) Number - 21688553JHB20240906008752
Customs Office of Clearance - JHB
Customs Decision - RELEASE
Agent Code - 21688553
Final Bill of Entry(MRN) No. - JHB202409065002134
Document Date - 2024.09.06
EZC Reference No. - EZC000000000005348
Customs Value - -R 1142099

0	SAD -500 CUSTOMS DECLARATION FORM												
1	2. EXPORTER/CONSIGNOR					TIN							
2						BSIC							
3						1. DECLARATION			A. OFFICE DESTINATION OF DEPARTURE				
4						E			OFFICE CODE	MANIFEST NUMBER			
5	8. IMPORTER/CONSIGNEE DOWNTOWN DUTY FREE MUSINA 475&492 Pirrow Street North End Musina					TIN	21579039						
6						BSIC							
7						3. FORMS		4.	REGISTRATION NO.		ASSESSMENT NO. & DATE		
8						1	4	21688553JHB20240906008752					
9						5. ITEMS		6. TOT PACK	7. DECLARANT REFERENCE		RECEIPT NO. & DATE		
						1	700	364786B [WEB]1.397q					
						9.	10.	11.	12. VALUE DETAILS		13. A Invoice No. & Date		
									1142099		364786 24.09.05		
	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 2024.09.06					19. CONTAINER		22. CURRENCY AND TOTAL FOB VALUE		23. RATE OF EXCHANGE			
								1142099					
	21. IDENTIFICATION DATE AND NATIONALITY OF TRANSPORT AT FRONTIER					28. FINANCIAL DATA UCR		24. OTHER COST DETAILS					
								CURRENCY				AMOUNT	
	25. TMF	26. TMI	DATE	27. PLACE OF DISCHARGE		VAT Indicator = N		FREIGHT					
	3	3						INSURANCE					
	29. OOE	30. LOCATION OF GOODS					OTHER COST						
	BBR												
	MARKS & NUMBERS					32. ITEM NO.		33. COMODITY CODE					
						1		2208.30.10(0)		104.23.05			
31. PACKAGES AND DESCRIPTION OF GOODS	NUMBER & TYPE OF PACKAGES		SEVEN ZERO ZERO					34. COC		35. GROSS MASS (KGS)	36. PREFERENCE		
								IE		0.00	100		
	CONTAINER NUMBERS							37. CPC		38. NETT MASS (KGS)	39. QUOTA		
								49 42		0.00			
44. ADDITIONAL INFORMATION	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; JAMESON BLACK BARREL 6X75CL 40%					40. SUMMARY DECLARATION/PREVIOUS DOCUMENT							
						5009165 24.05.24 1 JHB ✓							
	LICENSE NUMBER					DEDUCTED VALUE		DEDUCTED QUANTITY		41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)	43. VM
						0		BND 591616		3150.00 LI		1142099	N1
							4200.00 NO						
							EX WAREHOUSE CODE		45. OTHER QTY				
							JHBOS 36083		700.00 CS ✓				
47. CALCULATION OF DUTIES AND TAXES	PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE		REBATE CODE		46. STATISTICAL VALUE			
										1142099			
	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT					
						F		BBRSOS00623					
						SUMMARY OF TOTAL DUTIES AND TAXES							
						TOTAL DUTIES & TAXES							
						AMOUNT OVERPAID							
						AMOUNT UNDERPAID							
						OTHER							
						TOTAL PAYABLE							
TOTAL					GUARANTEE		CODE	AMOUNT					
DECLARATION													
i. RAJIV POOLARAJ the undersigned of TRADE CLEARING LOGISTICS													
being the (agent) hereby declare that the particulars herein.													
True and correct and comply with the provisions of the Customs and excise Act.													
SIGNATURE					I.D NUMBER		DATE		FOR OFFICE USE				
					9009235130087		24.09.06		LRN 21688553JHB20240906008752				
									MRN JHB202409065002134				

Date Printed

24.09.06

System Supplied by Easy Clear Pty Ltd tel: +27 11 043 1400 Fax: +27 11 453 9596

Time Printed 14:29

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)																			
50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		TIN 21579039		51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20240906008 752		54. Declarant Reference 364786B [WEB]1.397q											
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 20092008 ANDERSON TRANSPORT PTY LTD		60. Subcontractor Remover Code and Name				67. Remover Code and Name 20092008 ANDERSON TRANSPORT PTY LTD		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 style="font-size: 8px;">on means of transport</td></tr> <tr><td style="width: 50px; height: 20px;"></td><td style="font-size: 8px;">on package</td></tr> <tr><td style="width: 50px; height: 20px;"></td><td style="font-size: 8px;">intact</td></tr> <tr><td style="width: 50px; height: 20px;"></td><td style="font-size: 8px;">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 20092008 ANDERSON TRANSPORT PTY LTD		76. Subcontractor Remover Code and Name				83. Remover Code and Name 20092008 ANDERSON TRANSP		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 DOWNTOWN DUTY FREE MUSINA 475&492 Pirrow Street North End	TIN 21579039	51. Office Code JHB 52. Forms 3 4	53. Registration number and Date 21688553JHB202 40906008752	54. Declarant Reference 364786B [WEB]1.397q
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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 : 24.09.05	
DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R591616 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE

ITEM SEGMENT INFORMATION					

40. Summary Declaration / Previous Documents

[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)																	
50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		TIN 21579039		51. Office Code JHB 52. Forms 4 4													
53. Registration number and Date 21688553JHB202 40906008752		54. Declarant Reference 364786B [WEB]1.397q															
56. Guarantor LIQUOR RUNNER JOHANNESBURG 15 Van Der Stel Street Dan Pienaar Bloemfontein 9301 South-Africa		57. Bond No./PP No. & Office Code		59. Remover, code and name ANDERSON TRANSPORT PTY LTD 4 & 5 Dekenah St Alrode Johannesburg South Africa TIN 20092008													
58. Guarantee Type		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"> <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></td> <td></td> </tr> </tbody> </table>			Licensee of Customs and Excise Warehouse	TIN		
Truck Horse	First Trailer	Second Trailer															
Registration Number(s)																	
Container Seal Number(s)																	
Licensee of Customs and Excise Warehouse	TIN																
I(print name of driver) for above remover declare that I have received the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____		I(print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____															
89. Declaration by Warehouse Licensee - Loading		90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery															
<table border="1"> <thead> <tr> <th>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></td> <td></td> </tr> </tbody> </table>			Licensee of Customs and Excise Warehouse	TIN		
Truck Horse	First Trailer	Second Trailer															
Registration Number(s)																	
Container Seal Number(s)																	
Licensee of Customs and Excise Warehouse	TIN																
I(print name of authorised person) for warehouse licensee declare that I have loaded the "container"/package(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____		I(print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "store(s) and found them in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact Signature _____ Date _____															

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: 24.09.06 14:32

Paperless EDI Notification

 Decision : **1 - RELEASE**

Mode Type	IMPORTS	Type / Purpose Code	XIB
File Number	364786C	Case No	
Serial Number	21688553JHB20240906008753	Remarks / Additional Errors	
Date / Time to SARS	2024.09.06 14:32:19		
Date / Time from SARS	2024.09.06 14:32:50		
Customs Office	JHB		
Importer / Exporter Name	JHBOS 36083	LIQUOR RUNNER CLAYVILLE	
Supplier / Consignee Name	21579039	DOWNTOWN DUTY FREE MUSINA	
Entry Clerk	RAJIV POOLARAJ		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5002523	Registration Date	
Final BOE Date	24.09.06	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	BBRSOS00623	DOWNTOWN DUTY FREE MUSINA	
Remover	20092008	ANDERSON TRANSPORT PTY LTD	
Transport Code	3	Port of Exit	BBR
Removal Transport Code	3		
Transport Doc. Number		House Waybill Number	
Transport Doc. Date	24.09.05	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.09.06	Shipment Date	24.09.05

Bill of Entry Totals

Gross Mass	0.000	No of Packs	52.00	Total CIF/C	61848.00
Total Customs Value	61848.00	Total Amount Due	34712.31	Amount Payable	34712.31

EDI Message Details

 Serial(LRN) Number - 21688553JHB20240906008753
 Customs Office of Clearance - JHB
 Customs Decision - RELEASE
 Agent Code - 21688553
 Final Bill of Entry(MRN) No. - JHB202409065002523
 Document Date - 2024.09.06
 EZC Reference No. - EZC00000000005349
 Customs Value -R 61848

SAD 502 - Customs Declaration Form (TRANSIT CONTROL)										
50. Importer or Exporter DOWNTOWN DUTY FREE MUSINA		TIN 21579039		51. Office Code JHB 52. Forms 2 4		53. Registration number and Date 21688553JHB20240906008 753		54. Declarant Reference 364786C [WEB]1.397q		
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 20092008 ANDERSON TRANSPORT PTY LTD		60. Subcontractor Remover Code and Name				67. Remover Code and Name 20092008 ANDERSON TRANSPORT PTY LTD		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 20092008 ANDERSON TRANSPORT PTY LTD		76. Subcontractor Remover Code and Name				83. Remover Code and Name 20092008 ANDERSON TRANSP		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 21579039	51. Office Code	53. Registration number and Date	54. Declarant Reference
DOWNTOWN DUTY FREE MUSINA		JHB	21688553JHB202	364786C [WEB]1.397q
475&492 Pirrow Street North End		52. Forms	40906008753	
		3 4		

GENERAL SEGMENT INFORMATION	
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2. Exporter / Consignor

HOUSE WAYBILL NUMBERS	19. CONTAINER (Cargo status)
Truck/Trailer Reg. No. : Road Manifest No. : Road Note No. : Shipment Date : 24.09.05	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R34712 Onward Mode of Transport = 3	13A. INVOICE NO. & DATE
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ITEM SEGMENT INFORMATION	
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40. Summary Declaration / Previous Documents	
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Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents	Item Number	Description / Particulares of documents

31. Container numbers	44. Additional Information
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[illegible]

SAD 505 - Customs Declaration Form (BOND CONTROL)									
50. Importer or Exporter		TIN 21579039		51. Office Code		53. Registration number and Date		54. Declarant Reference	
DOWNTOWN DUTY FREE MUSINA				JHB		21688553JHB202		364786C [WEB]1.397q	
				52. Forms		40906008753			
				4		4			
56. Guarantor		TIN 21443521D		57. Bond No./PP No. & Office Code		59. Remover, code and name		60. Subcontractor Remover, code and name	
LIQUOR RUNNER JOHANNESBURG						ANDERSON TRANSPORT			
15 Van Der Stel Street						PTY LTD			
Dan Pienaar						4 & 5 Dekenah St			
Bloemfontein						Alrode			
9301						Johannesburg			
South-Africa						South Africa			
				58. Guarantee Type		TIN 20092008		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			

