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1055187261

424,529.10 424,529.10

IN THIS DOCUMENT AND ITS COPY

Taxable Value Rand	0.00
Vat Rate	0.00
Tax Amount Rand	0.00
Total Due	424.555
ESD	0.00
Currency	742

95

**CUSTOMS****CN1****Customs Notification**

Enquiries should be addressed to SARS:

Customs Branch

Alphabetic District Office Code: DBN

Office Address: Trescon House 201 Pixley Kaseme Street Durban 4001

Tel: 031326707 Website: www.sars.gov.za

Details

Broker TIN: 21443424

ID No. / Importer / Exporter TIN: 00045760

LRN: 21443424DBN20241128000533

MRN: DBN202411285062846

Message Channel: CAPE

Assessment Date: 2024-11-28

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Code:	00	Transport Name:	
Transport Document No.:	9746198595 LIMPOPO BONDED WHSE	Departure Date:	
Transport Document Date:		Date of Arrival:	
House Waybill No.:		Port of Destination / Exit:	
House Waybill Date:		Location of Goods:	
UCR:		Total Number of Packages:	
Declarant Internal Reference No.:	584	Total Gross Mass:	490.00
Print Indicator:	Y	Consignment Value:	
Part Clearance Quantity:	1	Total Duties and Taxes:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers

9746198595 LIMPOPO BONDED WHSE

Consignment Line Details

Line No.	Procedure Codes		Procedure Measure	Commodity Classification Code	Statistical Code & Quantity	Country of Origin	Customs Value
	Previous	Requested					
1	00	45		104232200	LI 4410.00	ZA	424629

Customs Status

Customs Decision / Status:	1	Stop / Detain Details:	Release
Case Number			
Free TEXT BOX: Stop / Detain Description.			

CN1

L 0 FV 2019.01.00 SV 1201 CT

NO 00045760



P

Y 2019

01/01

DIAGEO

SOUTH AFRICA

DIAGEO SOUTH AFRICA (PTY) LTD
REG NO. 1964/003344/07
BUILDING 3, MAXWELL OFFICE PARK
MAGWA CRESCENT WEST
WATERFALL CITY
MIDRAND
2090

CUSTOMS DECLARATION RESPONSE
CUSDEC-CUSRES : RESPONSE

EDI

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-11-28 12:44
CUSRES Received : 2024-11-28 12:45
Broker TIN : 21443424
Consignor/ Exporter TIN/ ID No. :
Consignee/ Importer TIN/ ID No. : 00045760 - DIAGEO ISPINGO
LRN : 21443424DBN20241128000533
MRN : DBN202411285062846
Message Function : 9 - Original
Assessment Date : 2024-11-28

Consignment Details

Category RPC(Purpose) :	E 45
Port of Exit :	
Master Transport Document No :	9746198595 LIMPOPO BONDED WHSE SIVA
Master Transport Doc Date :	
House Waybill Number :	
House Waybill Date :	
Transport Method Code :	
Voyage/ Flight Details :	
Actual Arrival Date :	
Estimated Arrival Date :	
Country of Export :	
Country of Destination :	ZA
Location of Goods :	
Remover Details :	3(Road) - 21443521
Number of Packages :	0
Part Clearance Quantity :	1
Total Weight :	DIAGEO SA 67 BARRIER LANE 490
Customs Value :	JACOBS 424629
Total Duties and Taxes :	REF: 034 457 2320 0.00
Total Duties :	0.00
Total Sch1p2B :	0.00
Total VAT :	0.00
Total PP's :	0.00
Payment Method :	F
Agents Reference :	9746198595
Job Number :	B00001164
Customs Print Indicator :	Y (CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number :	

Container Numbers

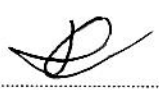
Customs Status

CUSRES Status* : 1 Release
Case Number :
Line Code Free Text Box :

* Release Authorities must verify the authenticity and accuracy of all CUSRES Notices presented to them.

SAD 500 - CUSTOMS DECLARATION FORM										1. DECLARATION			A. OFFICE OF DESTINATION OR DEPARTURE		
2. EXPORTER / CONSIGNOR		TIN				RCD		E		OFF. CODE		MANIFEST NUMBER			
		BSIC								DBN		9746198595 LIMPOPO BONDED WHSE SIVA			
8. IMPORTER / CONSIGNEE		TIN		00045760		3. FORMS		4.		REGISTRATION NO & DATE		ASSESSMENT NO & DATE			
		BSIC		4750101802		1		3		21443424DBN20241128000533					
DIAGEO ISPINGO WAREHOUSE 229 REFINERY ROAD ISPINGO 4000		TIN		21443424		5. ITEMS		6. TOT PACK		7. DECLARATION REF. NO		RECEIPT NO & DATE			
		BSIC		4750101802		1		0		B00001164 9746198595					
14. DECLARANT / AGENT		TIN		21443424		9		10		11		12. VALUE DETAILS			
		BSIC		4750101802								13. INVOICE NO & DATE			
LIQUOR RUNNER DURBAN (PTY) LTD POCKET 3A CLAIRWOOD LOGISTICS PARK C/O BASIL FEBRUARY ROAD, CLAIRWOOD 4060		TIN		21443424		15. COE		16. COO		17. COD		17A. OWNER CODE			
		BSIC		4750101802						ZA		00045760			
18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL		TIN		21443424		19. CONTAINER		20. DELIVERY TERMS		21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER		22. CURRENCY AND TOTAL VALUE			
		BSIC		4750101802								424629			
25. TMF		26. TMI		27. PLACE OF DISCHARGE		28. FINANCIAL DATA		24. OTHER COSTS DETAIL		23. RATE OF EXCHANGE					
		3				VAT Indicator Y		CURRENCY		AMOUNT					
29. OOE		30. LOCATION OF GOODS				31. PACKAGES AND DESCR. OF GOODS		32. ITEM NO		33. COMMODITY CODE		34. COC			
						9746198595 LIMPOPO BONDED WHSE26.11.2024 MARKS AND NUMBERS DIAGEO SA 67 BARBER LANE JACOBS TEL: 031 452 2320 031 452 2306		1		1042.32.20 (0) 104.23.22/2208.70.22		35. GROSS MASS (KGS)			
31. PACKAGES AND DESCR. OF GOODS		NUMBER & TYPE OF PACKAGES		CONTAINER NUMBERS		DESCRIPTION:		37. CPC		38. NETT MASS (KGS)		36. PREFERENCE			
		0 ZERO				GORDON'S PINK BERRY 12 X 750ML 35% 490 CASES AT 35% ABV 9746198595		45 00		490.00		100			
44. ADD. INFO.		LICENCE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		EX WAREHOUSE CODE		45. OTHER QUANTITIES		43. V.M			
		BND 564923				NUI N		DBN/MS00025		490 CS		424629			
PRODUCED DOCS.		REMOVAL IN BOND (R.I.B) NO, DATE & OFFICE		REBATE CODE		46. STATISTICAL VALUE		47. CALC OF DUTIES & TAXES		48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT			
						424629		21443424 F		BBSOS00097					
47. CALC OF DUTIES & TAXES		TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		SUMMARY OF TOTAL DUTIES AND TAXES			
												TOTAL DUTIES AND TAXES			
TOTAL OF FIRST ITEM OF THIS PAGE												AMOUNT OVERPAID			
												AMOUNT UNDERPAID			
DECLARATION												OTHER			
												TOTAL PAYABLE			
1. Annisa Hoosen the undersigned of LIQUOR RUNNER DURBAN (PTY) LTD hereby declare that the particulars herein are true and correct and comply with the provisions of the Customs and Excise Act no.91 of 1964.												GUARANTEE			
												CODE			
Signature												AMOUNT			
I.D Number												FOR OFFICIAL USE			
												MRN: DBN202411285062846 LRN: 21443424DBN20241128000533 2024-11-28			
Date															

SAD 502 - Customs Declaration Form (TRANSIT CONTROL AND TRANSPORT FOR EXAMINATION)													
50. IMPORTER OR EXPORTER DIAGEO ISPINGO			TIN 00045760		51. OFFICE CODE DBN		53. REGISTRATION NO & DATE 21443424DBN20241128000533		54. DECLARANT REFERENCE B00001164 9746198595				
55. COUNTRY OF COMMENCEMENT ZA SOUTH AFRICA					63. TRANSIT COUNTRY								
56. GUARANTOR CODE & NAME			57. BOND NUMBER		58. GUARANTEE TYPE		64. GUARANTOR CODE & NAME			65. BOND NUMBER			
59. REMOVER CODE & NAME 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD			60. SUBCONTRACTOR REMOVER CODE & NAME			67. REMOVER CODE & NAME			68. SUBCONTRACTOR REMOVER CODE & NAME				
61. OFFICE OF COMMENCEMENT DBN			62. OFFICE OF EXIT			69. OFFICE OF COMMENCEMENT			70. OFFICE OF EXIT				
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time Limit Seals of means of transport on package intact affixed			Means of transport/ packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied		Means of transport/ packages exported with seals intact Time Limit Document checked Additional seal numbers NO YES			Means of transport/ packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied					
											Signature and Date Stamp		
											Signature and Date Stamp		
											Signature and Date Stamp		
71. TRANSIT COUNTRY					79. COUNTRY OF DESTINATION ZA SOUTH AFRICA								
72. GUARANTOR CODE & NAME			73. BOND NUMBER		74. GUARANTEE TYPE		80. GUARANTOR CODE & NAME			81. BOND NUMBER			
75. REMOVER CODE & NAME			76. SUBCONTRACTOR REMOVER CODE & NAME			83. REMOVER CODE & NAME 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD			84. SUBCONTRACTOR REMOVER CODE & NAME				
77. OFFICE OF COMMENCEMENT			78. OFFICE OF EXIT			85. OFFICE OF ENTRY			86. OFFICE OF FINAL DESTINATION LIM				
Means of transport/ packages exported with seals intact Time Limit Document checked Additional seal numbers No Yes			Means of transport/ packages exported with seals intact Time limit-within/exceeded		Means of transport/ packages exported with seals intact Time Limit Transferred to office of final Transit operation completed			Means of transport/ packages exported with seals intact Time limit-within/exceeded Document checked Transit operation completed					
											Signature and Date Stamp		
											Signature and Date Stamp		
											Signature and Date Stamp		

SAD 505 - Customs Declaration Form (Bond, Transit Control & Transport for Examination)				51. OFFICE CODE	53. REGISTRATION NO & DATE	54. DECLARANT REFERENCE
50. IMPORTER OR EXPORTER		TIN	00045760	DBN		
D'AGEO ISPINGO				52. FORMS	21443424DBN20241128000533	800001164
				3	3	9746198595
56. GUARANTOR		TIN		57. BOND NO/PP NO & OFFICE CODE		59. REMOVER CODE & NAME
						21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD
				58. GUARANTEE TYPE		60. SUBCONTRACTOR REMOVER CODE & NAME
				TIN		21443521
				TIN		
87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING				88. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery		
	TRUCK HORSE	FIRST TRAILER	SECOND TRAILER	LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE		
REGISTRATION NUMBER(S)	HWL802FS	HPS873FS	HPS874FS	TIN		
CONTAINER SEAL NUMBER(S)						
I, <u>EVANS</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  01/12/24 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		
REGISTRATION NUMBER(S)				TIN		
CONTAINER SEAL NUMBER(S)						
I, <u>Annisg Hoosen</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. 2305 TEL: 031 452 2320 JACOBS 67 BARRIER LANE DIAGEO SA  Date				I, <u>Ruykies Sithebe</u> (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores 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.  24.12.03 Signature Date		

FILE

600001164

LRN

21443424DBN20241128000533

CPC

45

MRN

DBN20241128502846

TRANSPORT DOC.

9746198595 L/IMPOPO BONDED WHISE SIVA

AGENT

21443424 LIQUOR RUNNER DURBAN (PTY) LTD POCKET 3A CLAIRWOOD LOGISTICS PARK C/O BASIL FEBRUARY ROAD, CLA

ISSUED DATE

IMPORTER

DIAISPDUR DIAGEO SPINGO WAREHOUSE 229 REFINERY ROAD ISIPINGO 4000 SOUTH AFRICA

VESSEL / FLIGHT

EXPORTER

HOUSE DOC.

INVOICE NUMBER

9746198595

INCOTERM

FOB

CURRENCY

ZAR

TOTAL SUPPLIER INVOICE LINE VALUE

424629.10

ZAR

TOTAL FREIGHT

0.00

ZAR

TOTAL INSURANCE

0.00

ZAR

TOTAL DUTIABLE CHARGES

0.00

ZAR

TOTAL NON-DUTIABLE CHARGES EXCL. FREIGHT AND INS.

0.00

ZAR

LESS NON-DUTIABLE CHARGES

0.00

ZAR

TOTAL CIF VALUE

424629.10

ZAR

LESS FREIGHT

0.00

ZAR

LESS INSURANCE

0.00

ZAR

TOTAL FOB VALUE

424629.10

ZAR

TOTAL ADJUSTED FOB VALUE

424629.10

ZAR

LINE	COO	TARIFF	PRODUCT CODE	DUTY FORMULA	B/E LINE	VALUE	DISCOUNT	FACTOR	MARKUP%	CUSTOMS VALUE	CUSTOMS DUTY	SCH 12B	TOTAL DUTY	VAT	STAT QTY	UQ	
1	ZA	22087022	779054	154C/LI	1	424629.10	0.00	1	0.00%	424629.10	0.00	0.00	0.00	0.00	4410.00	L	
ENTRY TOTALS														424629	0.00	0.00	

NOTES

1 - Rounded at Bill of Entry Line level

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[illegible]

Signature of Foreign Transporter

Instructions:

1. -This manifest is to be completed at least in triplicate by the transporter or transporter(s) must accompany the load carrying vehicle at all times.
2. -This manifest and a copy of the appropriate Bill(s) of Entry / Transit Declaration(s) must accompany the load carrying vehicle at all times.
3. * Delete whichever is not applicable.
4. * Only a licensed retriever of goods in bond may be used as a subcontractor.
5. Foreign transporter means a road carrier transporting goods in bond by means of transport not registered in the Republic.

DIAGEO

Building 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230

Invoice Number 9746198555	SAP Order 118294725	Sap Order Date 19.11.2024	Account Number 363762	GRV Required
Invoice Date 26.11.2024	PO Number 19.11.2024	Delivery Date 07.12.2024	Plant / Bay 041/0011/35352	Order type Duty Suspended
Invoice Address LIMPOPO BONDED WAREHOUSE, ERF 9 10 DU SVELTER ROAD, SOC, LIMPOPO	Payment Terms 600 EFF Pat due 24hrs after De Bank: C-33434 A SOUTH AFRICA SANCTION 0200079394 / 350055 Customer Vat Number: 4270233255			

Product Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount incl Vat
779054 Gordon's Pink 8r 75cl 12X01	450	CAS	356.59			424,529.10		424,529.10

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes Notes:	Receipt From Diageo	Name <i>Linas Nedru</i>	Signature <i>[Signature]</i>	Date 07/12/2024
	Receipt From Customer	Name	Signature	Date

Taxable Value Rand	0.00
Vat Rate	0%
Tax Amount Rand	0.00
Total Due	424,529.10
ESD	0.00
Currency	ZAR

TAX INVOICE

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Building 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230

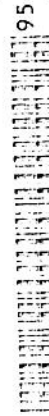
Invoice Number 974598555	SAP Order 118294726	Sap Order Date 19.11.2024	Account Number 363762	GRV Required
Invoice Date 26.11.2024	PO Number 19.11.2024	Delivery Date 19.11.2024	Plant / Bay 041/0411136352	Order type Duty Suspended
Invoice Address LIMPOPO BONDED WAREHOUSE, ERF 9 10 00 SHELTER ROAD, 900, LIMPOPO		Payment Terms COD EFT Pay due 24hrs after Del Bank: 000230001 A SOUTH AFRICAN SAVINGS 020079394 / 3500025 Customer VAT Number: 4270253255		

Product	Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount Incl Vat
779054	Gordon's Pak 8r 75cl 12X01	450	CAS	956.59			424,529.10		424,529.10

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes Notes:	Receipt From Diageo	Signature <i>Lyons Mabeu</i>	Date 03/12/2024
	Receipt From Customer	Signature	Date

Taxable Value Rand	424,529.10
Vat Rate	0.00
Tax Amount Rand	0.00
Total Due ESD	424,529.10
Currency	ZAR



TAX INVOICE

Tax Invoice

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DIAGEO

Building 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230

Invoice Number 5745138555	SAP Order 118294726	Sap Order Date 19.11.2024	Account Number 363762	GRV Required
Invoice Date 28.11.2024	PO Number 19.11.2024	Delivery Date 02.12.2024	Plant / Bay 001/0011100552	Order type Duty Suspended
Invoice Address LIMPOPO BONDED WAREHOUSE, ERF 9 10 QU SHELTER ROAD, 500, LIMPOPO		Payment Terms COD EFT Pst due 24hrs after Del. Bank : BANK N A SOUTH AFRICA SANCTION 0220079394 / 3500035 Customer VAT Number: 427252910		

Product	Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount Incl Vat
---------	-------------	-----	-----	------------	-------------------	----------------------	-----------------	-----	-----------------

779054 Gordon's Pnk 8r 75cl 12X61

450 CUS 358.59

424,529.10

424,529.10

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes

Notes:

Receipt
From
Diageo

Name

Signature

Date

Receipt
From
Customer

Name

Signature

Date

Taxable Value Rand

Vat Rate

Tax Amount Rand

Total Due

ESD

Currency

95

TAX INVOICE

Tax Invoice

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DIAGEO

Building 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230

Invoice Number 9745198595	SAP Order 118294775	Sap Order Date 19.11.2024	Account Number 363762	GRV Required
Invoice Date 26.11.2024	PO Number 19.11.2024	Delivery Date 02.12.2024	Plant / Bay 0011/0011/35332	Order type Duty Suspended
Invoice Address LIMPOPO BONDED WAREHOUSE, ERF 9 10 QU SHELTER ROAD, SOC, LIMPOPO	Payment Terms COD EFT Pst due 24hrs after De Bank : CIBANK N A SOUTH AFRICA SANDTON 020079234 / 350035 Customer VAT Number: 427033255			

Product	Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount incl Vat
779054	Gordon's Pak Br 75c	450	CAS	356.59			424,529.10		424,629.10

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes	Receipt From Diageo	Name	Signature	Date
Notes:	Receipt From Customer	Name	Signature	Date

Taxable Value Rand	0.00
Vat Rate	0%
Tax Amount Rand	0.00
Total Due	424,629.10
ESD	0.00
Currency	ZAR

95