

LIQUOR RUNNERS

Durban

GOODS RECEIPT / ISSUE

Nº 49458

To be completed on receipt of goods from Producers, Truckdrivers or Warehouse

DRIVER NAME SAMUEL NGOBENI

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)			
LOAD SHEET No:	<u>9746193061/137</u>	VEHICLE REG No:	<u>HWL 803FS</u>
CUSTOMER	<u>LIMPOPO BONDED WAREHOUSE</u>	DATE RECEIVED	<u>23/08/24</u>

UPLIFTNOTE

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) CPT Maccan SLICE 750ml	300.	4 PAIETS			
2) CPT Maccan BLACK 750ml	675.	9 PAIETS			
3) Jw Double BLACK 750ml	624 + 624	8 PAIETS			
4) The Singleton 750ml	304.	4 PAIETS			
5) J & B 750ml	290.	4 PAIETS			
6) Jw BLUE 750ml	44.	10 PAIETS			
7)					
8)					
9)					
10)					
11)					
12)					
13)					
14)					
15)					
16)					
17)					
18)					
19)					
20)					
PALET CONTROL: GKN BLUE #1					
OTHER					
TOTAL		2851	30 PAIETS		

NOTE: ON G.R.V. SHOW ONLY STOCK WHICH HAS PHYSICALLY BEEN RECEIVED

CHECKED ON RECEIPT BY: <u>Ngobeni</u>	DRIVER: <u>Samuel Ngobeni</u>
TIME COMPLETED: _____	PAGE: <u>1</u> PAGE: <u>1</u>

TAX INVOICE

REPRINT

Tax Invoice

Page 1/1

Invoice Number
9746193137SAP Order
117925809Sap Order Date
15.08.2024Account Number
363762

GRV Required

DIAGEOBuilding 5, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230Invoice Address
LIMPOPO BONDED WAREHOUSE,
ERF 9 10 00 SHELTER ROAD, 900, LIMPOPODate of Order
15/08/2024DN
1/08/2024

GRV Suspend

LIMPOPO BONDED WAREHOUSE,
ERF 9 10 00 SHELTER ROAD,
900, LIMPOPOLIMPOPO BONDED WAREHOUSE,
ERF 9 10 00 SHELTER ROAD,
900, LIMPOPOPayment Terms
Bank: CITIBANK N A SOUTH AFRICA SANDTON 020073094 / 350005
Customer VAT Number: 4270233265LIMPOPO BONDED WAREHOUSE,
ERF 9 10 00 SHELTER ROAD,
900, LIMPOPOLIMPOPO BONDED WAREHOUSE,
ERF 9 10 00 SHELTER ROAD,
900, LIMPOPO

Customer VAT Number: 4270233265

Product Description

QTY UOM

List Price

Customer Discount

Promotional Discount

Amount excl Vat

Vat

Amount Incl Vat

787584 Cpt Hrg B/Lk Jane 75cl 12X01
787582 CN Spicedold S 75cl 12X01675 QLS
300 QLS986.02
889.82665,563.50
266,946.00665,563.50
266,946.00

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

LIMPOPO BONDED
WAREHOUSE CC
STAND 9
MUSKINA TOWNSHIP, 0900Sales 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
Currency0.00
0.00
932,509.50
0.00
ZAR

Stating this document is a legal requirement



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CUSTOMS
CN1 Customs Notification

Enquiries should be addressed to SARS:

Customs Branch

Alphabetic District Office Code: DBN
Office Address: Trescon House 201 Pixley Kasame Street Durban 4001
Tel: 0313287071 Website: www.sars.gov.za

Details

Broker TIN: 00045760
ID No. / Importer / Exporter TIN: 00045760
LRN: 00045760DBN20240822239439
MRN: DBN2024082225052479
Message Channel: CAPE
Assessment Date: 2024-08-22

Consignment Details	
Procedure Category Code: E	Voyage / Flight No.:
Transport Code: 00	Transport Name:
Transport Document No.: 9746193137 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: 9746193137	Total Number of Packages: 1
Declarant Internal Reference No.: 239481	Total Gross Mass: 16103.25
Print Indicator: Y	Consignment Value:
Part Clearance Quantity: 1	Total Duties and Taxes:
Country of Export:	Country of Destination: ZA

Consignment Line Details						
Line No.	Previous	Requested	Procedure Codes	Procedure Measure	Commodity Classification Code	Statistical Code & Quantity
1	00	45			104230900	LI 6075.00 ZA
2	00	45			104230900	LI 2700.00 ZA
Customs Value 266946						
Customs Status						
Customs Decision / Status: 1		Stop / Detain Details: Release				
Case Number		Free TEXT BOX: Stop / Detain Description.				

LIMPOPO BONDED
WAREHOUSE cc
STAND 9
MUSINA TOWNSHIP, 0900

CN1 L 0 EV 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 : 2024-08-22 09:26

CUSRES Received : 2024-08-22 09:27

Broker TIN : 00045760

Consignor/ Exporter TIN/ ID No. : 00045760

Consignee/ Importer TIN/ ID No. : 00045760 - DIAGEO ISPINGO

LRN : 00045760DBN20240822239439

MRN : DBN2024082225052479

Message Function : 9 - Original

Assessment Date : 2024-08-22

Consignment Details

Port of Exit :

Master Transport Document No : 9746193137 LIMPOPO BONDED WHSE THA

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 :

Location of Goods :

Remover Details :

Number of Packages :

Part Clearance Quantity :

Total Weight :

Customs Value :

Total Duties and Taxes :

Total Duties :

Total Scht2B :

Total VAT :

Total PPs :

Payment Method :

Agents Reference :

Job Number :

Customs Print Indicator :

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.

LIMPOPO BONDED
WAREHOUSE CC
STAND 9

MUSINA TOWNSHIP, 0900

SAD 500 - CUSTOMS DECLARATION FORM		2024-08-22		Date	
Signature		ID Number		2024-08-22	
I, Keowny Arumugan the undersigned of DIAGEO SOUTH AFRICA (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. FOR OFFICIAL USE MRN: DBN20240822239439 LRN: 00045760DBN20240822239439					
DECLARATION					
1. DECLARATION		2. EXPORTER / CONSIGNOR		3. FORMS	
A. OFFICE OF DESTINATION OR DEPARTURE		B. OFFICE OF ORIGIN		C. OFFICE OF DESTINATION OR DEPARTURE	
OFF. MANIFEST NUMBER		OFF. CODE		OFF. DATE	
DBN		DBN		DBN	
1. DECLARATION		2. EXPORTER / CONSIGNOR		3. FORMS	
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DBN		DBN			

STAND 9

[illegible]

1. IMPORTER OR EXPORTER										TIN		00045760		OFFICE CODE		3. FORMS		REGISTRATION NO AND DATE		7. DECLARANT REFERENCE					
DIAGNOSED ISPIINGO														DBN		2		4		00045760BND20240822239438					
31. MARKS AND NUMBERS										104.23.08/2208.40.10		32. ITEM NO		2		33. COMMODITY CODE		104.23.08/2208.40.10							
31. NUMBER & TYPE										34. COC		ZA		35. G MASS KGS		36. PREFS		100							
31. CONTAINER NUMBERS										37. CPC		45		38. N MASS KGS		39. QUOTA									
31. DESCRIPTION:										787582 CAPTAIN MORGAN SPICED GOLD 12X750ML300 CASES AT 37.5% ABV-8746183137															
44. ADD. INFO.										41. SUPP. UNITS										2700.00 L		3600.00 NO			
44. EX WAREHOUSE CODE										300 CS										266948					
31. REMOVAL IN BOND (RIB) NO, DATE & OFFICE										BND 368321										46. STATISTICAL VALUE		266946			
31. MARKS AND NUMBERS										32. ITEM NO				33. COMMODITY CODE											
31. NUMBER & TYPE										34. COC				35. G MASS KGS		36. PREFS									
31. CONTAINER NUMBERS										37. CPC				38. N MASS KGS		39. QUOTA									
31. DESCRIPTION:										40. SUMMARY DECLARATION / PREV. DOCUMENT															
44. ADD. INFO.										41. SUPP. UNITS										42. CUSTOMS VALUE		43. V.M.			
44. EX WAREHOUSE CODE										45 OTHER QUANTITIES										46. STATISTICAL VALUE		266946			
31. REMOVAL IN BOND (RIB) NO, DATE & OFFICE										REBATE CODE										46. STATISTICAL VALUE					
31. MARKS AND NUMBERS										32. ITEM NO				33. COMMODITY CODE											
31. NUMBER & TYPE										34. COC				35. G MASS KGS		36. PREFS									
31. CONTAINER NUMBERS										37. CPC				38. N MASS KGS		39. QUOTA									
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44. ADD. INFO.										41. SUPP. UNITS										42. CUSTOMS VALUE		43. V.M.			
44. EX WAREHOUSE CODE										45															

Prepared With CargoWiseOne

50. Importer or Exporter TIN 00045760		52. FORMS DBN 000057889 00045760DBN2024082239439		54. Declarant Reference 9748183137	
55. COUNTRY OF COMMENCEMENT					
ZA SOUTH AFRICA					
56. GUARANTOR CODE & NAME		57. BOND NUMBER		58. GUARANTEE TYPE	
59. REMOVER CODE & NAME		60. SUBCONTRACTOR REMOVER CODE & NAME		61. OFFICE OF COMMENCEMENT	
62. OFFICE OF EXIT		63. OFFICE OF EXIT		64. OFFICE OF EXIT	
65. BOND NUMBER		66. BOND TYPE		67. OFFICE OF EXIT	
68. SUBCONTRACTOR REMOVER CODE & NAME		69. SUBCONTRACTOR REMOVER CODE & NAME		70. OFFICE OF EXIT	
69. REMOVER CODE & NAME		70. REMOVER CODE & NAME		71. OFFICE OF EXIT	
72. GUARANTOR CODE & NAME		73. BOND NUMBER		74. GUARANTEE TYPE	
75. REMOVER CODE & NAME		76. SUBCONTRACTOR REMOVER CODE & NAME		77. OFFICE OF EXIT	
78. SUBCONTRACTOR REMOVER CODE & NAME		79. SUBCONTRACTOR REMOVER CODE & NAME		80. OFFICE OF EXIT	
81. BOND NUMBER		82. BOND TYPE		83. OFFICE OF EXIT	
84. SUBCONTRACTOR REMOVER CODE & NAME		85. SUBCONTRACTOR REMOVER CODE & NAME		86. OFFICE OF EXIT	
87. REMOVER CODE & NAME		88. REMOVER CODE & NAME		89. OFFICE OF EXIT	
90. GUARANTOR CODE & NAME		91. BOND NUMBER		92. GUARANTEE TYPE	
93. REMOVER CODE & NAME		94. SUBCONTRACTOR REMOVER CODE & NAME		95. OFFICE OF EXIT	
96. SUBCONTRACTOR REMOVER CODE & NAME		97. SUBCONTRACTOR REMOVER CODE & NAME		98. OFFICE OF EXIT	
99. REMOVER CODE & NAME		100. REMOVER CODE & NAME		101. OFFICE OF EXIT	
102. GUARANTOR CODE & NAME		103. BOND NUMBER		104. GUARANTEE TYPE	
105. REMOVER CODE & NAME		106. SUBCONTRACTOR REMOVER CODE & NAME		107. OFFICE OF EXIT	
108. SUBCONTRACTOR REMOVER CODE & NAME		109. SUBCONTRACTOR REMOVER CODE & NAME		110. OFFICE OF EXIT	
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129. REMOVER CODE & NAME		130. REMOVER CODE & NAME		131. OFFICE OF EXIT	
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225. REMOVER CODE & NAME		226. REMOVER CODE & NAME		227. OFFICE OF EXIT	
228. SUBCONTRACTOR REMOVER CODE & NAME		229. SUBCONTRACTOR REMOVER CODE & NAME			

Prepared With CargoWiseOne

50. IMPORTER OR EXPORTER DIAGEO ISPIINGO 51. OFFICE CODE 00045780 52. FORMS 4 53. REGISTRATION NO & DATE B00057989 9748193137 54. DECLARANT REFERENCE		56. GUARANTOR TIN 57. BOND NO/PP NO & OFFICE CODE 58. GUARANTEE TYPE IMPERIAL SA GROUP 01225958 59. REMOVER CODE & NAME 01225958 IMPERIAL SA GROUP 60. SUBCONTRACTOR REMOVER CODE & NAME TIN	
87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING			
1. Signature 23/08/24 Date		1. Signature 23/08/24 Date	
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 for road manifest intact. (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.		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 for road manifest intact. (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.	
REGISTRATION NUMBER(S) CONTAINER SEAL NUMBER(S)		REGISTRATION NUMBER(S) CONTAINER SEAL NUMBER(S)	
TRUCK HORSE FIRST TRAILER SECOND TRAILER		TRUCK HORSE FIRST TRAILER SECOND TRAILER	
89. DECLARATION BY WAREHOUSE LICENSEE-LOADING			
90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery LICENSEE OF CUSTOMS AND EXCISE TIN WAREHOUSE		90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery LICENSEE OF CUSTOMS AND EXCISE TIN WAREHOUSE	

CUSTOMS WORKSHEET

FILE	600057889	LRN	00045760DBN20240822239439	CPC	45	MRN	DBN202408225052479	TRANSPORT DOC.	9746193137 LIMPOPO BONDED WHSE THA
AGENT	00045760 DIAGEO SOUTH AFRICA (PTY) LTD MAGWA CRESCENT WATERFALL CITY MIDRAND JOHANNESBURG 20901 SOUTH							ISSUED DATE	
IMPORTER	DIASPDR DIAGEO ISIPINGO WAREHOUSE 2290REINERY ROAD ISIPINGO C4133 SOUTH AFRICA							VESSEL / FLIGHT	
EXPORTER								HOUSE DOC.	

INVOICE NUMBER	9746193137	INCOTERM	FOB	CURRENCY	ZAR	VALUE	CURR	EX RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)	EX RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)
TOTAL SUPPLIER INVOICE LINE VALUE						932509.50	ZAR	1.000000	932509.50	932509.50	1.000000	932509.50	932509.50
TOTAL FREIGHT						0.00	ZAR	1.000000	0.00	932509.50		932509.50	
TOTAL INSURANCE						0.00	ZAR	1.000000	0.00	932509.50		932509.50	
TOTAL DUTYABLE CHARGES						0.00	ZAR	1.000000	0.00	932509.50		932509.50	
TOTAL NON-DUTYABLE CHARGES EXCL. FREIGHT AND INS.						0.00	ZAR	1.000000	0.00	932509.50		932509.50	
LESS NON-DUTYABLE CHARGES									0.00	932509.50		932509.50	
TOTAL CIF VALUE									0.00	932509.50		932509.50	
LESS FREIGHT									0.00	932509.50		932509.50	
LESS INSURANCE									0.00	932509.50		932509.50	
TOTAL FOB VALUE										932509.50		932509.50	932509.50
TOTAL ADJUSTED FOB VALUE													932509.50

LINE	COO	TARIFF	PRODUCT CODE	DUTY FORMULA	B/E LINE	VALUE	DISCOUNT	FACTOR	MARKUP %	CUSTOMS VALUE	CUSTOMS DUTY	8CH 12B	TOTAL DUTY	VAT	STAT QTY	UQ
1	ZA	22084010	787584	154CCL1	1	665563.50	0.00	1	0.00%	665563.50	0.00	0.00	0.00	0.00	6075.00	L
2	ZA	22084010	787582	154CCL1	2	266946.00	0.00	1	0.00%	266946.00	0.00	0.00	0.00	0.00	2700.00	L

INVOICE TOTALS	932509.50	0.00	-	-	-	932509.50	0.00	0.00	0.00	0.00	-	-	-	-	-	-
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ENTRY TOTALS	932509					0.00	0.00
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NOTES
1 - Rounded at Bill of Entry Line level

LIMPOPO BONDED
WAREHOUSE CC
STAND 9
MUSINA TOWNSHIP, 0900

DA 187

MANIFEST NUMBER:
974679313

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Page: 1 of 1

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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[illegible]

CUSTOMS STAMP - ENTRY

1000

100

1. *Journal of the American Medical Association*, 1997; 277: 1039-1043.

- STAND 9
WARRIHOUSE CO
LEWISPORT, OHIO 44022
MUSKIE TOWNSHIP, 09000



deworld.com

"High Priority"

Date: 8th August 2024
Our Ref: MP/YR

Contract Logistics Dedicated Contracts a division of
Imperial Logistics South Africa Group (Pty) Ltd
A DP World Company
Nexus 2, 44 Magwa Crescent,
Waterfall City,
Midrand, 1685
PO Box 75143, Garden View, 2047,
South Africa
License No. 01225958

Liquor Runners Johannesburg (Pty) Ltd [LRSA]
Company Registration Number: 2017/656284/07
Customs Code CU21443521

Dear Liquor Runners South Africa ("LRSA")

Re: Letter of Authority to Move Bonded Goods

We, Contract Logistics Dedicated Contracts a division of Imperial Logistics South Africa Group (Pty) Ltd ("CLDC"), hereby authorise LRSA to move bonded goods ("Bonded Goods") on our behalf to and from delivery and/or collection points as identified and stipulated by CLDC.

This authorisation is granted in accordance with the CUSTOMS and EXCISE ACT, 1964 (ACT NO. 91 OF 1964) (Section 64D and its rules) for Removal of Goods in Bond.

We hereby further grant LRSA the authority to:

- Pick up the bonded goods from Pocket 3A, Clairwood Logistics Park by means of a Bonded vehicle.
- Transport/Deliver the bonded goods to Diageo Customer as per attached invoices.

We confirm that LRSA has been informed of and will comply with all relevant customs regulations and requirements.

This authorisation is valid until 30 September 2024 and can be revoked by us at any time.

Sincerely,

Shelaive Subramany
Executive: Client Services

Contract Logistics - Imperial Logistics South Africa Group (Pty) Ltd

Board of Directors: M. Hyance (COO), R. Engelbrecht, C. Theron, J. Madiseng, P. Langen, N. Mosea

EVP - Contract Logistics sub-Saharan Africa: M. Esslin

Nexus 2, 44 Magwa Crescent, Waterfall City, Midrand, 1685 | PO Box 75143, Garden View, 2047, South Africa
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