

CHEP

A Brambles Company

11280
524 0298515

PALLET CONTROL NOTE

CHEP South Africa (Pty) Ltd
REG. No. 1957/003311

Supplier's Name	L.R. Clairwood	Supplier's CHEP Acc. No.	2100048255
Receiver's Name	Limpopo Bonded Warehouse	Record CHEP Pallets Only	
Receiver's Address	181 9 10 du Smeller Road Limpopo	Quantity Delivered	14
Delivery Note No.	9746195422	Quantity Exchanged	14
Date	05-10-24	Balance Outstanding	
Haulier's Name	L.R.	Receiver's Name	
Vehicle Reg. No.	HZP 774 FS	Receiver's Signature	
		Correction Note No.	

Receiver is to fill in shaded areas at all times

INSTRUCTION TO HAULIER

Transactions between CHEP Clients are subject to and upon the current terms of hire of CHEP SA (Pty) Ltd

SEE REVERSE FOR INSTRUCTIONS TO COMPLETE FORM

TA/AF/CA/EE 08/15/2010

TAX INVOICE

11226

Tax Invoice

Page 1/1

Invoice Number
9746153422SAP Order
118053319SAP Order Date
18.09.2024Account Number
363762

GRV Required

DIAGEOBuilding 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: R60000525
Customer Service Telephone: 0800 600 230Invoice Ref
077106-2024PO Number
077106-2024Delivery Date
01/10/2024DN
1/10/2024Delivery Status
DeliveredInvoice Address
LIMPOPO BOUNDED WAREHOUSE,

ERF 9 10 00 SHELTER ROAD, 900, LIMPOPO

LIMPOPO BOUNDED WAREHOUSE
MUSINAERF 9 10 00 SHELTER ROAD
900, LIMPOPO

Liquor License: 10664

Payment Terms
Bank: CITIBANK N A SOUTH AFRICA SANDTON 020027354 / 350065

Customer VAT Number: 4270253265

Product Description

QTY UOM

List Price

Customer Discount

Promotional Discount

Amount excl Vat

Vat

Amount Incl Vat

787582 CM Spiced Bold S 75cl 12X01

1,050 CAS

889.82

934,311.00

934,311.00

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
Currency0.00
0.00
934,311.00
0.00
ZAR

22



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: 00045760DBN20241003245951
MRN: DBN202410035008449
Message Channel: CAPE
Assessment Date: 2024-10-03

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Code:	00	Transport Name:	
Transport Document No.:	9746195422 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:	9746195422	Total Number of Packages:	1
Declarant Internal Reference No.:	246010	Total Gross Mass:	21987.00
Print Indicator:	Y	Consignment Value:	
Part Clearance Quantity:	1	Total Duties and Taxes:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers

9746195422 LIMPOPO BONDED WHSE THA

Consignment Line Details

Line No.	Procedure Codes	Requested	Previous	Procedure Measure	Commodity Classification Code	Statistical Code & Quantity	Country of Origin	Customs Value
1	00	45			104230900	LI 9450.00	ZA	934311

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	
ED1	
CUSTOMS DECLARATION RESPONSE	
CUSDEC-CUSRES : RESPONSE	
CUSTOMS Branch	
DBN	
DURBAN	
Declaration Details	
CUSDEC Submitted :	2024-10-03 11:10
CUSRES Received :	2024-10-03 11:11
Broker TIN :	00045760
Consignor/ Exporter TIN/ ID No. :	00045760
Consignee/ Importer TIN/ ID No. :	00045760
LRN :	00045760DBN20241003245951
MRN :	DBN202410035008449
Message Function :	9 - Original
Assessment Date :	2024-10-03

Consignment Details	
Category RPO(Purpose) :	E 45
Port of Exit :	
Master Transport Document No :	9746195422 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 :	ZA
Location of Goods :	
Removal Details :	
Number of Packages :	1
Part Clearance Quantity :	1
Total Weight :	21987
Customs Value :	934311
Total Duties and Taxes :	0.00
Total Duties :	0.00
Total Sch1p28 :	0.00
Total VAT :	0.00
Total PPs :	0.00
Payment Method :	F
Agents Reference :	9746195422
Job Number :	B00059597
Customs Print Indicator :	Y (CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number :	9746195422

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		DECLARATION	
1. DECLARATION A. OFFICE OF DESTINATION OR DEPARTURE OFF. MANIFEST NUMBER CODE 9746195422 LIMPOPO BONDED WAREHOUSE THA		2. EXPORTER / CONSIGNOR T/N B/SIC	
3. FORMS 4. REGISTRATION NO & DATE 00045760DBN20241003245951		8. IMPORTER / CONSIGNEE T/N B/SIC	
5. ITEMS 6. TOT PACK 7. DECLARATION REF. NO 9746195422		14. DECLARANT / AGENT T/N 00045760	
9. 10. 11. 12. VALUE DETAILS 13. INVOICE NO & DATE		18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL 19. CONTAINER	
20. DELIVERY TERMS 22. CURRENCY AND TOTAL VALUE 23. RATE OF EXCHANGE		21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER UCR 9746195422	
24. OTHER COSTS DETAIL AMOUNT CURRENCY		25. TMF 26. TM 27. PLACE OF DISCHARGE 29. DOE 30. LOCATION OF GOODS	
31. PACKAGES AND MARKS 32. ITEM NO 33. COMMODITY CODE 1042.30.90 (0)		34. COC 35. GROSS MASS (KGS) 21987.00 36. PREF-ERENCE 100	
37. CPC 38. NETT MASS (KGS) 45.00 39. QUOTA 100		40. SUMMARY DECLARATION/PREV. DOCUMENT 41. SUPP UNITS 9450.00 LI 3543.75 LA 12600.00 NO	
42. CUSTOMS VAL(FCY) 43. V.M 934311		44. ADD. INFO. 45. OTHER QUANTITIES DBNVM00025 1050 CS	
46. STATISTICAL VALUE 934311		47. CALC OF DUTIES & TAXES TYPE DUTY/TAX BASE RATE AMOUNT MP	
48. ACCOUNT CODE 00045760 F		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT BBR0500097	
SUMMARY OF TOTAL DUTIES AND TAXES TOTAL DUTIES AND TAXES AMOUNT OVERPAID AMOUNT UNDERPAID OTHER TOTAL PAYABLE GUARANTEE CODE AMOUNT		TOTAL OF FIRST ITEM OF THIS PAGE 0.00	
I, Kewyn 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: DBN20241003245951 LRN: 00045760DBN20241003245951		Signature LD Number Date 2024-10-03	

Prepared With CargoWiseOne

DIAGEO ISPIINGO		50. IMPORTER OR EXPORTER		TIN		00045760		51. OFFICE CODE		52. FORMS		53. REGISTRATION NO & DATE		54. DECLARATION REFERENCE	
DIAGEO SA		JACOBS		TIN		01226858		56. GUARANTOR		57. BOND NO/PP NO		58. GUARANTEE TYPE		59. REMOVER CODE & NAME	
IMPERIAL SA GROUP		01226858		NAME		01226858		60. SUBCONTRACTOR REMOVER CODE & NAME		TIN		01226858		TIN	
87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND+LOADING		TRUCK HORSE		FIRST TRAILER		SECOND TRAILER		WAREHOUSE		TIN		88. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery		TIN	
1. (print name of driver) for above remover declare that I have received the "container / packages(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.		1. (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		Signature		Date	
89. DECLARATION BY WAREHOUSE LICENSEE-LOADING		TRUCK HORSE		FIRST TRAILER		SECOND TRAILER		WAREHOUSE		TIN		90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery		TIN	
1. (print name of driver) for above remover declare that I have received the "container / packages(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.		1. (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		Signature		Date	
99. DECLARATION BY WAREHOUSE LICENSEE-LOADING		TRUCK HORSE		FIRST TRAILER		SECOND TRAILER		WAREHOUSE		TIN		100. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery		TIN	
1. (print name of driver) for above remover declare that I have received the "container / packages(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.		1. (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		Signature		Date	
101. Declaration by Warehouse Licensee - Loading		TRUCK HORSE		FIRST TRAILER		SECOND TRAILER		WAREHOUSE		TIN		102. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery		TIN	
1. (print name of driver) for above remover declare that I have received the "container / packages(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.		1. (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		Signature		Date	

CUSTOMS WORKSHEET

FILE	1800059597	LRN	00045760DBN20241003245951	CPC	45	MRN	DBN202410036008449	TRANSPORT DOC.	9746195422 LIMP-POB BONDED WISE THA
AGENT	00045760 DIAGEO SOUTH AFRICA (PTY) LTD	MAGWA CRESCENT WATERFALL CITY MIDRAND, JOHANNESBURG	20900 SOUTH	ISSUED DATE					
IMPORTER	DIASPORA DIAGEO (SPINING) WAREHOUSE 229	REFINERY ROAD ISIPINGO 4193	SOUTH AFRICA	VESSEL / FLIGHT					
EXPORTER				HOUSE DOC.					

INVOICE NUMBER	9746195422	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						934311.00	ZAR	1.000000	934311.00	934311.00	1.000000	934311.00	934311.00
TOTAL FREIGHT						0.00	ZAR	1.000000	0.00	934311.00			
TOTAL INSURANCE						0.00	ZAR	1.000000	0.00	934311.00			
TOTAL DUTYABLE CHARGES						0.00	ZAR	1.000000	0.00	934311.00			
TOTAL NON-DUTYABLE CHARGES EXCL. FREIGHT AND INS.						0.00	ZAR	1.000000	0.00	934311.00			
LESS NON-DUTYABLE CHARGES									0.00	934311.00			
TOTAL CIF VALUE									934311.00	1.000000		934311.00	
LESS FREIGHT									0.00	934311.00			
LESS INSURANCE									0.00	934311.00			
TOTAL FOB VALUE									934311.00	1.000000		934311.00	934311.00
TOTAL ADJUSTED FOB VALUE													934311.00

LINE	COO	TARIFF	PRODUCT CODE	DUTY FORMULA	B/E LINE	VALUE	DISCOUNT	FACTOR	MARKUP%	CUSTOMS VALUE	CUSTOMS DUTY	SGH 12B	TOTAL DUTY	VAT	STAT QTY/UD
1	ZA	22084010	787582	154C/1	1	934311.00	0.00	1	0.00%	934311.00	0.00	0.00	0.00	0.00	945000 L

ENTRY TOTALS	934311			0.00	0.00
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NOTES
1 - Rounded at Bill of Entry Line level

DA 187

MANIFEST NUMBER:
974619.5422

Page: 1 of 1

Client Code (RSA):

*TRAILER (2)

8702205959086

***SEAL NUMBER(S):**

I hereby certify that the particulars shown on this manifest are a true reflection of all the goods carried on the above-mentioned vehicle/s.

PLACE DEAN

DRN
PLACE

PLACE

1. This manifest is to be completed at least in triplicate by the Transporter or Licensed Remover of goods in bond.
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 remover 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.



DP WORLD

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,

Shelaine Subramany

Executive: Client Services

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

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

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

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

T +27 11 677 5000

REG No: 1993/003465/07 VAT: 4950138265
deworld.com

Liquor Runners

Durban

GOODS RECEIPT / ISSUE

Nº 50699

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

DRIVER NAME Siphambandla

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)		L.R	
LOAD SHEET No:		A2P774FS	

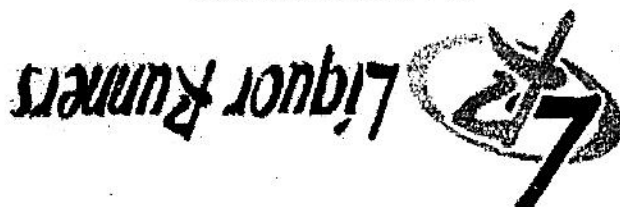
CUSTOMER	Umpompo Bond
DATE RECEIVED	05/10/2024

UPLIFTNOTE

DESCRIPTION		RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS
		Cases	Units			
1) 17X150mL	1050	14P				
2) 17X150mL	1050					
3)						
4)						
5)						
6)						
7)						
8)						
9)						
10)						
11)						
12)						
13)						
14)						
15)						
16)						
17)						
18)						
19)						
20)						
PALET CONTROL: GKN	BLUE #1					
OTHER						
TOTAL		1050				

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

CHECKED ON RECEIPT BY: <u>SP/HT</u>	DRIVER: _____	PAGE: _____	PAGE: _____
TIME COMPLETED: _____	Eagle Stationers 031 3554000		



The Spirit of Service...

REG NR: 2005/051390/23
VAT NR: 4520202369

254 OR THAMBO
HAMILTON
BLOEMFONTEIN

Dear Valued Customer,

In response to the increasing risk of crime and hijacking in South Africa, we have implemented additional security measures to protect our products during transit. As part of these efforts, we have begun incorporating tracking devices into certain stock items to enhance the safety of our goods and the security of our deliveries.

Please rest assured that these tracking devices are non-invasive, do not affect the quality or functionality of the products, and are used strictly for security purposes. If you happen to find one of these devices in any item you receive, we kindly ask that you notify us immediately. We will arrange for its safe and convenient collection, allowing us to reuse it for future shipments.

We greatly appreciate your cooperation and understanding in this matter. These measures are part of our ongoing commitment to maintaining the safety of our products and ensuring the reliability of our service. If you have any questions or need further information, please don't hesitate to contact us.

Thank you for your continued support.

Contact
Nick – 0844414100 - nick@lrsa.co.za
Ruani – 0662012803 - ruani@lrsa.co.za
Or Nick -



Regards
Ruani de Ridder
066 201 28 03
ruani@lrsa.co.za