

Laurenskirk (Pty) Ltd
P O Box 614
Still Bay

Western Cape
6574

5307

INVERROCHE

Company Registration : 2015/424426/07
VAT Number : 4670259102
Liquor License : WCP/037602
Telephone Number : +27 287542442
Email : inverrochedistillery@pernod-ricard.com

Tax Invoice

Buyer:

Big Five Duty Free JHB
WLB, 3rd Floor
West Wing Offices
O.R Tambo International Airport
Johannesburg 1627

Consignee:

Big Five Duty Free JHB
Basement Parking Warehouse
Terminal Building
O.R Tambo International Airport
Johannesburg
Buyer's VAT: 4270186218

Doc No:

24000194

Date:

2024-07-17

Customer:

75054

Branch / Plant:

LLB

Order No:

24000185 SO

Liquor License:

GAU/500581C

Requested Date:

2024-07-17

Customer PO:

11002407POH00001405

Currency:

ZAR

Payment Term:

30 days from
statement

Item number	Description	UoM	Qty	Unit Selling Price	Discount	VAT	Total Amount
L700048	Big 5 Export-Gin Amber 750ml 6x750ml	EA	300.00	219.40	0.00	9,873.00	65,820.00
L700053	Big 5 Export-Gin 50mlx3 Gift P 12X3X50ml	EA	96.00	116.48	0.00	1,677.31	11,182.08
Total VAT							11,550.31
							88,552.39

Banking Details

Bank: First National Bank
Account No: *****3638
Branch: 200313



Received in good order on behalf of customer

Name:

Signature:

Date:

INVERROCHE

SINGLE PICK SLIP

Pick Slip # 1611796

Sold To: Big Five Duty Free JHB
WL6, 3rd Floor
West Wing Offices
O.R Tambo International Airport
Johannesburg 1627

Ship To: Big Five Duty Free JHB

Customer No 75054
Ship To 75055
Order Number: 24000185 SO 00434
Related P.O.
Brn/Plt ILJB

Attention:

Attention:

Order Date	Promised	Reference	Transport
2024/07/17	2024/07/17	11002407POH00001405	Instruction V05

2nd Item Number	Order Number	Order Type	Product Descriptions	Cases	Units	Pack Units	UM	Qty Ordered	Weight
L700048	24000185	SO	Big 5 Export-Gin Amber 750ml 6x750ml		300.00		EA	300	427.5000
L700053	24000185	SO	Big 5 Export-Gin 50mlx3 Gift P 12X3X50ml		96.00		EA	96	51.4240
			Total for Order	24000185	396.00				478.9240

Picker _____

Pick Slip No:

1611796

WH _____

Order No:

24000185

Clearing & Forwarding Instructions

Client Name - Liquor Runners CPT

Unique Ref No

Imported

Transit

21443953

402028844

XXX

Liquor Runners - JHB

EX - BOND CLEARANCE INSTRUCTIONS

Customs Code

VAT Registration No

Dispatch Warehouse

Warehouse Name

Warehouse Code

Liquor Runners CPT

LR CPT 5050103

Consigned to Warehouse

Warehouse Name

Warehouse Code

Big Five Duty Free JHB

XXX

USA 50537

1. Shipment Details

2. Customs Entry Instructions for ex-bond clearance

3. Special Instructions

21B

E 45-00

Clearance for Removal of Excise goods from one (1) Excise warehouse to another Excise warehouse in South Africa or BELN country

21B

E 45-46

Clearance for Removal of Excise goods from one (1) Excise warehouse to another Excise warehouse in South Africa or BELN country, where the goods were previously re-warehoused

21B

E 45-47

Clearance for Removal of Excise goods from one (1) Excise warehouse to another Excise warehouse in South Africa or BELN country, where previously subject to a change of ownership

21B

E 46-45

Clearance for Re-warehousing of Excise goods, removed in bond from one (1) Excise warehouse to another Excise warehouse

21B

E 47-00

Clearance for change of ownership of goods in an Excise warehouse (no physical movement of goods)

21B

E 47-46

Clearance for change of ownership of goods which were previously removed in bond from one (1) Excise warehouse to another

Product Name

No of Cases

Alcohol %

Case size

*

Bottle Size

Bottles

Liters

LA

HS Code

BIG FIVE EXPORT GIN AMBER 750ml

50

43%

6X750ml

X

300

BIG FIVE EXPORT GIN GIFT PACK 12X350ml

6

43%

36X350ml

X

56

Declaration

A) I, _____, request Hinebrand to clear and deliver these goods under the above mentioned conditions. I further declare that no other clearing instruction has been given to any other person to effect clearance on my behalf.

B) This signature certifies that the signatory is an employee duly authorized to issue this clearing instruction by the importer/ exporter.

C) The signatory further certifies that all information contained herein is accurate, true and correct and has been verified as such by the signatory and indemnifies and holds Hinebrand GIN harmless against all and any claims, losses and expenses arising, related to the inaccuracy, falsity or non-compliance of the information.

D) I understand and agree that all business will be transacted in accordance with The Trading Terms and Conditions of Hinebrand, copies of which have been handed to me, and I agree to be bound by them.

Indemnity & Signature

Capacity

Bond Manager

Signature

Date

19.07.2024

Company Stamp

CTN SOS 50103, LIQUOR RUNNER STORAGE

C/O Range and Anfield Road

Blackheath

Cape Town, 7580

LIQUOR RUNNER CAPE TOWN PTY LTD

C/O Range and Anfield Road

Blackheath

Cape Town 7580

Agent Company Stamp

Hillebrand GORI

A COMPANY OF

**HILLEBRAND GORI**DISTILLERY ROAD
BOSMANS CROSSING
STELLENBOSCH
7600**Hillebrand GORI**

A COMPANY OF

Reg: 1998/0099/04/7
Tel: 021-809-2000
Fax: 021-809-2021
Email: g.rustin@hillebrand.com

Printed: 24.07.18 09:59

Paperless EDI NotificationDecision : **1 - RELEASE**

Mode Type	IMPORTS	Type / Purpose Code	ZIB
File Number	BDR17-ZIB	Case No	
Serial Number	01599557CTN20240718542309	Remarks / Additional Errors	
Date / Time to SARS	2024.07.18 09:58:49		
Date / Time from SARS	2024.07.18 09:59:31		
Customs Office	CTN		
Importer / Exporter Name	CTNSOS50103	LIQUOR RUNNERS CAPE TOWN (PTY) LTD	
Supplier / Consignee Name	21101538	INVERROCHE DISTILLERIES	
Entry Clerk	GEO ARENDSE		

Customs Details

Export UCR Number		Registration Number	
Final BOE Number	5015099	Registration Date	
Final BOE Date	24.07.18	Payment Code	F
Agent Customs Code	01599557	Printed Indicator	Y-HARD COPY PRINTED

Bill of Entry Details

Country of Export		Country of Destination	ZA
Depot / Terminal Code			
Warehouse	JSASOS00037	BIG FIVE DUTY FREE PTY LIMIT	
Remover	21443521	LIQ RUNNERS WH JHB	
Transport Code	3	Port of Exit	JSA
Removal Transport Code	3		
Transport Doc. Number	A1234	House Waybill Number	
Transport Doc. Date	24.07.18	R.I.B. Number	
Ship Name / Flight Number		R.I.B. Date	
Voyage Number		Accepted At	
Estimated Date of Arrival	24.07.18	Shipment Date	24.07.18

Bill of Entry Totals

Gross Mass	0.000	No of Packs	58.00	Total CIF/C	77002.00
Total Customs Value	77002.00	Total Amount Due	45611.93	Amount Payable	45611.93

EDI Message Details

Serial(LRN) Number - 01599557CTN20240718542309
 Customs Office of Clearance - CTN
 Customs Decision - RELEASE
 Agent Code - 01599557
 Transport Document No. - A1234
 Document Date - 2024.07.18
 Final Bill of Entry(MRN) No. - CTN202407185015099
 Document Date - 2024.07.18
 EZC Reference No. - EZC00200001480349
 Customs Value -R 77002

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									CTN			A1234 2024.07.18								
6						3. FORMS			4.		REGISTRATION NO.				ASSESSMENT NO. & DATE					
7	8.IMPORTER/CONSIGNEE INVERROCHE DISTILLERIES OLD RIVERSDALE ROAD, STILBAAI SOUTH AFRICA 6674					1		4		01599557CTN20240718542309										
8						TIN		21101538			5.ITEMS		6.TOT PACK		7.DECLARANT REFERENCE		RECEIPT NO. & DATE			
9						BSIC		4670259102			2		58		BDR17-ZIB [WEB]1.397d					
	14.DECLARANT/AGENT HILLEBRAND GORI DISTILLERY ROAD BOSMANS CROSSING STELLENBOSCH 7600					TIN		01599557			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 2024.07.18					19. CONTAINER		22.CURRENCY AND TOTAL FOB VALUE					23. RATE OF EXCHANGE							
								77002												
	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					32.ITEM NO.					33.COMODITY CODE		104.23.13					
	JSA												2208.50.10(9)							
	MARKS & NUMBERS							1												
31. PACKAGES AND DESCRIPTION OF GOODS	NUMBER & TYPE OF PACKAGES		FIVE EIGHT						34. COC		35.GROSS MASS (KGS)		36. PREFERENCE							
									ZA		0.00		100							
	CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA								
								45 46		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; Gin and Geneva; In Containers Holding 2 Lt or Less; 50X6X750ML INVERROCHE AMBER GIN @ 43% ALC VOL										40.SUMMARY DECLARATION/PREVIOUS DOCUMENT									
											5004170 24.06.05 2 CTN									
											41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM					
											225.00 LI		65820		N1					
	96.75 LA																			
	300.00 NO																			
	LICENSE NUMBER					DEDUCTED VALUE					DEDUCTED QUANTITY									
						0					BND 41788									
	PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE					REBATE CODE									
											46. STATISTICAL VALUE									
											65820									
47. CALCULATION OF DUTIES AND TAXES	TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT							
											F		JSASOS00037							
	SUMMARY OF TOTAL DUTIES AND TAXES										TOTAL DUTIES & TAXES									
											AMOUNT OVERPAID									
											AMOUNT UNDERPAID									
											OTHER									
	TOTAL										TOTAL PAYABLE									
											GUARANTEE				CODE		AMOUNT			
DECLARATION															FOR OFFICE USE					
i. GEO ARENDSE the undersigned of HILLEBRAND GORI																				
being the EXPORT CONTROLLER (agent) hereby declare that the particulars herein.																				
True and correct and comply with the provisions of the Customs and excise Act.																				
24.07.18															LRN MRN 01599557CTN20240718542309					
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		21101538		CTN		2 4		01599557CTN20240718 542309		BDR17-ZIB [WEB]1.397d	
31. PACKAGES AND DESCRIPTION OF GOODS	MARKS & NUMBERS					32.ITEM NO.		33.COMODITY CODE					
						2		2208.50.10(9) 104.23.13					
	NUMBER & TYPE OF PACKAGES							34. COC		35.GROSS MASS (KGS)		36. PREFERENCE	
								ZA				100	
CONTAINER NUMBERS							37.CPC		38.NETT MASS(KGS)		39.QUOTA		
							45 46		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; Gin and Geneva; in Containers Holding 2 Lj or Less; 8X12X3X50ML Inverroche Gin Mini Gift Pack (3x50ml bottles per Gift Pack)					5003829 24.05.06 4 CTN								
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM				
					14.40		LI						
					6.19		LA						
					288.00		NO						
44. ADDITIONAL INFORMATION					LICENSE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		45.OTHER QUANTITIES		
							0						
							BND 3824						
47. PRODUCED DOCUMENTS					REMOVAL IN BOND (R.I.B) & DATE		REBATE CODE		46. STATISTICAL VALUE				
									11182				
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								
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM				
44. ADDITIONAL INFORMATION					LICENSE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		45.OTHER QUANTITIES		
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								
					41. SUPP. UNITS		42. CUSTOMS VALUE (FCY)		43.VM				
44. ADDITIONAL INFORMATION					LICENSE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		45.OTHER QUANTITIES		
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 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS

50. Importer or Exporter	TIN 21101538	51. Office Code	53. Registration number and Date	54. Declarant Reference
INVERROCHE DISTILLERIES		CTN	01599557CTN202	BDR17-ZIB [WEB]1.397d
OLD RIVERSDALE ROAD, STILBAAI SOUTH AFRICA		52. Forms	40718542309	
		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. : A1234 Road Note No. : Shipment Date : 24.07.18	

DOCUMENTS PRODUCED / ATTACHED Total Penal Sum = R45612 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

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 21101538 INVERROCHE DISTILLERIES		51. Office Code CTN 52. Forms 4 4		53. Registration number and Date 01599557CTN202 40718542309	
56. Guarantor TIN 21443521A LIQUOR RUNNERS JOHANNESBURG 21 INDUSTRIAL PARK 19 PURLIN STREET NORTH STERKFONTAIN EXT 6 1666		57. Bond No./PP No. & Office Code 21443521A 58. Guarantee Type BHR		59. Remover, code and name LIQ RUNNERS WH JHB JHB TIN 21443521	
				60. Subcontractor Remover, code and name TIN	
87. Declaration by Licensed Remover of goods in bond - Loading			88. Declaration by Warehouse Licensee / Master of ship / Pilot - Delivery		
Truck Horse First Trailer Second Trailer 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			Licensee of Customs and Excise Warehouse TIN 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 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			Licensee of Customs and Excise Warehouse TIN 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.		BDR17-ZIB		CUSTOMS WORKSHEET		INCO Term		7/18/2024 9:57:25 AM Page No 1			
GLOBAL INVOICE CHARGES											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Data	Bank ROE	Rand Value	Supplier				
24000194	Invoice	77002.08	ZAR	1 24.07.18	0	77002.08	INVERROCHE DISTILLERIES				
				Sub Total		77002.08					
	Customs Factor	1.000000000		CUSTOMS VALUE		77002					
	Conversion Factor	1									
				Total FOB		77002.08					
C.I.F. & C. Charges											
Invoice No	Description	Foreign Value	Currency	Customs ROE & Data	Bank ROE	Rand Value					
				Sub Total							
				Grand Total		77002.08					
Bill of Entry Tariff Line Details											
Line No.	1 Tariff Heading	22085010	Tariff Formula	154/A	Duty Type	ZIB	Country of Origin	ZA	Factor	1.000000000	
Invoice No	Line # Part No	Foreign Amount	Actual Price	LI	LA	NO	Customs Duty	Part 2b Duty	VAT	Customs Value	
24000194	1	65820.00	65820.00	225.00	96.75	300.00	26893.73	0.00	14894.40		
Line Totals		65820.00	65820.00	225.00	96.75	300.00	26893.73	0.00	14894.40		65820.00
Line No.	2 Tariff Heading	22085010	Tariff Formula	154/A	Duty Type	ZIB	Country of Origin	ZA	Factor	1.000000000	
Invoice No	Line # Part No	Foreign Amount	Actual Price	LI	LA	NO	Customs Duty	Part 2b Duty	VAT	Customs Value	
24000194	2	11182.08	11182.08	14.40	6.19	288.00	1720.65	0.00	2103.15		
Line Totals		11182.08	11182.08	14.40	6.19	288.00	1720.65	0.00	2103.15		11182.00
Totals		77002.08	77002.08				28614.38	0.00	16997.55		77002.00
Entry Totals	Lines	Foreign Amount					Customs Duty	Part 2b Duty	VAT	Customs Value	
ZI 01599557CTN20240718542309 B	2	77002.08					28614.38	0.00	16997.55		77002.00

LRSA VARIANCE REPORT FOR SINGLE INVOICE

1416499

BIG FIVE DUTY FREE JHB TO RECEIVE 0 PALLETS

24000194

Scanned	St Code	St Desc	PackSize	Unit	Units QTY	Scan QTY	Variance
19/07/2024 12:00	161104	Inverroche Gin Amber		EA	300	300	0.
N/A	161501	Inverroche Gin Mini		EA	96	0	96
					396.00	300.00	96.00

DRIVING LICENCE **SADP** **ZA** **SOUTH AFRICA**

CARTA DE CONDUCAO
HC KHUMALO

IGNo: **02/8812105287080** **MALE**

Birth: **10/12/1988** **ZA** Restriction: **0**

Licence Number: **40280024FP2A** No: **1**

Valid: **01/02/2024 - 31/01/2029**

Issued: **ZA**

Code: **EC**

Vehicle restriction: **0**

First issue: **12/01/2022**

Prof. driving permit: **G.P.**

Expiry date: **30/01/2020**

DRIVER RESTRICTIONS

0 None
 1 Glasses / Contact lenses
 2 Artificial limbs

PROP. CATEGORIES

P Passengers
 G Goods
 D Dangerous goods

VEHICLE RESTRICTIONS

0 None
 1 Automatic transmission
 2 Manually operated
 3 Physically disabled
 4 Not > 5000 kg (GVW) permitted

A	A1	5 125cc
B	GVW	3 3500 kg
C1	GVW	2 7500 kg
C	GVW	1 10000 kg
EB	EC1	
EC	EC	