

LIQUOR RUNNERS

19:38 - 20:00 No.

0912

GATE PASS

DIVISION	L.R.		DEPOT	CLARKSON	
DATE	24/10/24		TIME IN	TIME OUT 20:08	

VEHICLE DETAILS		LOAD DETAILS		SEAL No's
Reg. No.:	MOTHS 18 GP.	Bay No.:	25254	0407881-0407884
Destination:	SEACIMPEX	Load Sheet No.:	9746196350	
Vehicle Loaded:	No ☐ Yes ☒	Total Cases:	2100	

DRIVER AND CREW DETAILS				
	Employer Name	Name & Surname	I.D. No.	Signature
Driver	MOTHER -	3KHUMBUZO	IMP G.F. 156838	<i>[Signature]</i>
Crew 1	TRUCKER		40824735	
Crew 2				
Crew 3				

PALLET DETAILS		GATE PASS AUTHORIZATION DETAIL	
No. of CHEP Pallets		Completed by	<i>[Signature]</i>
No. of Brown Pallets	30	Authorised by	<i>[Signature]</i>
CHEP Documents		Security Checker	
THAN		Manager's Signature	
		Captured by	

TAX INVOICE

REPRINT

Tax Invoice

Page 1/1

DIAGEO

Building 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750301802 NLA: RGO000525
Customer Service Telephone: 0800 600 230

Invoice Number 0746106350	SAP Order 118163130	Sap Order Date 16.10.2024	Account Number 355216	GRV Required
Invoice Date 21.10.2024	PO Number 16.10.2024	Delivery Date 25.10.2024	Plant / Bay DN11/25254	Order type Duty Suspended
Invoice Address SOCIMPEX LIMITADA, AV. 24 DE JULHO N. 2226, MAPUTO		Delivery Address SOCIMPEX LTD, P.O. LOWASHA BORDER POST FRONTIER DUTY FREE: SWZ SOS 13 K000 LOWASHA		
		Payment Terms Pay Immediately		
		Bank : / /		

Product	Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount incl Vat
782961	Gordons Dry 6in 75cl	209	CAS	435.19			90,954.71		90,954.71
782961	Gordons Dry 6in 75cl	128	CAS	435.19			55,704.32		55,704.32
782961	Gordons Dry 6in 75cl	558	CAS	435.19			242,836.02		242,836.02
782961	Gordons Dry 6in 75cl	15	CAS	435.19			6,527.85		6,527.85
782961	Gordons Dry 6in 75cl	68	CAS	435.19			29,592.92		29,592.92
782961	Gordons Dry 6in 75cl	2	CAS	435.19			870.38		870.38
782961	Gordons Dry 6in 75cl	1,120	CAS	435.19			487,412.80		487,412.80

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes	Receipt From Diageo	Name Sikumbere	Signature 	Date 24/10/24
	Notes:	Receipt From Customer	Name Paul	Signature
		Taxable Value Rand 0.00		
		Vat Rate 0%		
		Tax Amount Rand 0.00		
		Total Due ESD		913,899.00
		Currency ZAR		0.00

[illegible]

[illegible]



DP WORLD
CUSTOMS
DECLARATION
RESPONSE
CUSDEC-CUSRES : RESPONSE

CUSTOMS DECLARATION RESPONSE

CUSDEC-CUSRES : RESPONSE

EDI

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-10-23 08:58
CUSRES Received : 2024-10-23 08:59
Broker TIN : 00414374
Consignor/ Exporter TIN/ ID No. : 00045760 - DIAGEO SOUTH AFRICA (PTY) LTD
Consignee/ Importer TIN/ ID No. : 00045760 - SOCIMPEX LIMITADA FRONTIER DUTY FRE
LRN : 00414374DBN20241023249179
MRN : DBN202410235054185
Message Function : 9 - Original
Assessment Date : 2024-10-23

Consignment Details

Category RPC(Purpose) :	E 45
Port of Exit :	GOL
Master Transport Document No :	118163190
Master Transport Doc Date :	2024-07-12
House Waybill Number :	
House Waybill Date :	
Transport Method Code :	3(Road)
Voyage/ Flight Details :	
Actual Arrival Date :	2024-10-23 00:00
Estimated Arrival Date :	
Country of Export :	
Country of Destination :	SZ
Location of Goods :	
Remover Details :	3(Road) - 20344076
Number of Packages :	2100
Part Clearance Quantity :	1
Total Weight :	30240
Customs Value :	913899
Total Duties and Taxes :	0.00
Total Duties :	0.00
Total Sch1p2B :	0.00
Total VAT :	0.00
Total PP's :	0.00
Payment Method :	F
Agents Reference :	
Job Number :	BJRE000920
Customs Print Indicator :	Y (CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number:	4ZA00414374CINV9746196350974619635S

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.

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SAD 500 - CUSTOMS DECLARATION FORM										1. DECLARATION			A. OFFICE OF DESTINATION OR DEPARTURE			
2. EXPORTER / CONSIGNOR		TIN	00045760		RCD		E		OFF. CODE		MANIFEST NUMBER					
		BSIC	4750101802						DBN							
DIAGEO SOUTH AFRICA (PTY) LTD MAGWA CRESCENT WATERFALL CITY MIDRAND JOHANNESBURG 2090					3. FORMS		4.		REGISTRATION NO & DATE		ASSESSMENT NO & DATE					
					1		3		4		00414374DBN20241023249179					
8. IMPORTER / CONSIGNEE		TIN	00045760		5. ITEMS		6. TOT PACK		7. DECLARATION REF. NO		RECEIPT NO & DATE					
		BSIC			1		2100		BJRE000920							
SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD 141.SZ, LOMAHASHA BORDER POST, SWAZILAND TIN:100280342 LOMAHASHA ESWATINI					9		10		11		12. VALUE DETAILS		13	13A. INVOICE NO & DATE		
14. DECLARANT / AGENT		TIN	00414374		15. COE		16. COO		17. COD		17A. OWNER CODE		17B. REBATE USER CODE			
IMPERIAL CLEARING AND FORWARDING SOUTH AFRICA (PTY) LTD BUILDING K, CLEARWATER BUSINESS PARK CNR PARK AND ATLAS ROAD BOKSBURG 1459									SZ		00045760					
18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL					19. CONTAINER		20. DELIVERY TERMS									
9746196350 2024-10-23																
21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER					28. FINANCIAL DATA					24. OTHER COSTS DETAIL						
					UCR 4ZA00414374CINV97461963509746196355											
25. TMF		26. TMI		27. PLACE OF DISCHARGE		VAT Claim N					CURRENCY		AMOUNT			
3		3									FREIGHT					
											INSURANCE					
											OTHER COST					
29. OOE		30. LOCATION OF GOODS														
GOL																
31. PACKAGES AND DESCR. OF GOODS		MARKS AND NUMBERS				32. ITEM NO		33. COMMODITY CODE								
						1		1042.31.30 (0)								
NUMBER & TYPE OF PACKAGES		2100		TWO ONE ZERO ZERO				34. COC		35. GROSS MASS (KGS)		36. PREFERENCE				
								ZA		30240.00		100				
CONTAINER NUMBERS								37. CPC		38. NETT MASS (KGS)		39. QUOTA				
								45 00								
DESCRIPTION: UNDENATURED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF LESS THAN 80 PER					41. SUPP UNITS					42. CUSTOMS VAL(FCY)		43. V.M				
					18900.00 LI											
					7560.00 LA											
					25200.00 NO					913899						
44. ADD. INFO.		LICENCE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		EX WAREHOUSE CODE		45. OTHER QUANTITIES						
				BHR 012259588		BND 2569812		DBNVMS00025		2100 NO						
PRODUCED DOCS.		REMOVAL IN BOND (R.I.B) NO, DATE & OFFICE				REBATE CODE		46. STATISTICAL VALUE								
								913899								
47. CALC OF DUTIES & TAXES		TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT		
												00414374		F SWZSOS00013		
														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		
DECLARATION										FOR OFFICIAL USE						
I, Llewellyn Govender the undersigned of IMPERIAL CLEARING AND FORWARDING 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.										MRN: DBN202410235054185 LRN: 00414374DBN20241023249179						
										2024-10-23						
Signature										Date						
I.D Number																

SAD 502 - CUSTOMS DECLARATION FORM (TRANSIT CONTROL)				51. OFFICE CODE		53. REGISTRATION NO & DATE		54. DECLARANT REFERENCE	
50. IMPORTER OR EXPORTER		TIN		00045760		DBN		00414374DBN20241023249179	
SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD				52. FORMS		2			
55. COUNTRY OF COMMENCEMENT				63. TRANSIT COUNTRY					
ZA SOUTH AFRICA									
56. GUARANTOR CODE & NAME		57. BOND NUMBER		58. GUARANTEE TYPE		64. GUARANTOR CODE & NAME		65. BOND NUMBER	
01225958B LIQUOR RUNNER JOHANNESBURG (PTY) LTD		01225958B		BHR					
59. REMOVER CODE & NAME		60. SUBCONTRACTOR REMOVER CODE & NAME				67. REMOVER CODE & NAME		68. SUBCONTRACTOR REMOVER CODE & NAME	
20344076 GAMBELL TRANSPORT PTY LTD									
61. OFFICE OF COMMENCEMENT		62. OFFICE OF EXIT				69. OFFICE OF COMMENCEMENT		70. OFFICE OF EXIT	
DBN		GOL							
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged		Means of transport/ packages exported with seals intact		Time Limit		Means of transport/ packages exported with seals intact		Time limit-within/exceeded	
Time Limit		Time limit-within/exceeded		National transit requirements satisfied		Document checked		National transit requirements satisfied	
Seals		of means of transport		on package		intact		affixed	
Additional seal numbers		NO		YES		Additional seal numbers		NO	
Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp	
71. TRANSIT COUNTRY				79. COUNTRY OF DESTINATION					
				SZ ESWATINI					
72. GUARANTOR CODE & NAME		73. BOND NUMBER		74. GUARANTEE TYPE		80. GUARANTOR CODE & NAME		81. BOND NUMBER	
						01225958B LIQUOR RUNNER JOHANNESBURG (PTY) LTD		01225958B	
75. REMOVER CODE & NAME		76. SUBCONTRACTOR REMOVER CODE & NAME				83. REMOVER CODE & NAME		84. SUBCONTRACTOR REMOVER CODE & NAME	
						20344076 GAMBELL TRANSPORT PTY LTD			
77. OFFICE OF COMMENCEMENT		78. OFFICE OF EXIT				85. OFFICE OF ENTRY		86. OFFICE OF FINAL DESTINATION	
								LHH	
Means of transport/ packages exported with seals intact		Means of transport/ packages exported with seals intact		Time Limit		Means of transport/ packages exported with seals intact		Time limit-within/exceeded	
Time Limit		Time limit-within/exceeded		Document checked		Transferred to office of final		Document checked	
Additional seal numbers		No		Yes		Transit operation completed		Transit operation completed	
Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp	

ROADFREIGHT EXPORT CLEARING & FORWARDING INSTRUCTIONS

Exporter:	Diageo	Consignee:	SOCIMPEX LIMITADA
Contact:	Hloni	Delivery:	FRONTIER DUTY FREE SWAZILAND (PTY) LTD
Tel No:	011 876 7285 / 010 007 5479	Address:	141.SZ, Lomahasha Border Post, Swaziland TIN:100280342
Inv. Ref no:	Order 118163190 Invoice 9746196350	Contact:	Carlos Camurdini
Exporters customs number:	00045760	Tel No:	00258 843035140/00351 917556678
Exporters VAT No:	4750101802	E-mail:	carloscamurdine@gmail.com
UCR NO:	N/A	Ref:	Order 118163190 Invoice 9746196350
Port of Exit:		Port of Discharge:	

SHIPPERS REQUIREMENTS (Please mark with an X)

	YES	NO
1. Is the consignment moved in bond?		X
2. Permanent export?	X	
3. Will the consignment be re-imported?		X
4. Consignment to be exported under Customs Supervision?		X
5. Do you intent to apply for a REFUND/Drawback of Customs Duties etc?	X	
6. Dangerous/hazardous cargo in consignment?		X
7. Certificate of Origin under trade agreement?		
a) African Continental Free Trade AREA (AfCFTA)		
b) Southern African Development Community (SADC)		X
Wholly Manufactured in RSA?	X	
Partially Manufactured in RSA?		
Qualifying Percentage:		

CUSTOMS CLEARING INFORMATION (Please mark with an X)

Statistics:

1) Take up in trade statistics ☐ 2) Do not take up in trade statistics ☐

Customs Procedure, Rebate and Warehouse codes

PCC	RPC	PPC	DESCRIPTION
E	45	00	
Rebate Code:	N/A		Credit Terms: 60 Days
HS Tariff Codes:	2208.50.10		
Warehouse number:	DBN VMS 00025	Import Warehouse number:	SWZ SOS 00013

MANDATORY DOCUMENTS ATTACHED TO THIS INSTRUCTION (please mark with an X)

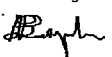
* Commercial Invoice (Including Country of Origin and Tariffs) No:	X	* Material Safety Data Sheet (MSDS)	
* Packing List with weights & dimensions	X	* SADC/AfCFTA Producer Letter	
Other:			

SPECIAL INSTRUCTIONS / NOTIFY PARTY DETAILS

TRADING CONDITIONS

I, Hloni Banyatsang, request Imperial Managed Solutions Southern Africa a division of Imperial African Regions (Pty) Ltd., to clear and deliver these goods under the abovementioned conditions. I further declare that no other clearing instruction has been given to any other person to effect clearance on my behalf. We hereby agree to be bound by the Standard Trading Conditions as set out by Imperial Managed Solutions Southern Africa, a division of Imperial Logistics South African Regions (Pty) Ltd. A copy of which will be made available on request.

AUTHORIZED SIGNATURES

Lehlogonolo Banyatsang First Name & Surname	Customer Service Representative (Exports) Designation
Signature 	Date 22.10.2024

This signature certifies that the signatory is an employee duly authorised to issue this clearing instruction, for the exporter.



South African Revenue Service

Licence Number: CUS0078383

Licence

Enquiries
0800 00 7277

Effective Date
2005-05-23

Expiry Date
2024-12-31

Name of Entity: GAMBELL TRANSPORT PTY LTD
Company Registration Number: 2002/031724/07
Customs Code: CU20344076

Licensed
Licensed category: Carriers
Licence Type: Remover of goods in Bond by road (Local)
Licence Date: 2005-05-23

Address of the premises:
Unit No: n/a Complex (if applicable): n/a
Street No: 17 Street / Farm Name: RATEL AVENUE
Suburb / District : LYDIANA
City / Town: PRETORIA Country Code: ZA
Postal Code: 0087

The purpose for which the warehouse will be used: n/a
Any special conditions: n/a
Any other matters determined by the Customs authority: n/a

Your licence takes effect from the above mentioned effective date and remains in force until the expiry date or unless it is withdrawn by the customs authority or the licensee ceases to be the owner of or the holder of a lease on or other right to manage the premises or facility for which the licence was issued or the licensee fails to renew the licence.

The licence is not transferable.

SARS reserves the right to suspend or withdraw this licence at any time should any taxes, levies or duties become due, outstanding or if you do not comply with the conditions pertaining to your licence during the period for which the licence is issued.

It must be noted that this licence is issued in respect of the following client type only: Remover of goods in Bond by road (Local).

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE

This licence is issued free of charge by SARS.

Kingdom of Swaziland 264

Travel Document/ Document de Voyage

Type/Type
P Country code/Code de pays
SWZ

Passport No./N° de passe
40824735

Surname/ Nom

NDLANGAMANDLA

Given name/ Prénoms

SIBUSISO SIKHUMBUZO

Nationality/ Nationalité

SWAZI

Date of birth/ Date de naissance

16 JUN / JUIN 1984

Sex/ Sexe

M

Place of birth/ Lieu de naissance

JERUSALEM

Date of issue/ Date de délivrance

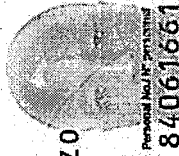
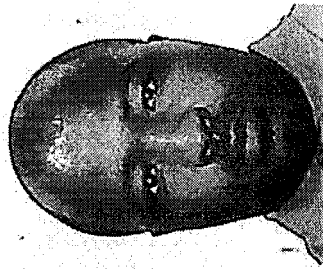
16 SEP / SEPT 2019

Date of expiry/ Date d'expiration

15 SEP / SEPT 2029

Authority/ Autorité

Government of
Swaziland



Personal No./N° pers. officiel

8406166100090

Kingdom of Swaziland 264

Travel Document/ Document de Voyage

Type/Type
P Country code/Code de pays
SWZ

Passport No./N° de passe
40824735

Surname/ Nom

NDLANGAMANDLA

Given name/ Prénoms

SIBUSISO SIKHUMBUZO

Nationality/ Nationalité

SWAZI

Date of birth/ Date de naissance

16 JUN / JUIN 1984

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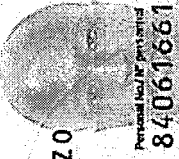
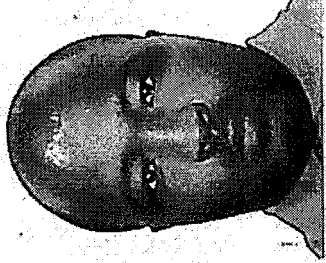
16 SEP / SEPT 2019

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