

LIQUOR RUNNERS

Nº 0915

GATE PASS

DIVISION	L.R.	DEPOT	C/AIRWOOD
DATE	25/10/2024	TIME IN	TIME OUT 9:36

VEHICLE DETAILS		LOAD DETAILS	SEAL No's
Reg. No.:	Motter 6 GP	Bay No.: 25255	0407899-
Destination:	SOCIMPEX	Load Sheet No.:	0407904
Vehicle Loaded:	No ☐ Yes ☒	Total Cases:	2100

DRIVER AND CREW DETAILS			
	Employer Name	Name & Surname	I.D. No.
Driver	M. McBERT	MUSA TRUCK	900086100389
Crew 1	M/THAMES	MTHWEI	8505126100222
Crew 2			
Crew 3			

PALLET DETAILS		GATE PASS AUTHORISATION DETAIL	
No. of CHEP Pallets	✓	Completed by	MTHWEI
No. of Brown Pallets	30 Brown Pallets	Authorised by	MTHWEI
CHEP Documents	✓	Security Checker	✓
THAN	✓	Manager's Signature	✓
		Captured by	✓

TAX INVOICE

* 9 7 4 6 1 9 6 3 *

Invoice Number 9746196351	SAP Order 118163232
Invoice Date 21.10.2024	PO Number 18.10.2024

Sap Order Date 16.10.2024	Account Number 356216
Delivery Date 23.10.2024	DN 1/1/2024

GRV Required	Order type Buy 3/Standard
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Invoice Address SOCIUMEX LIMITADA, AV. 24 DE JULHO N. 2226, MAPUTO
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SOCIUMEX LIMITADA LOMAASHA BORDER POST FRONTIER DUTY FREE: SWZ SOS 13 1100, LOMAASHA

Payment Terms Bank: / Pay Immediately

DIAGEO Page 1/1
Building 5, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Var. Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230

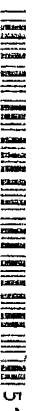
Product	Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount Incl Vat
782361	Gordons Dry Gin 75cl 12X01 Noz	2,100	CAS	435.19			913,899.00		913,899.00

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes

Receipt From Diego	Name ISHAKA	Signature 	Date 25/10/24
Receipt From Customer	Name Musa	Signature 	Date 25/10/24

Taxable Value Rand	U.100
Vat Rate	0 %
Tax Amount Rand	0.00
Total Due	913,899.00
ESD	0.00
Currency	ZAR



Exporter: DIAGEO SOUTH AFRICA (PTY) LTD, BUILDING 3, MAXWELL OFFICE PARK MAGWA CRESCENT WEST WATERFALL CITY, MIDRAND 2090 TEL: +27 10 0075447 info@diageo.com		Buyer's Reference 118169323 Customers & Excluse Code 00045760	
Date 22.10.2024		VAT Reg No. 4750101802	
Consignee: SOCOMPEX LIMITADA 141,52, Lomahasha Border Post, Swatland TTN:100280342 Lomohasha, Swatland TEL: +258 843035140/+351 917556678 info@diageo.com		Country of Export SOUTH AFRICA Terms of Payment: 30 Days Bank Name : City Bank Account Number: 0200079094 Country of Destination : Swatland Port of Discharge: Port of Exit: Date of removal : 13.06.2024 Vessel & Voy/Truck Reg/ Flight Det:ROAD - by road	
Description of Goods Gordons Dry Gin 75cl 12X01 Moz South Africa 2100 40,00% 20 Degrees 2208 50.10 Price 495.19 Amount 913 899.00		SKU Code 782861 913 899.00	
TOTAL ZAH Road Freight ZAH Insurance ZAH TOTAL CIF ZAH Strip Stamps 936 819.00		Total No. Units:2100 Total Nett Weight : 30,240 kg Total Gross Weight :30,240 kg Total Cube:2100 Signature Place of Issue Midrand Signature INCOTERMS 2010 APPLY	

PACKING LIST Invoice number 9746196351 Exporter's Reference 9746196351		Date 22.10.2024 Buyer's Reference 118163232 Customs & Excise Code 00045760	
DIAGEO Diageo South Africa (PTY) LTD Reg No. 1964/00344/07 Building 3, Maxwell Office Park Magwa Crescent West Waterfall City Midrand 2090 Tel: 0100038100			
Country of Export SOUTH AFRICA Country of Origin SOUTH AFRICA Terms of Payment: 30 Days Bank Name: City Bank Account Number: 0200079094 Branch Code: 350005 Swift Code: CITZAJX Reference Number: 118163232		Consignee: SOCIIMPEX LIMITED 141 SZ, Lomahasha Border Post, Swaziland T1N:100280342 Lomohasha, Swaziland TEL: +258 843035140/ +351 917556678 socimpex.ralesh@gmail.com Port of Discharge: Port of Exit: Vessel & Voy/Truck Reg/ Flight Det: ROAD - by road	
SKU Code 782961 Description of Goods Gordons Dry Gin 75cl 12X01 Moz		Country of Destination : Country of Discharge: Port of Exit: Vessel & Voy/Truck Reg/ Flight Det: ROAD - by road	
Country of Origin South Africa QTY 2100 PER CASE 14.400 WEIGHT TOTAL 30 240		TOTAL Weight Total No. Units: 2100 Total Net Weight : 30,240 kg Total Gross Weight : 30,240 kg Total Cube: 2100	
Name of Authorized Signature Place of Issue Signature		INCOTERMS 2010 APPLY 30 240	

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-10-24 11:20
CUSRES Received : 2024-10-24 11:21

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 : 00414374DBN20241024249365

MRN : DBN202410245059508

Message Function : 9 - Original

Assessment Date : 2024-10-24

Consignment Details

Category RPC(Purpose) : E 45

Port of Exit : GOL

Master Transport Document No : 118163232

Master Transport Doc Date : 2024-10-23

House Waybill Number : 2024-10-23

House Waybill Date : 2024-10-23

Transport Method Code : 3(Road)

Voyage/ Flight Details : 2024-10-23 00:00

Actual Arrival Date : 2024-10-23 00:00

Estimated Arrival Date : 2024-10-23 00:00

Country of Export : SZ

Country of Destination : 3(Road) - 20344076

Location of Goods : 2100

Remover Details : 1

Number of Packages : 30240

Part Clearance Quantity : 913899

Total Weight : 0.00

Customs Value : 0.00

Total Duties and Taxes : 0.00

Total Duties : 0.00

Total Sch1p2B : 0.00

Total VAT : 0.00

Total PPs : 0.00

Payment Method : F

Agents Reference : BURE000921

Job Number : Y (CUSTOMS PRINTED RELEASE REQUIRED)

Customs Print Indicator : 4ZA00414374CINV97461963515

Container Numbers

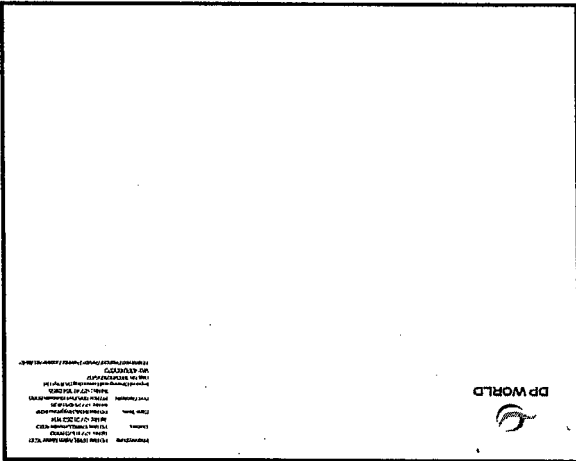
UCR Number : 4ZA00414374CINV97461963515

Customs Status : 1 Release

Case Number : Free Text Box :

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										9
2. EXPORTER / CONSIGNOR										8
TIN 00045760										7
BASIC 4750101802										6
DIAO SOUTH AFRICA (PTY) LTD										5
MAGWA CRESCENT WATERFALL CITY MIDRAND JOHANNESBURG 2090										4
3. FORMS										3
RCD E										2
OFF. CODE 2100 CASES OF GORDONS										1
DAN										0
A. OFFICE OF DESTINATION OR DEPARTURE										
1. DECLARATION										
2. IDENTIFICATION, DATE AND NATIONALITY OF										
TRANSPORT AT ARRIVAL										
H570VGP 2024-10-23										
H570VGP H570VSGP										
21. IDENTIFICATION, DATE AND NATIONALITY OF										
FRONTIER										
42A00414374CINIV97461963515										
28. FINANCIAL DATA										
24. OTHER COSTS DETAIL										
AMOUNT										
CURRENCY										
FREIGHT										
INSURANCE										
OTHER COST										
VAT Claim N										
33. COMMODITY CODE										
104.23.13.0208.50.10										
36. PREF-ERENCE										
35. GROSS MASS (KGS)										
34. COC										
37. CPC										
38. NETT MASS (KGS)										
39. QUOTA										
40. SUMMARY DECLARATION/PREV. DOCUMENT										
41. SUPP. UNITS										
42. CUSTOMS										
43. V.M										
44. EX WAREHOUSE CODE										
DBNVM500025										
45. OTHER QUANTITIES										
2100 CS										
46. STATISTICAL VALUE										
913899										
47. CALC. OF DUTIES & TAXES										
TYPE										
DUTY/TAX BASE										
RATE										
AMOUNT										
48. ACCOUNT CODE										
00414374										
F										
49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT										
SWZSOS00013										
SUMMARY OF TOTAL DUTIES AND TAXES										
TOTAL DUTIES AND TAXES										
AMOUNT OVERPAID										
AMOUNT UNDERPAID										
OTHER										
TOTAL PAYABLE										
GUARANTEE										
AMOUNT										
FOR OFFICIAL USE										
MRN: DBN202410245059508										
LRN: 00414374DBN20241024249365										
2024-10-24										
2024-10-24										
Signature										
L/D Number										
Date										
2024-10-24										
I, Countie Mogoge 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.										

SAD 502 - CUSTOMS DECLARATION FORM (TRANSIT CONTROL)									
50. IMPORTER OR EXPORTER		TIN		00045760		51. OFFICE CODE			
SOCIPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD				DBN		52. FORMS		53. REGISTRATION NO & DATE	
						3		00414374DBN20241024249365	
55. COUNTRY OF COMMENCEMENT		ZA SOUTH AFRICA		56. GUARANTOR CODE & NAME					
				57. BOND NUMBER		58. GUARANTEE		59. SUBCONTRACTOR REMOVER CODE & NAME	
				01225958B				20344076	
61. OFFICE OF COMMENCEMENT		DBN		62. OFFICE OF EXIT		63. TRANSIT COUNTRY			
				GOL		54. DECLARANT REFERENCE			
						BURE000921			
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged		Seals		Time Limit		Means of transport/packages exported with seals intact		National transit requirements satisfied	
of means of transport		on package		infect		affixed		Additional seal numbers	
								YES	
								NO	
Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp	
71. TRANSIT COUNTRY		SZ		ESWATINI		79. COUNTRY OF DESTINATION		80. GUARANTOR CODE & NAME	
								81. BOND NUMBER	
								82. GUARANTEE TYPE	
72. GUARANTOR CODE & NAME		73. BOND NUMBER		74. GUARANTEE TYPE		83. REMOVER CODE & NAME		84. SUBCONTRACTOR REMOVER CODE & NAME	
						LIQUOR RUNNER JOHANNESBURG (PTY) LTD		01225958B	
						GAMBELL TRANSPORT PTY LTD		20344076	
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		Time limit-within/exceeded		Means of transport/packages exported with seals intact		Time limit		Transferred to office of final	
Document checked		Additional seal numbers		Document checked		Transit operation completed		Document checked	
Yes		No		Yes		No		Transit operation completed	
Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp		Signature and Date Stamp	

SAD 505 - CUSTOMS DECLARATION FORM (BOND CONTROL)									
50. IMPORTER OR EXPORTER		TIN		00045760		51. OFFICE CODE		52. FORMS	
SOCIOMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD						DBN		3	
56. GUARANTOR		TIN		01225958B		57. BOND NO/PP NO		58. GUARANTEE TYPE	
LIQUOR RUNNER JOHANNESBURG (PTY) LTD						20344076		BHR	
59. REMOVER CODE & NAME		20344076		GAMBELL TRANSPORT PTY LTD		59. REMOVER CODE & NAME		60. SUBCONTRACTOR REMOVER CODE & NAME	
87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING		TRUCK HORSE		FIRST TRAILER		SECOND TRAILER		88. DECLARATION BY WAREHOUSE LICENSEE-DELIVERY	
REGISTRATION NUMBER(S)		MOTOR 6 FM 98		NV 98		NP 98		WAREHOUSE LICENSEE OF CUSTOMS AND EXCISE	
CONTAINER SEAL NUMBER(S)								TIN	
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									
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									
89. DECLARATION BY WAREHOUSE LICENSEE-LOADING		TRUCK HORSE		FIRST TRAILER		SECOND TRAILER		90. DECLARATION BY WAREHOUSE LICENSEE-DELIVERY	
REGISTRATION NUMBER(S)								WAREHOUSE LICENSEE OF CUSTOMS AND EXCISE	
CONTAINER SEAL NUMBER(S)								TIN	
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									
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									

ROADFREIGHT EXPORT CLEARING & FORWARDING INSTRUCTIONS

Exporters:	Diageo
Contact:	Hloni
Tel No:	011 876 7285 / 010 007 5479
Inv. Ref no:	Order 118163232 Invoice 9746196351
Exporters customs number:	00045760
Exporters VAT No:	4750101802
UCR NO:	N/A
Port of Exit:	
Port of Discharge:	
Ref:	Order 118163232 Invoice 9746196351
E-mail:	carloscamuridine@gmail.com
Tel No:	00258 843035140/00351 917556678
Contact:	Carlos Camuridine
Address:	141 SZ, Lomahasha Border Post, Swaziland TTN:100280342
Delivery:	FRONTIER DUTY FREE SWAZILAND (PTY) LTD
Consignee:	SOCIMPEX LIMITADA

SHIPPERS REQUIREMENTS (Please mark with an X)

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 intend to apply for a REFUND/Drawback of Customs Duties, etc?	X
6. Dangerous/hazardous cargo in consignment?	
7. Certificate of Origin under trade agreement?	
a) African Continental Free Trade AREA (AfCFTA)	
Wholly Manufactured in RSA?	X
Partially Manufactured in RSA?	
Qualifying Percentage:	
b) Southern African Development Community (SADC)	X

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
Rebate Code:	4500	
HS Tariff Codes:	N/A	
Warehouse number:	DBN VMS 00025	
Import Warehouse number:	2208.50.10	
SWZ SOS 00013		
Credit Terms:	60 Days	

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)	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 above-mentioned 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	Signature
Customer Service Representative (Exports)	
Designation	
Date 22.10.2024	



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
Licence 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.

Passport

REPUBLIC OF SOUTH AFRICA / REPUBLIQUE D'AFRIQUE DU SUD

Type / Type

Country code / Code du pays

Passport No. / No du passeport

PA

ZAF

A11455051

Suriname / NORT

SITHOLE

Given names / Prénoms

AFANIKILE MICAH

Family name / Nom de famille

SUDAN AFRICAN / SUD-AFRICA IN

Date of birth / Date de naissance

19 APR 1971

Identif. No. / No d'identité

7104145784081

Sex / Sexe

M

Place of birth / Lieu de naissance

ZAF

Date of issue / Date de délivrance

22 AUG 2024

Authority / Autorité

DEPT OF HOME AFFAIRS

Date of expiry / Date d'expiration

21 AUG 2034

Holder's signature / Signature du titulaire

10201101

LRSA SINGLE PICK FOR COLLECTION / SPECIAL DELIVERY

SOC0001

Stock Code Stock Description

Packsize

Unit

Batch

Units QTY

Temp1055031115

Load ID: 25255

Diageo South Africa

SOCIMPEX

CS

Gordons Dry Gin 75cl 12X01 Moz

12X750ML

CS

L42471J001

2100

2100

Picked By: _____

2024/10/21 17:07:12

Checked By: _____

ESWATINI DRIVER'S LICENCE NO B: 346725

Issued in terms of Sect. 47 of the Road Traffic Law of 1965 as amended.

	Issued at MBABANE	Date of Issue 2014/08/26
	Issued by 	Date of Birth 1985/05/12
Tax No. 2014-05-00942434		

Name: **MAZIYA MTHUNZIMUZIE**

TAX INVOICE

0766106351 118153252 16.10.2024 356216

21.10.2024 15.10.2024 25.10.2024 0011/0011125255 Duty Suspended

SOCIPEX LIMITADA,

SOCIPEX LIMITADA

Pay Immediately

AV. 24 DE JULHO N. 2226. MAPUTO

LOMAHASA BORDER POST
FRONTIER DUTY FREE: SHZ SOS 13
H100, LOMASHA

732351 Gordons Dry Gin 75cl 12X01 Moz 2,100 005 433.19 913,099.00 913,099.00

DRIVER : MUSA
SIGN ~~DATE~~
DATE 25/10/24

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

0407897-0407904

Notes:

0.00
0 %
0.00
913,999.00
ZAR

