

Nº 0913

# LIQUOR RUNNERS 20:40 - 21:00

## GATE PASS

|                                                                          |          |  |                            |       |                                |          |             |           |
|--------------------------------------------------------------------------|----------|--|----------------------------|-------|--------------------------------|----------|-------------|-----------|
| DIVISION                                                                 | L.R      |  | TIME IN                    | DEPOT | CLARKWOOD                      | TIME OUT | 21:28       | SEAL No's |
| DATE                                                                     | 24/10/24 |  | LOAD DETAILS               |       | 0407885-0407888                |          |             |           |
| VEHICLE DETAILS                                                          |          |  | Bay No.: 28257             |       |                                |          |             |           |
| Reg. No.: MOTHER 3 GP                                                    |          |  | Load Sheet No.: 9746196353 |       |                                |          |             |           |
| Destination: SOLIMPLEX MID                                               |          |  | Total Cases: 2180          |       |                                |          |             |           |
| Vehicle Loaded: No <input type="checkbox"/> Yes <input type="checkbox"/> |          |  | DRIVER AND CREW DETAILS    |       |                                |          |             |           |
|                                                                          |          |  | Name & Surname             |       | I.D. No.                       |          | Payroll No. | Signature |
| Employer Name                                                            |          |  | GOTHA Nominati             |       |                                |          |             |           |
| Driver                                                                   |          |  | MOTHER                     |       |                                |          |             |           |
| Crew 1                                                                   |          |  | THICKERS                   |       |                                |          |             |           |
| Crew 2                                                                   |          |  |                            |       |                                |          |             |           |
| Crew 3                                                                   |          |  |                            |       |                                |          |             |           |
| PALLET DETAILS                                                           |          |  |                            |       | GATE PASS AUTHORISATION DETAIL |          |             |           |
| No. of CHEP Pallets                                                      |          |  |                            |       | Completed by                   |          | Paul        |           |
| No. of Brown Pallets                                                     |          |  |                            |       | Authorised by                  |          | H. M.       |           |
| CHEP Documents                                                           |          |  |                            |       | Security Checker               |          |             |           |
| THAN                                                                     |          |  |                            |       | Manager's Signature            |          |             |           |
|                                                                          |          |  |                            |       | Captured by                    |          |             |           |

# LIQUOR RUNNERS

Durban

**GOODS RECEIPT / ISSUE**

Nº 51425

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

DRIVER NAME SATHA ALAMITI

|                                                        |                                    |
|--------------------------------------------------------|------------------------------------|
| HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle) |                                    |
| LOAD SHEET No: <u>25</u>                               | VEHICLE REG No: <u>MOTHER 3 CP</u> |

|                           |                                 |
|---------------------------|---------------------------------|
| CUSTOMER <u>SO GIMPEX</u> | DATE RECEIVED <u>24/10/2024</u> |
|---------------------------|---------------------------------|

30 BROWN PALETS

**UPLIFTNOTE**

| DESCRIPTION                | RECEIVED    |            | Cases<br>Received<br>Damaged | Units<br>Received<br>Damaged | REMARKS<br>INV. NO.        |
|----------------------------|-------------|------------|------------------------------|------------------------------|----------------------------|
|                            | Cases       | Units      |                              |                              |                            |
| 1) <u>GORDONS GIN MOZ</u>  |             |            |                              |                              |                            |
| 2) <u>17x750 ml</u>        | <u>2100</u> | <u>30P</u> |                              |                              |                            |
| 3)                         |             |            |                              |                              |                            |
| 4)                         |             |            |                              |                              |                            |
| 5)                         |             |            |                              |                              |                            |
| 6)                         |             |            |                              |                              |                            |
| 7)                         |             |            |                              |                              |                            |
| 8)                         |             |            |                              |                              |                            |
| 9)                         |             |            |                              |                              |                            |
| 10)                        |             |            |                              |                              |                            |
| 11)                        |             |            |                              |                              |                            |
| 12)                        |             |            |                              |                              |                            |
| 13)                        |             |            |                              |                              |                            |
| 14)                        |             |            |                              |                              |                            |
| 15)                        |             |            |                              |                              |                            |
| 16)                        |             |            |                              |                              |                            |
| 17)                        |             |            |                              |                              |                            |
| 18)                        |             |            |                              |                              |                            |
| 19)                        |             |            |                              |                              |                            |
| 20)                        |             |            |                              |                              |                            |
| PALET CONTROL: GKN BLUE #1 |             |            |                              |                              |                            |
| OTHER                      |             |            |                              |                              |                            |
| <b>TOTAL</b>               | <u>2100</u> |            |                              |                              | <u>30 BROWN<br/>PALETS</u> |

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

|                                     |                               |
|-------------------------------------|-------------------------------|
| CHECKED ON RECEIPT BY: <u>SATHA</u> | DRIVER: <u>[Signature]</u>    |
| TIME COMPLETED: <u>20:30/20:35</u>  | PAGE: <u>1</u> PAGE: <u>1</u> |



TAX INVOICE

Tax Invoice



Building 3, Maxwell Park, Magwa Crescent, Waterfall  
City, Midrand, 2090  
Vat Reg: 4750401802, NLA: RG0000525  
Customer Service Telephone: 0800 600 230

Invoice Number  
9746196353

SAP Order  
118163273

Sap Order Date  
16.10.2024

Account Number  
356216

GRV Required

Invoice Date  
21.10.2024

PO Number  
24

Delivery Date  
28.10.2024

DN 11/25297

Order type  
Duty suspended

Invoice Address SOCIIMPEX LIMITADA,  
AV. 24 DE JULHO N. 2226, MAPUTO

SOCIIMPEX LIMITADA  
LOMAASHA BORDER POST  
FRONTIER DUTY FREE: SNZ SOS 13  
4100, LOMASHA

Payment Terms Pay Immediately  
Bank: /

| Product | Description          | QTY   | UOM | List Price | Customer Discount | Promotional Discount | Amount excl Vat | Vat | Amount incl Vat |
|---------|----------------------|-------|-----|------------|-------------------|----------------------|-----------------|-----|-----------------|
| 782961  | Bordons Dry 6in 75cl | 12X01 | MOZ | 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

Notes:

Receipt From Diageo

Name

*Stylian*

Signature

*[Signature]*

Date

*24/10/24*

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

Receipt From Customer

Name

*Paul*

Signature

*[Signature]*

Date

*24/10/24*



|                                                                                                           |  |                                                                                                                                                                                    |  |
|-----------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>COMMERICAL INVOICE</b><br>Invoice number<br>9746196353                                                 |  | Exporter<br>DIAGEO SOUTH AFRICA (PTY) LTD,<br>BUILDING 3, MAXWELL OFFICE PARK<br>MAGWVA CRESCENT WEST<br>WATERFALL CITY, MIDRAND<br>2090<br>TEL: +27 10 0075447<br>info@diageo.com |  |
| Buyer's Reference<br>118163273<br>Customs & Excise Code<br>00045760                                       |  | Buyer<br>SOCIMPEX LIMITED<br>141, 52, Lomahasha Border Post, Swaziland<br>TEL: +258 843035140/+351 917556678<br>info@socimpexltd.co.za                                             |  |
| Date<br>22.10.2024                                                                                        |  | Consignee<br>SOCIMPEX LIMITED<br>141, 52, Lomahasha Border Post, Swaziland<br>TEL: +258 843035140/+351 917556678<br>info@socimpexltd.co.za                                         |  |
| Country of Export<br>SOUTH AFRICA                                                                         |  | Country of Destination<br>Swaziland                                                                                                                                                |  |
| Country of Goods<br>South Africa                                                                          |  | Date of Removal<br>13.06.2024                                                                                                                                                      |  |
| Description of Goods<br>Gordons Dry Gin 75cl 12X01 Moz                                                    |  | Port of Discharge<br>Swaziland                                                                                                                                                     |  |
| Quantity<br>2100                                                                                          |  | Reference Number<br>118163273                                                                                                                                                      |  |
| ABV Degree<br>40.00%                                                                                      |  | Bank Name : City Bank                                                                                                                                                              |  |
| ABV Degree<br>20 Degrees                                                                                  |  | Account Number : 0200079094                                                                                                                                                        |  |
| Price<br>435.19                                                                                           |  | Terms of Payment<br>30 Days                                                                                                                                                        |  |
| Amount<br>913 899.00                                                                                      |  | VAT Reg No.<br>4750101802                                                                                                                                                          |  |
| TOTAL ZAR<br>913 899.00                                                                                   |  | TOTAL ZAR<br>913 899.00                                                                                                                                                            |  |
| Road Freight ZAR<br>22 920.00                                                                             |  | Insurance ZAR<br>-                                                                                                                                                                 |  |
| TOTAL CIF ZAR<br>936 819.00                                                                               |  | Strip Stamps                                                                                                                                                                       |  |
| Total No. Units: 2100<br>Total Net Weight: 30,240 kg<br>Total Gross Weight: 30,240 kg<br>Total Cube: 2100 |  | Name of Authorized<br>INCOTERMS 2010 APPLY<br>Signature<br>Place of Issue<br>Signature                                                                                             |  |

|                                                                                                                                                                                                                                                     |  |                                                                                                                                     |  |                                                        |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| PACKING LIST                                                                                                                                                                                                                                        |  | Invoice number<br>9746196353                                                                                                        |  | Date<br>22.10.2024                                     |  |
| EXPORTER: DIAEO SOUTH AFRICA (PTY) LTD.<br>BUILDING 3, MAXWELL OFFICE PARK<br>MAGWA CRESCENT WEST<br>WATERFALL CITY, MIDRAND<br>2090                                                                                                                |  | Exporter's Reference<br>9746196353                                                                                                  |  | Buyer's Reference<br>118163273                         |  |
| CUSTOMER: DIAEO                                                                                                                                                                                                                                     |  | CUSTOMS & EXCISE CODE<br>00045760                                                                                                   |  |                                                        |  |
| Buyer: SOCIIMPEX LIMITADA<br>141, 52, Lomahasha Border Post, Swaziland TIN:100280342<br>FRONTIER DUTY FREE SWAZILAND (PTY) LTD<br>Lomohasha, Swaziland<br>TEL: +258 849035140/ +351 917556678<br>rajesh@sociimpex.com<br>sociimpex.rajesh@gmail.com |  | Country of Export<br>SOUTH AFRICA                                                                                                   |  | Country of Origin<br>SOUTH AFRICA                      |  |
| Terms of Payment:<br>30 Days                                                                                                                                                                                                                        |  | Bank Name : City Bank<br>Account Number: 020007904<br>Branch Code: 350005<br>Swift Code: CITIZAJX<br>Reference Number:<br>118163273 |  | VAT Reg No.<br>4750101802,000                          |  |
| Consignee: SOCIIMPEX LIMITADA<br>FRONTIER DUTY FREE SWAZILAND (PTY) LTD<br>141, 52, Lomahasha Border Post, Swaziland TIN:100280342                                                                                                                  |  | SKU Code<br>782961                                                                                                                  |  | Description of Goods<br>Gordons Dry Gin 75cl 12X01 Moz |  |
|                                                                                                                                                                                                                                                     |  | Country of Origin<br>South Africa                                                                                                   |  | QTY<br>2100                                            |  |
|                                                                                                                                                                                                                                                     |  | WEIGHT<br>PER CASE<br>14,400                                                                                                        |  | WEIGHT<br>TOTAL<br>30 240                              |  |
|                                                                                                                                                                                                                                                     |  | TOTAL Weight<br>Total No. Units: 2100                                                                                               |  | INCOTERMS 2010 APPLY                                   |  |
|                                                                                                                                                                                                                                                     |  | Name of Authorized<br>Signature                                                                                                     |  | Place of Issue                                         |  |
|                                                                                                                                                                                                                                                     |  | Midrand                                                                                                                             |  | Signature                                              |  |
|                                                                                                                                                                                                                                                     |  | Total Gross Weight : 30,240 kg Total Cube: 2.100                                                                                    |  |                                                        |  |
|                                                                                                                                                                                                                                                     |  | Total Net Weight : 30,240 kg                                                                                                        |  |                                                        |  |

Customs Branch

Customs Office Code : DBN

Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-10-24 10:44

CUSRES Received : 2024-10-24 10:45

Broker TIN : 00414374

Consignor/ Exporter TIN/ ID No. : 00045760 - DIAGEO SOUTH AFRICA (PTY) LTD

Consignee/ Importer TIN/ ID No. : 00045760 - SOCIIMPEX LIMITADA FRONTIER DUTY FRE

LRN :

00414374DBN20241024249401

MRN :

DBN202410245057998

Message Function :

9 - Original

Assessment Date :

2024-10-24

Consignment Details

Category RPC(Purpose) :

E 45

Port of Exit :

GOL

Master Transport Document No :

118163273

Master Transport Doc Date :

2024-10-23

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 :

3(Road) - 25194512

Remover Details :

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 PPs :

0.00

Payment Method :

F

Agents Reference :

BJRE000922

Job Number :

Y (CUSTOMS PRINTED RELEASE REQUIRED)

Customs Print Indicator :

4ZA00414374CIN9746196353S

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.



|                                                                                                    |  |                                            |  |                                            |  |
|----------------------------------------------------------------------------------------------------|--|--------------------------------------------|--|--------------------------------------------|--|
| SAD 500 - CUSTOMS DECLARATION FORM                                                                 |  | 1. DECLARATION                             |  | A. OFFICE OF DESTINATION OR DEPARTURE      |  |
| 2. EXPORTER / CONSIGNOR                                                                            |  | RCD                                        |  | OFF. CODE                                  |  |
| TIN 00045760                                                                                       |  | E                                          |  | MANIFEST NUMBER                            |  |
| BASIC 4750101802                                                                                   |  |                                            |  | 2100 CASES OF GORDONS                      |  |
| 3. FORMS                                                                                           |  | 4.                                         |  | REGISTRATION NO & DATE                     |  |
| 1                                                                                                  |  | 3                                          |  | 4                                          |  |
| 5. ITEMS                                                                                           |  | 6. TOT PACK                                |  | 7. DECLARATION REF. NO                     |  |
| 9                                                                                                  |  | 10                                         |  | 11                                         |  |
| 12. VALUE DETAILS                                                                                  |  | 13                                         |  | 13A. INVOICE NO & DATE                     |  |
| 14. DECLARANT / AGENT                                                                              |  | TIN 00414374                               |  | 17A. OWNER CODE                            |  |
| 15. COE                                                                                            |  | 16. COO                                    |  | 17. COD                                    |  |
| SZ                                                                                                 |  | 00045760                                   |  | 17B. REBATE USER CODE                      |  |
| 18. IDENTIFICATION, DATE AND NATIONALITY OF                                                        |  | 19. CONT.                                  |  | 20. DELIVERY TERMS                         |  |
| TRANSPORT AT ARRIVAL                                                                               |  | 118163273 2024-10-23                       |  |                                            |  |
| HMB81XKGP HM81XBGP                                                                                 |  |                                            |  |                                            |  |
| 21. IDENTIFICATION, DATE AND NATIONALITY OF                                                        |  | 22. FINANCIAL DATA                         |  | 24. OTHER COSTS DETAIL                     |  |
| FRONTIER                                                                                           |  | UCR                                        |  | 25. TMF                                    |  |
| 42A00414374QINV9746196353S                                                                         |  |                                            |  | 26. TMI                                    |  |
| 27. PLACE OF DISCHARGE                                                                             |  | 28. FINANCIAL DATA                         |  | 29. COE                                    |  |
| 3                                                                                                  |  | 118163273 2024-10-23                       |  | 30. LOCATION OF GOODS                      |  |
| 31. PACKAGES AND DESCR.                                                                            |  | 32. ITEM NO                                |  | 33. COMMODITY CODE                         |  |
| MARKS AND NUMBERS                                                                                  |  | 1                                          |  | 1042.31.30 (0)                             |  |
| NUMBER & TYPE OF PACKAGES                                                                          |  | 34. COC                                    |  | 35. GROSS MASS (KGS)                       |  |
| 2100                                                                                               |  | ZA                                         |  | 30240.00                                   |  |
| CONTAINER NUMBERS                                                                                  |  | 36. PREF-ERENCE                            |  | 100                                        |  |
|                                                                                                    |  | 37. CPC                                    |  | 38. NETT MASS (KGS)                        |  |
|                                                                                                    |  | 45 00                                      |  | 39. QUOTA                                  |  |
| DESCRIPTION:                                                                                       |  | 40. SUMMARY DECLARATION/REV. DOCUMENT      |  | 41. SUPP UNITS                             |  |
| UNDENATURATED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF LESS THAN 80 PER                 |  | 42. CUSTOMS VAL(FCY)                       |  | 43. V.M                                    |  |
| 18900.00 LI                                                                                        |  | 44. ADD. INFO.                             |  | 45. OTHER QUANTITIES                       |  |
| 7560.00 LA                                                                                         |  | 46. STATISTICAL VALUE                      |  | 2100 CS                                    |  |
| 25200.00 NO                                                                                        |  | 47. CALC OF DUTIES & TAXES                 |  | 48. ACCOUNT CODE                           |  |
| 913899                                                                                             |  | 49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT |  | SWZSOS00013                                |  |
| LICENCE NUMBER                                                                                     |  | DEDUCTED VALUE                             |  | DEDUCTED QUANTITY                          |  |
| BHR 01225958B                                                                                      |  | BND 2569812                                |  | DBNVMS00025                                |  |
| REMOVAL IN BOND (R.I.B) NO, DATE & OFFICE                                                          |  | REBATE CODE                                |  | 46. STATISTICAL VALUE                      |  |
| 47. CALC OF DUTIES & TAXES                                                                         |  | 48. ACCOUNT CODE                           |  | 49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT |  |
| TYPE                                                                                               |  | DUTY/TAX BASE                              |  | RATE                                       |  |
| AMOUNT                                                                                             |  | MP                                         |  | 00414374                                   |  |
| SUMMARY OF TOTAL DUTIES AND TAXES                                                                  |  | TOTAL DUTIES AND TAXES                     |  | AMOUNT OVERPAID                            |  |
| AMOUNT UNDERPAID                                                                                   |  | AMOUNT                                     |  | GUARANTEE                                  |  |
| TOTAL PAYABLE                                                                                      |  | CODE                                       |  | AMOUNT                                     |  |
| TOTAL OF FIRST ITEM OF THIS PAGE                                                                   |  | 0.00                                       |  |                                            |  |
| DECLARATION                                                                                        |  | FOR OFFICIAL USE                           |  | MRN: DBN202410245057998                    |  |
| I, Kgomoiso Ntse the undersigned of IMPERIAL CLEARING AND FORWARDING SOUTH AFRICA (PTY) LTD hereby |  | LRN: 00414374DBN20241024249401             |  | 2024-10-24                                 |  |
| no.91 of 1964.                                                                                     |  | Date                                       |  | LD Number                                  |  |
| Signature                                                                                          |  | 2024-10-24                                 |  | Prepared With CargoWiseOne                 |  |

| SAD 502 - CUSTOMS DECLARATION FORM (TRANSIT CONTROL)                                                                              |  |                                                           |  |                                                        |  |                                                        |  |                                                        |  |
|-----------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------|--|--------------------------------------------------------|--|--------------------------------------------------------|--|--------------------------------------------------------|--|
| 50. IMPORTER OR EXPORTER                                                                                                          |  | SOCIUMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD |  | 51. OFFICE CODE                                        |  | 52. FORMS                                              |  | 53. REGISTRATION NO & DATE                             |  |
| TIN                                                                                                                               |  | 00045760                                                  |  | DBN                                                    |  | 3                                                      |  | 00414374DBN20241024249401                              |  |
| 54. DECLARANT REFERENCE                                                                                                           |  | BURE000922                                                |  |                                                        |  |                                                        |  |                                                        |  |
| 55. COUNTRY OF COMMENCEMENT                                                                                                       |  |                                                           |  | 56. TRANSIT COUNTRY                                    |  |                                                        |  |                                                        |  |
| ZA SOUTH AFRICA                                                                                                                   |  |                                                           |  | SZ ESWATINI                                            |  |                                                        |  |                                                        |  |
| 56. GUARANTOR CODE & NAME                                                                                                         |  | 57. BOND NUMBER                                           |  | 58. GUARANTEE TYPE                                     |  | 59. GUARANTOR CODE & NAME                              |  | 60. BOND NUMBER                                        |  |
| 25194512<br>TURNERS VENTURES LTD                                                                                                  |  | 01225958B                                                 |  | 01225958B                                              |  | 01225958B                                              |  | BHR                                                    |  |
| 59. REMOVER CODE & NAME                                                                                                           |  | 60. SUBCONTRACTOR REMOVER CODE & NAME                     |  | 61. REMOVER CODE & NAME                                |  | 62. SUBCONTRACTOR REMOVER CODE & NAME                  |  | 63. REMOVER CODE & NAME                                |  |
| 25194512<br>TURNERS VENTURES                                                                                                      |  | NAME                                                      |  | NAME                                                   |  | NAME                                                   |  | NAME                                                   |  |
| 61. OFFICE OF COMMENCEMENT                                                                                                        |  | 62. OFFICE OF EXIT                                        |  | 63. OFFICE OF COMMENCEMENT                             |  | 64. OFFICE OF EXIT                                     |  | 65. OFFICE OF COMMENCEMENT                             |  |
| DBN                                                                                                                               |  | GOL                                                       |  | 69. OFFICE OF COMMENCEMENT                             |  | 70. OFFICE OF EXIT                                     |  | 71. OFFICE OF COMMENCEMENT                             |  |
| I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged |  | Time Limit                                                |  | Time Limit                                             |  | Time Limit                                             |  | Time Limit                                             |  |
| Seals                                                                                                                             |  | National transit requirements satisfied                   |  | National transit requirements satisfied                |  | National transit requirements satisfied                |  | National transit requirements satisfied                |  |
| of means of transport                                                                                                             |  | on package                                                |  | infect                                                 |  | affixed                                                |  |                                                        |  |
| Signature and Date Stamp                                                                                                          |  | Signature and Date Stamp                                  |  | Signature and Date Stamp                               |  | Signature and Date Stamp                               |  | Signature and Date Stamp                               |  |
| 71. TRANSIT COUNTRY                                                                                                               |  | 72. GUARANTOR CODE & NAME                                 |  | 73. BOND NUMBER                                        |  | 74. GUARANTEE TYPE                                     |  | 75. REMOVER CODE & NAME                                |  |
| 77. OFFICE OF COMMENCEMENT                                                                                                        |  | 78. OFFICE OF EXIT                                        |  | 79. OFFICE OF COMMENCEMENT                             |  | 80. OFFICE OF EXIT                                     |  | 81. OFFICE OF COMMENCEMENT                             |  |
| Means of transport/packages exported with seals intact                                                                            |  | Means of transport/packages exported with seals intact    |  | Means of transport/packages exported with seals intact |  | Means of transport/packages exported with seals intact |  | Means of transport/packages exported with seals intact |  |
| Time Limit                                                                                                                        |  | Time Limit                                                |  | Time Limit                                             |  | Time Limit                                             |  | Time Limit                                             |  |
| Document checked                                                                                                                  |  | Document checked                                          |  | Document checked                                       |  | Document checked                                       |  | Document checked                                       |  |
| Additional seal numbers                                                                                                           |  | Additional seal numbers                                   |  | Additional seal numbers                                |  | Additional seal numbers                                |  | Additional seal numbers                                |  |
| No                                                                                                                                |  | Yes                                                       |  | No                                                     |  | Yes                                                    |  | No                                                     |  |
| Signature and Date Stamp                                                                                                          |  | Signature and Date Stamp                                  |  | Signature and Date Stamp                               |  | Signature and Date Stamp                               |  | Signature and Date Stamp                               |  |

Prepared With CargoWiseOne



|                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>SAD 505 - CUSTOMS DECLARATION FORM (BOND CONTROL)</b>                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                   |  |
| <b>50. IMPORTER OR EXPORTER</b><br>SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD<br>TIN 00045760                                                                                                                                       |  | <b>51. OFFICE CODE</b><br>DBN<br>3                                                                                                                                                                                                                |  | <b>52. FORMS</b><br>00414374DBN20241024249401<br>3                                                                                                                                                                                                |  | <b>53. REGISTRATION NO &amp; DATE</b><br>BURE000922                                                                                                                                                                                               |  | <b>54. DECLARANT REFERENCE</b>                                                                                                                                                                                                                    |  |
| <b>56. GUARANTOR</b><br>LIQUOR RUNNER JOHANNESBURG (PTY) LTD<br>TIN 01225958B                                                                                                                                                                     |  | <b>57. BOND NO/PP NO &amp; OFFICE CODE</b><br>01225958B                                                                                                                                                                                           |  | <b>58. GUARANTEE TYPE</b><br>01225958B<br>TURNERS VENTURES                                                                                                                                                                                        |  | <b>59. REMOVER CODE &amp; NAME</b><br>25194512<br>NAME                                                                                                                                                                                            |  | <b>60. SUBCONTRACTOR REMOVER CODE &amp; NAME</b><br>TIN                                                                                                                                                                                           |  |
| <b>87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING</b>                                                                                                                                                                               |  | <b>88. DECLARATION BY WAREHOUSE LICENSEE-DELIVERY</b>                                                                                                                                                                                             |  | <b>89. DECLARATION BY WAREHOUSE LICENSEE-LOADING</b>                                                                                                                                                                                              |  | <b>90. DECLARATION BY WAREHOUSE LICENSEE-DELIVERY</b>                                                                                                                                                                                             |  | <b>91. DECLARATION BY WAREHOUSE LICENSEE-LOADING</b>                                                                                                                                                                                              |  |
| 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<br>(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<br>(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<br>(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<br>(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<br>(print) |  |
| TRUCK HORSE<br>FIRST TRAILER<br>SECOND TRAILER                                                                                                                                                                                                    |  | TRUCK HORSE<br>FIRST TRAILER<br>SECOND TRAILER                                                                                                                                                                                                    |  | TRUCK HORSE<br>FIRST TRAILER<br>SECOND TRAILER                                                                                                                                                                                                    |  | TRUCK HORSE<br>FIRST TRAILER<br>SECOND TRAILER                                                                                                                                                                                                    |  | TRUCK HORSE<br>FIRST TRAILER<br>SECOND TRAILER                                                                                                                                                                                                    |  |
| REGISTRATION NUMBER(S)<br>SEAL NUMBER(S)                                                                                                                                                                                                          |  | REGISTRATION NUMBER(S)<br>SEAL NUMBER(S)                                                                                                                                                                                                          |  | REGISTRATION NUMBER(S)<br>SEAL NUMBER(S)                                                                                                                                                                                                          |  | REGISTRATION NUMBER(S)<br>SEAL NUMBER(S)                                                                                                                                                                                                          |  | REGISTRATION NUMBER(S)<br>SEAL NUMBER(S)                                                                                                                                                                                                          |  |
| Signature<br>Date                                                                                                                                                                                                                                 |  | Signature<br>Date                                                                                                                                                                                                                                 |  | Signature<br>Date                                                                                                                                                                                                                                 |  | Signature<br>Date                                                                                                                                                                                                                                 |  | Signature<br>Date                                                                                                                                                                                                                                 |  |

Prepared With CargoWiseOne

## 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 TTN:100280342 |
| Inv. Ref no:              | Order 118163273 Invoice 9746196353 | Contact:           | Carlos Camurindi                                       |
| Exporters customs number: | 00045760                           | Tel No:            | 00258 843035140/00351 917556678                        |
| Exporters VAT No:         | 4750101802                         | E-mail:            | socimpex.ralesh@gmail.com                              |
| UCR NO:                   | N/A                                | Ref:               | Order 118163273 Invoice 9746196353                     |
| Port of Exit:             |                                    | Port of Discharge: |                                                        |

### SHIPPERS REQUIREMENTS (Please mark with an X)

|                                                                        |     |    |
|------------------------------------------------------------------------|-----|----|
| 1. Is the consignment moved in bond?                                   | YES | NO |
| 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   |    |

### Statistics:

#### CUSTOMS CLEARING INFORMATION (Please mark with an X)

|                                                                          |                          |                                       |                          |
|--------------------------------------------------------------------------|--------------------------|---------------------------------------|--------------------------|
| 1) Take up in trade statistics                                           | <input type="checkbox"/> | 2) Do not take up in trade statistics | <input type="checkbox"/> |
| Customs Procedure, Rebate and Warehouse codes                            |                          |                                       |                          |
| PCC                                                                      | RPC                      | PPC                                   |                          |
| Rebate Code:                                                             | 45 00                    |                                       |                          |
| HS Tariff Codes:                                                         | N/A                      |                                       |                          |
| 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)   | X                        |
| * Packing List with weights & dimensions                                 |                          | * SADC/AFTA 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 |
| Customer Service Representative (Exports)                                                                                        | Designation          |
| This signature certifies that the signatory is an employee duly authorised to issue this clearing instruction, for the exporter. |                      |
| 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  
Licenced 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.

132

Travel | Document/ Document de Voyage

Country coded Cards are prep  
Type Type  
P SWZ ZMS

Country Code/ Code de pays  
4101287  
5117

41012874

3:30pm-4:00pm Noon

Southwest North  
NCONGWANE

Green Mountain Publishing

ARTHUR  
CABELO

CLIA 31

SWAZI

Classe de Inglês Dadas de 1988-1989

22 JUL / JUL 1980 8

Phase of the  
Said State

M  
EZULWINI

Date of issue/Date de diffusion

13 FEB /FEB 2024

Date of expiry: Date of expiration

Date of expiry/ Date d'expiration  
13 FEB / FEB 2034

**Authorizing Authority**

overment of

Eswatini

101159

CA 120

Scanned

308

SOC0001

Stock Code

Stock Description

Packsize

Unit

Batch

Temp 1055C  
Unit

# L RSA SINGLE PICK FOR COLLECTION / SPECIAL DELIVERY

Load ID: 25257

Diageo South Africa

SOCIMPEX

CS

12X750ML

CS

L42471J001

308

782961

Gordons Dry Gin 75cl 12X01 Moz

Picked By: Wong

2024/10/21 14:14:56

Checked By: Walt

**ESWATINI DRIVER'S LICENCE NO.B: 424155**

Issued in terms of Sect. 47 of the Road Traffic Law of 1995 as amended.

|                                   |                                    |
|-----------------------------------|------------------------------------|
| Issued at<br><b>MBABANE</b>       | Date of Issue<br><b>2016/04/11</b> |
| Issued by<br><b>DLAMINI</b>       | Date of Birth<br><b>1995/04/19</b> |
| Ident No.<br><b>9501196100463</b> | Ident No.<br><b>9501196100463</b>  |

Name: **DLAMINI SIFISO SOTHA**

**KINGDOM OF ESWATINI**

**LICENCE AUTHORITY INSTRUCTIONS**

The licensee is authorised to drive the classes of vehicles within the restriction code appearing on the face of the licence.

Classes of vehicles A. Motor cycle, solo engine capacity not exceeding 50cc. B. Motor cycle, solo engine capacity exceeding 50cc. C. Motor cycle. D. Motor cycle with side car. E. Light motor vehicle. F. Heavy motor vehicle. G. Motor vehicle specially adapted, constructed or equipped for use by a physically disabled person. H. Tractor. I. Low-powered farm vehicle. J. Other motor vehicles, including vehicles propelled by electrical or steam power. (Separate card to indicate type)

TF 50

TAX INVOICE

9746196353 118163213 16.10.2024 356216

21.10.2024 15.10.2024 28.10.2024 DN11/DN11123257

Duty Suspendad

SOCIPEX LIMITADA,

Pay Immediately

AV. 24 DE JULHO N. 2226, MAPUTO  
SOCIPEX LIMITADA  
LOMAPASHA BORDER POST  
FRONTIER DUTY FREE: SIZE SOS 13  
H100, LOMAPASHA

702961 Gordons Dry Gin 75cl 12X01 Bot 2,100 CMS 433.19 913,899.00 913,899.00

DRIVER: Botha  
SIGN: [Signature]  
DATE: 24/10/24

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

SERIAL: 0407885 - 0407888

Notes:

0.30  
0 %  
0.00  
0.00  
913,899.00  
ZAR