

LIQUOR RUNNERS

GATE PASS

1

DIVISION		DEPOT		TIME IN		TIME OUT		SEAL No's	
LR		CLDB				20:19		0406057-6064	
DATE		LOAD DETAILS		LOAD DETAILS					
29/10/11		Bay No.: 27-12							
VEHICLE DETAILS		Load Sheet No.:		Total Cases:		Payroll No.		Signature	
Reg. No.: Motter 2 GR				2100					
Destination: SOUWDAY MARINO		No ☐ Yes ☒		DRIVER AND CREW DETAILS		I.D. No.			
Vehicle Loaded:				Name & Surname		40976701			
Employer Name		Melsy Winery							
Driver		Mottier Paul							
Crew 1									
Crew 2									
Crew 3									
PALLET DETAILS				GATE PASS AUTHORISATION DETAIL					
No. of CHEP Pallets				Completed by		Authorised by		Security Checker	
3000000 Pallets				Mina		Mina		Mina	
No. of Brown Pallets				Manager's Signature		Captured by			
CHEP Documents									

LIQUOR RUNNERS

Durban

GOODS RECEIPT / ISSUE

Nº 51439

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

DRIVER NAME Meksi

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)

MOTHER TRUCKERS

LOAD SHEET No: 27177

VEHICLE REG No: MOTHER 2 GP

CUSTOMER

SOCIMPLEY

DATE RECEIVED

28/10/2014

UPLIFTNOTE

30 BROWN PALLETS

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) GORDON'S GIN MOZ.	✓				1055060769
2) 12x150ml	2100	30P			
3)					
4)					
5)					
6)					
7)					
8)					
9)					
10)					
11)					
12)					
13)					
14)					
15)					
16)					
17)					
18)					
19)					
20)					
PALET CONTROL: GKN BLUE 30#1					
OTHER					
TOTAL	2100				30 BROWN PALLETS

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

CHECKED ON RECEIPT BY: SPITA

DRIVER: [Signature]

TIME COMPLETED: 15:50

PAGE: 1

PAGE: 1

TAX INVOICE

Invoice Number 9746196717	SAP Order 118163464	Sap Order Date 16.10.2024	Account Number 356216	GRV Required
Invoice Date 28.10.2024	PO Number 16.10.2024	Delivery Date 31.10.2024	Plant/Bay DN11/DN11/2777	Order type Duty Suspended

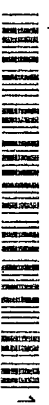
Invoice Address SOCIUMEX LIMITADA, AV. 24 DE JULIO N. 2226, MAPUTO	SOCIUMEX LTD Address LOMAHASA BORDER POST FRONTIER DUTY FREE: SWZ SOS 13 100, LOMASHA	Payment Terms Bank: / Pay Immediately
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Product	Description	QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount Incl Vat
782961	Gordons Dry 6in 75cl	137	CAS	435.19			59,621.03		59,621.03
782961	Gordons Dry 6in 75cl	1,963	CAS	435.19			854,277.97		854,277.97

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes	Receipt From	Name	Signature	Date
Notes:	Diageo	Mhuto	Mhuto	29/10/24
	Receipt From Customer	Name	Signature	Date
		Mckay	Mckay	29/10/24

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



EXPORTER: DIAGEO SOUTH AFRICA (PTY) LTD. BUILDING 3, MAXWELL OFFICE PARK MAGWA CRESCENT WEST WATERFALL CITY, MIDRAND 2090 TEL: +27 10 0075447 FAX: +27 10 0075447 E-MAIL: info@diageo.com		BUYER: SOCIAMPEX LIMITED FRONTIER DUTY FREE SWAZILAND (PTY) LTD 141,52, LOMASHA BORDER POST, SWAZILAND 141,52, LOMASHA, SWAZILAND TEL: +258 843035140 / +351 917556678 FAX: +258 843035140 / +351 917556678 E-MAIL: info@diageo.com		CONSIGNEE: SOCIAMPEX LIMITED FRONTIER DUTY FREE SWAZILAND (PTY) LTD 141,52, LOMASHA BORDER POST, SWAZILAND 141,52, LOMASHA, SWAZILAND TEL: +258 843035140 / +351 917556678 FAX: +258 843035140 / +351 917556678 E-MAIL: info@diageo.com		COUNTRY OF EXPORT: SOUTH AFRICA DATE OF EXPORT: 29.10.2024 DATE OF REMOVAL: 29.10.2024 PORT OF DISCHARGE: Swaziland COUNTRY OF DESTINATION: Swaziland REFERENCE NUMBER: 118163464 SWIFT CODE: CITZAJX BRANCH CODE: 350005 ACCOUNT NUMBER: 0200079094 BANK NAME: City Bank		DESCRIPTION OF GOODS: Gordons Dry Gin 75cl 12X01 Moz QUANTITY: 2100 UNIT: 40.00% ABV DEGREE: 20 Degrees TARIFF CODE: 2208.50.10 PRICE: 435.19 ZAR AMOUNT: 913.899.00 ZAR		SKU CODE: 782961 DESCRIPTION OF GOODS: Gordons Dry Gin 75cl 12X01 Moz QUANTITY: 2100 UNIT: 40.00% ABV DEGREE: 20 Degrees TARIFF CODE: 2208.50.10 PRICE: 435.19 ZAR AMOUNT: 913.899.00 ZAR		INSURANCE ZAR: 22.920.00 ROAD FREIGHT ZAR: 913.899.00 TOTAL ZAR: 936.819.00 STRIP STAMPS:		TOTAL NO. UNITS: 2100 TOTAL GROSS WEIGHT: 30,240 kg TOTAL NET WEIGHT: 30,240 kg TOTAL CUBE: 2100		INCOTERMS 2010 APPLY NAME OF AUTHORIZED SIGNATURE: PLACE OF ISSUE: SIGNATURE:	
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PACKING LIST		Invoice number 9746196717		Date 28.10.2024	
EXPORTER: DIAGEO SOUTH AFRICA (PTY) LTD. BUILDING 3, MAXWELL OFFICE PARK MAGWA CRESCENT WEST WATERFALL CITY, MIDRAND 2090 TEL: +27 10 0075447		EXPORTER'S REFERENCE 9746196717		BUYER'S REFERENCE 118163464	
CUSTOMERS & EXCISE CODE 00045760					
BUYER: SOCIIMPEX LIMITADA 141,5Z, Lomahasha Border Post, Swaziland TIN:100280342 FRONTIER DUTY FREE SWAZILAND (PTY) LTD Lomohasha, Swaziland TEL: +258 843035140/+351 917556678 sociimpex.rajesht@gmail.com rajesht@sociimpex.com		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: CITIZAX Reference Number: 118163464	
CONSIGNEE: SOCIIMPEX LIMITADA 141,5Z, Lomahasha Border Post, Swaziland TIN:100280342 FRONTIER DUTY FREE SWAZILAND (PTY) LTD Lomohasha, Swaziland TEL: +258 843035140/+351 917556678 sociimpex.rajesht@gmail.com		Description of Goods Gordons Dry Gin 75cl 12X01 Moz		Country of Origin South Africa	
TOTAL WEIGHT		TOTAL NO. UNITS: 2100		INCOTERMS 2010 APPLY	
TOTAL GROSS WEIGHT : 30,240 kg		TOTAL NETT WEIGHT : 30,240 kg		Total Gross Weight : 30,240 kg Total Cube: 2100	
Signature Midrand		Signature Place of Issue		Signature	

#	Waybill No.	Alternate Ref.	Consignor Name	Consignee Name	Description of Goods	No. and Type of Packages	Weight / Mass (KG)	LRN	MRN	CPC
1	9746196717		DIA GEO SOUTH AFRICA (PTY) LTD.	SOCIMPEX LIMITADA	80240	2, 100 30240	30,240.00 KG	00414374DBN2024102950230	DBN202410295069137	E45-00
					Total	2,100	30,240.00 KG			

Disclaimer: All information correct as at the time of the electronic manifest being submitted on 10/29/2024 1:31:41 PM

Final LRN numbers and other information on the SARS MPR system may supersede any corresponding fields reflected on this document

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-10-29 12:20
CUSRES Received : 2024-10-29 12:20
Broker TIN : 00414374
Consignor/ Exporter TIN/ ID No. : 00045760 - SOCIIMPEX LIMITADA FRONTIER DUTY FREE
LRN : 00414374DBN20241029250230
MRN : DBN202410295069137
Message Function : 9 - Original
Assessment Date : 2024-10-29

Consignment Details

Category RPK(Purpose) :	E 45
Port of Exit :	GOL
Master Transport Document No :	118163464
Master Transport Doc Date :	2024-10-29
House Waybill Number :	
House Waybill Date :	
Transport Method Code :	3(Road)
Voyage/ Flight Details :	
Actual Arrival Date :	
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 PPs :	0.00
Payment Method :	F
Agents Reference :	
Job Number :	BJRE000929
Customs Print Indicator :	Y (CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number :	4ZA00414374CINV9746196717S

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.

0
1
2
3
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SAD 500 - CUSTOMS DECLARATION FORM										1. DECLARATION									
2. EXPORTER / CONSIGNOR										A. OFFICE OF DESTINATION OR DEPARTURE									
TIN										OFF. MANIFEST NUMBER									
BSIC										DBN JHB									
3. FORMS										REGISTRATION NO & DATE									
1										ASSESSMENT NO & DATE									
5. ITEMS										7. DECLARATION REF. NO									
1										BURE00929									
9										2100									
15. COE										17. COD									
16. COO										17A. OWNER CODE									
17B. REBATE USER CODE										00045760									
18. IDENTIFICATION, DATE AND NATIONALITY OF										20. DELIVERY TERMS									
19. CONTAINER										21. IDENTIFICATION, DATE AND NATIONALITY OF									
18. IDENTIFICATION, DATE AND NATIONALITY OF										22. CURRENCY AND TOTAL VALUE									
118163464										913899									
JY337BGP JY337DGP										23. RATE OF EXCHANGE									
21. IDENTIFICATION, DATE AND NATIONALITY OF										24. OTHER COSTS DETAIL									
FRONTIER										25. TMF									
26. TMI										27. PLACE OF DISCHARGE									
3										30. LOCATION OF GOODS									
29. COE										31. PACKAGES									
2100 CASES OF GORDONS										32. ITEM NO									
1										33. COMMODITY CODE									
1042.31.30 (0)										34. COC									
35. GROSS MASS (KGS)										36. PREF-ERENCE									
30240.00										39. QUOTA									
37. CPC										40. SUMMARY DECLARATION/PREV. DOCUMENT									
45. OTHER										41. SUPP UNITS									
7560.00 LA										42. CUSTOMS									
18900.00 LI										43. V.M									
25200.00 NO										44. ADD. INFO.									
45. EX WAREHOUSE CODE										46. STATISTICAL VALUE									
DBN/MS00025										47. CALC OF DUTIES & TAXES									
BND 2569812										48. ACCOUNT CODE									
BHR 012259588										49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT									
REBATE CODE										50. SUMMARY OF TOTAL DUTIES AND TAXES									
46. STATISTICAL VALUE										51. TYPE									
913899										52. RATE									
AMOUNT										53. AMOUNT									
MP										54. TOTAL DUTIES AND TAXES									
0.00										55. TOTAL PAYABLE									
TOTAL OF FIRST ITEM OF THIS PAGE										56. TOTAL OF FIRST ITEM OF THIS PAGE									
0.00										57. TOTAL OF FIRST ITEM OF THIS PAGE									
DECLARATION										58. TOTAL OF FIRST ITEM OF THIS PAGE									
1. MAGNUS NGCOCO THE UNDERSIGNED OF IMPERIAL CLEARING AND FORWARDING SOUTH AFRICA (PTY) LTD HEREBY										59. TOTAL OF FIRST ITEM OF THIS PAGE									
declare that the particulars herein are true and correct and comply with the provisions of the Customs and Excise Act										60. TOTAL OF FIRST ITEM OF THIS PAGE									
no.91 of 1964.										61. TOTAL OF FIRST ITEM OF THIS PAGE									
Signature										62. TOTAL OF FIRST ITEM OF THIS PAGE									
ID Number										63. TOTAL OF FIRST ITEM OF THIS PAGE									
Date										64. TOTAL OF FIRST ITEM OF THIS PAGE									
2024-10-29										65. TOTAL OF FIRST ITEM OF THIS PAGE									
FOR OFFICIAL USE										66. TOTAL OF FIRST ITEM OF THIS PAGE									
MRN: 00414374DBN20241029250230										67. TOTAL OF FIRST ITEM OF THIS PAGE									
LRN: 00414374DBN20241029250230										68. TOTAL OF FIRST ITEM OF THIS PAGE									
2024-10-29										69. TOTAL OF FIRST ITEM OF THIS PAGE									
Prepared With CargoWiseOne										70. TOTAL OF FIRST ITEM OF THIS PAGE									

SAD 502 - CUSTOMS DECLARATION FORM (TRANSIT CONTROL)									
50. IMPORTER OR EXPORTER		TIN		00045760		51. OFFICE CODE			
SOCIUMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD		52. FORMS		2		3		53. REGISTRATION NO & DATE	
								BURE000929	
56. COUNTRY OF COMMENCEMENT		ZA SOUTH AFRICA		56. COUNTRY OF DESTINATION		SZ ESWATINI		57. TRANSIT COUNTRY	
58. GUARANTOR CODE & NAME		57. BOND NUMBER		58. SUBCONTRACTOR REMOVER CODE & NAME		59. REMOVER CODE & NAME		60. OFFICE OF COMMENCEMENT	
01225958B ILSA HO, A DIV OF IMPERIAL LOGISTICS SOUTH AFRICA GROUP (PTY) LTD		01225958B BHR		20344076 GAMBELL TRANSPORT PTY LTD		67. REMOVER CODE & NAME		69. OFFICE OF COMMENCEMENT	
64. GUARANTOR CODE & NAME		65. BOND NUMBER		66. SUBCONTRACTOR REMOVER CODE & NAME		68. SUBCONTRACTOR REMOVER CODE & NAME		70. OFFICE OF EXIT	
Seals		Time limit		National transit requirements satisfied		Additional seal numbers		Signature and Date Stamp	
of means of transport				Document checked		YES			
on package									
intact									
affixed									
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-within/exceeded		Signature and Date Stamp		Additional seal numbers		Signature and Date Stamp	
72. GUARANTOR CODE & NAME		73. BOND NUMBER		74. GUARANTEE TYPE		80. GUARANTOR CODE & NAME		81. BOND NUMBER	
01225958B ILSA HO, A DIV OF IMPERIAL LOGISTICS SOUTH AFRICA GROUP (PTY) LTD		01225958B BHR		20344076 GAMBELL TRANSPORT PTY LTD		83. REMOVER CODE & NAME		84. SUBCONTRACTOR REMOVER CODE & NAME	
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		Signature and Date Stamp		Additional seal numbers		Signature and Date Stamp	
75. REMOVER CODE & NAME		76. SUBCONTRACTOR REMOVER CODE & NAME		82. GUARANTEE TYPE		83. REMOVER CODE & NAME		84. SUBCONTRACTOR REMOVER CODE & NAME	
01225958B ILSA HO, A DIV OF IMPERIAL LOGISTICS SOUTH AFRICA GROUP (PTY) LTD		01225958B BHR		20344076 GAMBELL TRANSPORT PTY LTD		85. OFFICE OF ENTRY		86. OFFICE OF FINAL DESTINATION	
Time Limit		Time limit-within/exceeded		Signature and Date Stamp		Additional seal numbers		Signature and Date Stamp	
Means of transport/packages exported with seals intact		Time limit-within/exceeded		Signature and Date Stamp		Additional seal numbers		Signature and Date Stamp	
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		Signature and Date Stamp		Additional seal numbers		Signature and Date Stamp	
75. REMOVER CODE & NAME		76. SUBCONTRACTOR REMOVER CODE & NAME		82. GUARANTEE TYPE		83. REMOVER CODE & NAME		84. SUBCONTRACTOR REMOVER CODE & NAME	
01225958B ILSA HO, A DIV OF IMPERIAL LOGISTICS SOUTH AFRICA GROUP (PTY) LTD		01225958B BHR		20344076 GAMBELL TRANSPORT PTY LTD		85. OFFICE OF ENTRY		86. OFFICE OF FINAL DESTINATION	
Time Limit		Time limit-within/exceeded		Signature and Date Stamp		Additional seal numbers		Signature and Date Stamp	
Means of transport/packages exported with seals intact		Time limit-within/exceeded		Signature and Date Stamp		Additional seal numbers		Signature and Date Stamp	

Prepared With CargoWiseOne

ROADFREIGHT EXPORT CLEARING & FORWARDING INSTRUCTIONS

Exporter:	Diageo	Consignee:	SOCIMPEX LIMITADA
Contact:	Thabang Mokoena	Delivery:	FRONTIER DUTY FREE SWAZILAND (PTY) LTD
Tel No:	011 876 7285 / 010 007 5479	Address:	141, SZ, Lomasha Border Post, Swaziland TTN:100280342
Inv. Ref no:	Order 118163464 Invoice 9746196717	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 118163464 Invoice 9746196717
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?			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			
DESCRIPTION			
PCC	RPC	PPC	
E	45	00	
Rebate Code:	N/A		
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)			
X * SADC/AfCFTA Producer Letter			
Other:			
* Packing List with weights & dimensions			
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			

Signature	Thabang Mokoena	Customer Service Representative (Exports)	Designation
Date	28.10.2024	Page 1 of 1	

Document de Voyage

Kingdom of Eswatini

142

Type: P Country: SWZ Document No: 40976761

MABUZA

AGREEMENT MELUSI

SWAZI

07 MAR /MARS 1992 9203076100120

M MASHOBENI SOUTH

27 APR /AVR 2023 GOVERNMENT OF

26 APR /AVR 2033 Eswatini



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

Licenced
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.