

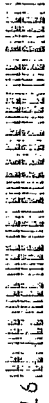
Page 1

**Building 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: RG0000525
Customer Service Telephone: 0800 600 230**

[illegible]

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Citation: *Chia's Journal* is a "non-peer-reviewed" journal





Enquiries should be addressed to SARS:

Customs Branch

Alphabetic District Office Code: DBN
Office Address: Trescon House 201 Pixley Kasame Street Durban 4001
Tel: 0313287071 Website: www.sars.gov.za

Details

Broker TIN: 21443424
ID No. / Importer / Exporter TIN: 00045760
LRN: 21443424DBN20241219001007
MRN: DBN202412195043024
Message Channel: CAPE
Assessment Date: 2024-12-19

Consignment Details			
Procedure Category Code:	E	Voyage / Flight No.:	
Transport Code:	00	Transport Name:	
Transport Document No.:	9746200097 TABAK CTN THA	Departure Date:	
Transport Document Date:		Date of Arrival:	
House Waybill No.:		Port of Destination / Exit:	
House Waybill Date:		Location of Goods:	
UCR:	9746200097	Total Number of Packages:	1
Departure Internal Reference No:	1011	Total Gross Mass:	135.00
Print Indicator:	Y	Consignment Value:	
Part Clearance Quantity:	1	Total Duties and Taxes:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers	
9746200097 TABAK CTN THA	

Consignment Line Details						
Line	Procedure Codes		Procedure Measure	Commodity Classification Code	Statistical Code & Quantity	Country of Origin
	Requested	Previous				
1	00	45		104230900	LI 540.00	ZA
2	00	45		104230900	LI 675.00	ZA
77586						
Customs Status						
Customs Decision / Status:			1	Stop / Detain Details: Release		
Case Number						
Free TEXT BOX: Stop / Detain Description.						



CN1
L 0 EV 2019.01.00 SV 1201 CT
NO 00045760
P
Y 2019
01/01

CUSTOMS DECLARATION RESPONSE

EDI

CUSDEC-CUSRES : RESPONSE

Customs Branch

Customs Office Code : DBN

Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-12-19 11:53

CUSRES Received : 2024-12-19 11:53

Broker TIN : 21443424

Consignor/ Exporter TIN/ ID No. : 00045760

Consignee/ Importer TIN/ ID No. : 21443424DBN20241219001007

LRN : 21443424DBN20241219001007

MRN : DBN20241219001007

Message Function : 9 - Original

Assessment Date : 2024-12-19

DIAGEO

SOUTH AFRICA

DIAGEO SOUTH AFRICA (PTY) LTD

REG NO. 1964/003344/07

BUILDING 3, MAXWELL OFFICE PARK

MAGWA CRESCENT WEST

WATERFALL CITY

MIDRAND

2090

Consignment Details

Category RPC(Purpose) : E 45

Port of Exit :

Master Transport Document No : 9746200097 TABAK CTN THA

Master Transport Doc Date :

House Waybill Number :

House Waybill Date :

Transport Method Code :

Voyage/ Flight Details :

Actual Arrival Date :

Estimated Arrival Date :

Country of Export :

Country of Destination :

Location of Goods :

Remover Details : 3(Road) - 21443521

Number of Packages : 1

Part Clearance Quantity : 1

Total Weight : 135

Customs Value : 132157

Agents Reference : 9746200097

Job Number : B00001355

Unique Parent Message No. : 1011

Customs Print Indicator : N (NO CUSTOMS PRINTED RELEASE REQUIRED)

UCR Number : 9746200097

Container Numbers

Customs Status

CUSRES Status* : 1 Release

Case Number :

Line Code

Free Text Box :

* Release Authorities must verify the authenticity and accuracy of all CUSRES Notices presented to them.

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SAD 500 - CUSTOMS DECLARATION FORM																			
1. DECLARATION																			
A. OFFICE OF DESTINATION OR DEPARTURE																			
OFF. CODE DBN																			
MANIFEST NUMBER 9746200097 TABAK CTN THA																			
3. FORMS																			
4. REGISTRATION NO & DATE																			
ASSESSMENT NO & DATE																			
5. ITEMS																			
6. TOT PACK																			
7. DECLARATION REF. NO																			
RECEIPT NO & DATE																			
WAREHOUSE 229 REFINERY ROAD ISIPINGO 4000																			
14. DECLARANT / AGENT																			
TIN 21443424																			
LIQUOR RUNNER DURBAN (PTY) LTD																			
POCKET 3A CLAIRWOOD LOGISTICS PARK C/O BASIL FEBRUARY ROAD,																			
CLAIRWOOD 4060																			
18. IDENTIFICATION, DATE AND NATIONALITY OF																			
18. CONT. ANIER																			
TRANSPORT AT ARRIVAL																			
22. CURRENCY AND TOTAL VALUE																			
132157																			
22. RATE OF EXCHANGE																			
28. FINANCIAL DATA																			
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787582 CAPTAIN MORGAN SPICED GOLD 12X750ML60 CASES AT 37.5% ABV-9746200097																			
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48. ACCOUNT CODE																			
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49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT																			
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AMOUNT UNDERPAID																			
OTHER																			
TOTAL PAYABLE																			
CODE																			
AMOUNT																			
FOR OFFICIAL USE																			
DECLARATION																			
I, Michele Naidoo the undersigned of LIQUOR RUNNER DURBAN (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.																			
L.RN: 21443424DBN20241219001007																			
MRN: DBN202412195043024																			
2024-12-19																			
Signature																			
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2024-12-19																			
Date																			
Prepared With CargoWiseOne																			

SAD 501 - CUSTOMS DECLARATION FORM (Continuation sheet)										1. IMPORTER OR EXPORTER		TIN		00045760		OFFICE CODE		3. FORMS		4		2		DBN		2		21443424DBN20241219001007		B00001365		9746200097		7. DECLARANT REFERENCE																																																																	
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50. IMPORTER OR EXPORTER DIALOGO ISPINGO		51. OFFICE CODE DBN		52. FORMS 3		53. REGISTRATION NO & DATE 21443424DBN20241219001007		54. DECLARANT REFERENCE B00001355		55. COUNTRY OF COMMENCEMENT ZA SOUTH AFRICA		56. GUARANTOR CODE & NAME 57. BOND NUMBER 58. GUARANTEE TYPE		59. REMOVER CODE & NAME 60. SUBCONTRACTOR REMOVER CODE & NAME 61. OFFICE OF COMMENCEMENT DBN		I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged		Seals of means of transport on package intact affixed		Signature and Date Stamp			
62. OFFICE OF EXIT NAME 63. SUBCONTRACTOR REMOVER CODE & NAME 64. GUARANTOR CODE & NAME 65. BOND NUMBER 66. GUARANTEE TYPE		67. REMOVER CODE & NAME 68. SUBCONTRACTOR REMOVER CODE & NAME 69. OFFICE OF COMMENCEMENT NAME		70. OFFICE OF EXIT NAME		Means of transport/packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied		Signature and Date Stamp		Means of transport/packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied		71. TRANSIT COUNTRY ZA SOUTH AFRICA		72. GUARANTOR CODE & NAME 73. BOND NUMBER 74. GUARANTEE TYPE		75. REMOVER CODE & NAME 76. SUBCONTRACTOR REMOVER CODE & NAME 77. OFFICE OF COMMENCEMENT DBN		I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged		Seals of means of transport on package intact affixed		Signature and Date Stamp	
78. OFFICE OF EXIT NAME 79. SUBCONTRACTOR REMOVER CODE & NAME 80. GUARANTOR CODE & NAME 81. BOND NUMBER 82. GUARANTEE TYPE		83. REMOVER CODE & NAME 84. SUBCONTRACTOR REMOVER CODE & NAME 85. OFFICE OF COMMENCEMENT NAME		86. OFFICE OF EXIT NAME		Means of transport/packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied		Signature and Date Stamp		Means of transport/packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied		87. TRANSIT COUNTRY ZA SOUTH AFRICA		88. GUARANTOR CODE & NAME 89. BOND NUMBER 90. GUARANTEE TYPE		89. REMOVER CODE & NAME 90. SUBCONTRACTOR REMOVER CODE & NAME 91. OFFICE OF COMMENCEMENT DBN		I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged		Seals of means of transport on package intact affixed		Signature and Date Stamp	
92. OFFICE OF EXIT NAME 93. SUBCONTRACTOR REMOVER CODE & NAME 94. GUARANTOR CODE & NAME 95. BOND NUMBER 96. GUARANTEE TYPE		97. REMOVER CODE & NAME 98. SUBCONTRACTOR REMOVER CODE & NAME 99. OFFICE OF COMMENCEMENT NAME		100. OFFICE OF EXIT NAME		Means of transport/packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied		Signature and Date Stamp		Means of transport/packages exported with seals intact Time limit-within/exceeded National transit requirements satisfied		101. TRANSIT COUNTRY ZA SOUTH AFRICA		102. GUARANTOR CODE & NAME 103. BOND NUMBER 104. GUARANTEE TYPE		103. REMOVER CODE & NAME 104. SUBCONTRACTOR REMOVER CODE & NAME 105. OFFICE OF COMMENCEMENT DBN		I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged		Seals of means of transport on package intact affixed		Signature and Date Stamp	

DIAGEO ISPIGNO 50. IMPORTER OR EXPORTER TIN 00045760 51. OFFICE CODE DBN 52. FORMS DBN 53. REGISTRATION NO & DATE B00001355 54. DECLARANT REFERENCE B746200097		56. GUARANTOR TIN 57. BOND NO/PP NO 58. GUARANTEE TYPE 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD 59. REMOVER CODE & NAME 60. SUBCONTRACTOR REMOVER CODE & NAME TIN	
87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING TRUCK HORSE FIRST TRAILER SECOND TRAILER REGISTRATION (NUMBERS) CONTAINER (NUMBERS) SEAL NUMBER(S) 1. name of driver) for above remove 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. (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact. 88. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE TIN		89. DECLARATION BY WAREHOUSE LICENSEE-LOADING TRUCK HORSE FIRST TRAILER SECOND TRAILER REGISTRATION (NUMBERS) CONTAINER (NUMBERS) SEAL NUMBER(S) 1. name of driver) for above remove 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. (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores in good outward order and condition with seal(s) on container(s) as numbered on the SAD 500 form and / or road manifest intact. 90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE TIN	
Prepared With CargoWiseOnline Date Signature		Date 20/12/21 Signature	

DA 187

MANIFEST NUMBER:
9746200097

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***TRAILER (2)**

56519715	
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881015439089

ENTRY	T
	D24

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CUSTOMS STAMP - ENTRY

250
PLACE

	DATE	PLACE
1	10/10/1944	San Francisco
2	10/11/1944	San Francisco
3	10/12/1944	San Francisco
4	10/13/1944	San Francisco
5	10/14/1944	San Francisco
6	10/15/1944	San Francisco
7	10/16/1944	San Francisco
8	10/17/1944	San Francisco
9	10/18/1944	San Francisco
10	10/19/1944	San Francisco
11	10/20/1944	San Francisco
12	10/21/1944	San Francisco
13	10/22/1944	San Francisco
14	10/23/1944	San Francisco
15	10/24/1944	San Francisco
16	10/25/1944	San Francisco
17	10/26/1944	San Francisco
18	10/27/1944	San Francisco
19	10/28/1944	San Francisco
20	10/29/1944	San Francisco
21	10/30/1944	San Francisco
22	10/31/1944	San Francisco
23	11/1/1944	San Francisco
24	11/2/1944	San Francisco
25	11/3/1944	San Francisco
26	11/4/1944	San Francisco
27	11/5/1944	San Francisco
28	11/6/1944	San Francisco
29	11/7/1944	San Francisco
30	11/8/1944	San Francisco
31	11/9/1944	San Francisco
32	11/10/1944	San Francisco
33	11/11/1944	San Francisco
34	11/12/1944	San Francisco
35	11/13/1944	San Francisco
36	11/14/1944	San Francisco
37	11/15/1944	San Francisco
38	11/16/1944	San Francisco
39	11/17/1944	San Francisco
40	11/18/1944	San Francisco
41	11/19/1944	San Francisco
42	11/20/1944	San Francisco
43	11/21/1944	San Francisco
44	11/22/1944	San Francisco
45	11/23/1944	San Francisco
46	11/24/1944	San Francisco
47	11/25/1944	San Francisco
48	11/26/1944	San Francisco
49	11/27/1944	San Francisco
50	11/28/1944	San Francisco
51	11/29/1944	San Francisco
52	11/30/1944	San Francisco
53	12/1/1944	San Francisco
54	12/2/1944	San Francisco
55	12/3/1944	San Francisco
56	12/4/1944	San Francisco
57	12/5/1944	San Francisco
58	12/6/1944	San Francisco
59	12/7/1944	San Francisco
60	12/8/1944	San Francisco
61	12/9/1944	San Francisco
62	12/10/1944	San Francisco
63	12/11/1944	San Francisco
64	12/12/1944	San Francisco
65	12/13/1944	San Francisco
66	12/14/1944	San Francisco
67	12/15/1944	San Francisco
68	12/16/1944	San Francisco
69	12/17/1944	San Francisco
70	12/18/1944	San Francisco
71	12/19/1944	San Francisco
72	12/20/1944	San Francisco
73	12/21/1944	San Francisco
74	12/22/1944	San Francisco
75	12/23/1944	San Francisco
76	12/24/1944	San Francisco
77	12/25/1944	San Francisco
78	12/26/1944	San Francisco
79	12/27/1944	San Francisco
80	12/28/1944	San Francisco
81	12/29/1944	San Francisco
82	12/30/1944	San Francisco
83	12/31/1944	San Francisco
84	1/1/1945	San Francisco
85	1/2/1945	San Francisco
86	1/3/1945	San Francisco
87	1/4/1945	San Francisco
88	1/5/1945	San Francisco
89	1/6/1945	San Francisco
90	1/7/1945	San Francisco
91	1/8/1945	San Francisco
92	1/9/1945	San Francisco
93	1/10/1945	San Francisco
94	1/11/1945	San Francisco
95	1/12/1945	San Francisco
96	1/13/1945	San Francisco
97	1/14/1945	San Francisco
98	1/15/1945	San Francisco
99	1/16/1945	San Francisco
100	1/17/1945	San Francisco
101	1/18/1945	San Francisco
102	1/19/1945	San Francisco
103	1/20/1945	San Francisco
104	1/21/1945	San Francisco
105	1/22/1945	San Francisco
106		

1. This manifest is to be completed at least in triplicate of the appropriate form.
2. This manifest and a copy of the appropriate Bill(s) of Entry / Transit Declaration(s) must accompany the load carrying vehicle at all times.

3. * Delete whichever is not applicable

4. Only a licensed remover of goods in bond may be used as a subcontractor.

5. Foreign transporter means a road carrier transporting goods in bond by means of transport not registered in the country of destination.