

Dannic Wines and Spirits (Pty) Ltd

Physical Address 3 Slot van Dammetjie Str, Lemoenkloof, Paarl, 7646
 Postal Address PO Box 7198, Paarl North, South Africa, 7646
 Telephone 0861 744 447 / 021 870 1130
 VAT No 4950313207
 Registration No 2022/551504/07
 Liquor License NLA 17172

DIAGEO



Liquor Runners Durban (Pty) Ltd

Delivery Address:

30 Hillclimb Road
 Westmead
 Pinetown
 Durban

Postal Address:

30 Hillclimb Road
 Westmead
 Pinetown
 Durban

TAX INVOICE

Account Number LIQ00009
 VAT Number 4780261261
 Transaction Date 28/02/2025
 External Order Hjacking KZN R66- Gingindlovu
 Invoice Number INV0043100
 Rep Name
 Delivery Day FRI

Code	Item Description	Warehouse Name	QTY	Packaging	Price (Ex)	Price (In)	Disc %	Nett Total (Excl)	Tax	Nett Total (Incl)
787266	Smirnoff 1818 750ml - New Pack <i>Damaged</i>	Liquor Runners DBN	416.00	Bottle 750ml	141.46	162.68	0.0 %	58 848.44	8 827.27	67 675.71
787266	Smirnoff 1818 750ml - New Pack <i>Stolen</i>	Liquor Runners DBN	300.00	Bottle 750ml	141.46	162.68	0.0 %	42 438.78	6 365.82	48 804.60
787267	Smirnoff 1818 1L - New Pack <i>Damaged</i>	Liquor Runners DBN	12.00	Bottle 1L	181.94	209.23	0.0 %	2 183.30	327.50	2 510.80
787267	Smirnoff 1818 1L - New Pack <i>Stolen</i>	Liquor Runners DBN	24.00	Bottle 1L	181.94	209.23	0.0 %	4 366.61	654.99	5 021.60
787268	Smirnoff 1818 500ml - New Pack <i>Stolen</i>	Liquor Runners DBN	24.00	Bottle 500ml	96.07	110.48	0.0 %	2 305.70	345.86	2 651.56
787269	Smirnoff 1818 200ml 4 x (12 x 200ml) - New <i>Stolen</i>	Liquor Runners DBN	96.00	Bottle 200ml	42.77	49.18	0.0 %	4 105.54	615.83	4 721.37
789359	Gordons Dry Gin 750ml - New Pack	Liquor Runners DBN	156.00	Bottle 750ml	152.11	174.92	0.0 %	23 728.86	3 559.33	27 288.19

Received by _____
 Date _____
 Signed _____

BANKING DETAILS:

Account Name Dannic Wines and Spirits (Pty) Ltd
 Bank Name First National Bank (FNB)
 Bank Account 63040213299
 Branch Code 255355
 Payment Ref LIQ00009 INV0043100

Total (Excl)	141 921.39
Tax 15.00 %	21 288.23
Total (Incl)	163 209.62
Rebate Discount	0.00
Grand Total (Incl.) ZAR	163 209.62



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	Damaged									
793528	Gordons Pink and Tonic 440ml	Liquor Runners DBN	1.00	Case Cans 24 x 44l	438.24	503.98	0.0 %	438.24	65.74	503.98
	Damaged									
793528	Gordons Pink and Tonic 440ml	Liquor Runners DBN	3.00	Case Cans 24 x 44l	438.24	503.98	0.0 %	1 314.72	197.21	1 511.93
	Stolen									
793544	Gordons and Tonic 440ml	Liquor Runners DBN	4.00	Case Cans 24 x 44l	438.24	503.98	0.0 %	1 752.96	262.94	2 015.90
	Damaged									
793544	Gordons and Tonic 440ml	Liquor Runners DBN	1.00	Case Cans 24 x 44l	438.24	503.98	0.0 %	438.24	65.74	503.98
	Stolen									
	Refer to:									
	INV0041770									
	INV0042161									
	R66- Gingindlovu									

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ACCIDENT - INCIDENT INVESTIGATION FORM

HSE-INC-04

INCIDENT NUMBER: (Number as per Libra)

Detailed Information

Date	Time	Depot	Location of incident	
24.02.2025	06:15	Liquor Runners Clairwood	R66- Gingindlovu	
Depot Manager	Contact Details	National SHEQ. Manager	Contact Details	
Selwyn Kok	0795280747	Delmi Oosthuizen	0714828974	

Classification	Near miss	<input type="checkbox"/>	First Aid	<input type="checkbox"/>	Medical treatment	<input type="checkbox"/>	Hospitalization	<input type="checkbox"/>
	Environmental incident	<input type="checkbox"/>	Stock damage	<input checked="" type="checkbox"/>	Truck accident	<input type="checkbox"/>	LMV Accident	<input type="checkbox"/>
	Property Damage	<input type="checkbox"/>	Forklift Accident	<input type="checkbox"/>	Quality	<input type="checkbox"/>	Security Incident (specify)	<input checked="" type="checkbox"/>

Incident description Hi jacking

Detailed Event Description

On Monday 2025/02/24 at approximately 06:15, while traveling on the N2 North freeway, the driver exited onto the R66 Gingindlovu highway and continued. Meanwhile, the escort remained on the N2, following two other Liquor Runners trucks headed for Pongola and Manguzi.

A silver-grey Suzuki approached the truck from the right, with the driver pointing a firearm at the truck. The Suzuki then cut in front of the truck, forcing the driver to stop. The driver immediately instructed his van assistant to activate the panic button, which was done without delay. Pulsit Tracking received the alert and contacted the Liquor Runners Distribution Manager, who engaged the truck's limp mode. Pulsit's ground team was quickly dispatched to the scene.

Four masked men, armed with firearms, exited the Suzuki and pointed their weapons at the driver and van assistants. They ordered both van assistants to leave the truck, get into the Suzuki, and lie on the floor. The Suzuki drove off, later abandoning the assistants at a nearby sugarcane field along the R66. Fortunately, the van assistants were unharmed.

Thanks to the rapid response from the escort team, SAPS, and Pulsit's ground team, the police apprehended one of the hijackers, who was taken into custody.

The driver, van assistants, and truck were taken to the Gingindlovu Police Station, where a case was opened (Case No: 68/02/2025).

REVISION NO: 05
DATE: 14/11/2024

LIQUOR RUNNERS

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ACCIDENT- INCIDENT INVESTIGATION FORM

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The apprehended suspect was interrogated and led the police to Umlazi Township, where additional suspects involved in the hijacking were caught in the act, along with the stolen stock and truck used to load it.

The police recovered a truckload of stolen alcohol, covered with a tarp. Five more suspects, identified by the first apprehended individual, were arrested for their involvement in the hijacking.

By 20:00, SAPS had returned the truck, recovered stock, and suspects to the Gingindlovu Police Station. The stolen goods were confirmed to be Liquor Runners' property. The suspects were detained, and the stock was transferred onto a Liquor Runners truck to be returned to the Clairwood depot.

A full inventory count was conducted to determine the exact amount of stolen stock.

Immediate Action Taken

- Panic button pressed with immediate truck mode put in place.
- SAPS immediately contacted and advised of the incident.
- Pulsit ground team dispatched to the scene.
- Liquor Runners Team dispatched to the scene.

Additional information to be included into report

Truck / Vehicle accidents	Driver statement	3 rd Party statement (if appl)	Video footage available
	Case number	Drawing of accident scene	Photo's of accident scene
	Driver's PrDP		X
FLT accident	Breathalyzer test done	FLT driver license	Video footage available
Injury	Training records	Induction	Video footage available

Event Causes (Root Cause/as per 5WHY assessment)

Why 1:	Hi jacking
Why 2:	KZN Criminal activity
Why 3:	
Why 4:	
Why 5:	

ROOT CAUSE

Event Corrective Actions/Preventative actions as per 5 WHY assessment	Date	Responsibility
Incident handed over to the Gingindlovu SAPS.	24.02.2025	Ediris Khan

REVISION NO: 05
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LIQUOR RUNNERS

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	ACCIDENT- INCIDENT INVESTIGATION FORM	HSE-INC-04
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The recovered stock needs to be counted and a recon to be given for stock stolen. Inventory Team

25.05.2025

Corrective Actions Verified, Approved and implementation ensured by

Name and Surname	Signature	Date	Position
Selwyn Kok		24.02.2025	Depot Manager

Incident status

OPEN	<input checked="" type="checkbox"/>	CLOSED	<input type="checkbox"/>
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Investigation Team

Name and Surname	Title
Ediris Khan	Distribution Manager

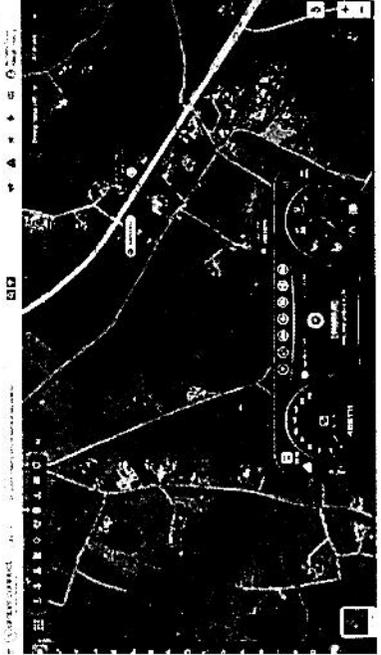
ANNEXURE

Statement	Licenses
ADD statement here	Add license here



ACCIDENT - INCIDENT INVESTIGATION FORM

HSE-INC-04

<p>Photos</p>  <table border="1" data-bbox="1108 798 1355 1449"> <thead> <tr> <th>LINE NO.</th> <th>DESCRIPTION</th> <th>DATE</th> <th>TIME</th> <th>BY</th> <th>STATUS</th> </tr> </thead> <tbody> <tr><td>1</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>2</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>3</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>4</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>5</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>6</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>7</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>8</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>9</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>10</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>11</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>12</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>13</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>14</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>15</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>16</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>17</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>18</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>19</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>20</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>21</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>22</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>23</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>24</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>25</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>26</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>27</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>28</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>29</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>30</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>31</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>32</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>33</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>34</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>35</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>36</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>37</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>38</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>39</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>40</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>41</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>42</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>43</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>44</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>45</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>46</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>47</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>48</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>49</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> <tr><td>50</td><td>...</td><td>...</td><td>...</td><td>...</td><td>...</td></tr> </tbody> </table>	LINE NO.	DESCRIPTION	DATE	TIME	BY	STATUS	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	<p>Other</p>  <p>HBB 282 FS HIJACKING 24 FEB 25:1</p>
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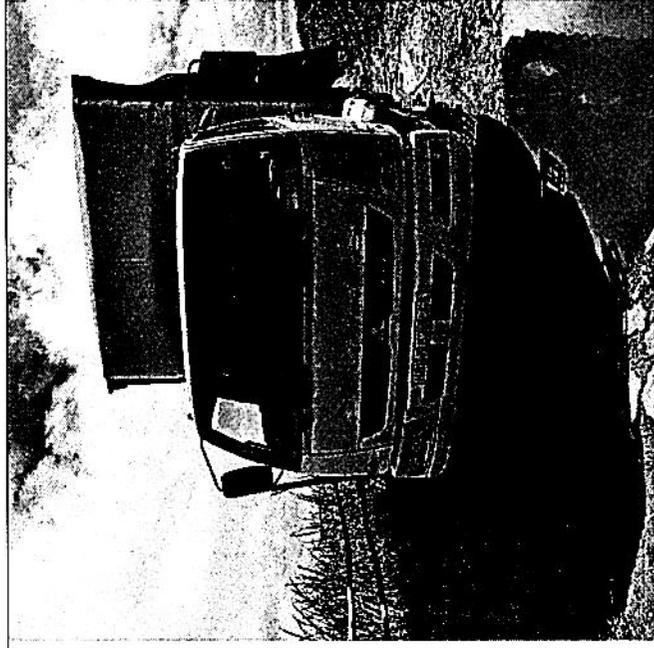
LIQUOR RUNNERS

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ACCIDENT - INCIDENT INVESTIGATION FORM

HSE-INC-04



Other

Other

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ACCIDENT - INCIDENT INVESTIGATION FORM

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INCIDENT NUMBER: (Number as per Libra)

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Selwyn Kok	0795280747	Delmi Oosthuizen	0714828974					
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Incident description Hi jacking

Detailed Event Description

On Monday 2025/02/24 at approximately 06:15, while traveling on the N2 North freeway, the driver exited onto the R66 Gingindlovu highway and continued. Meanwhile, the escort remained on the N2, following two other Liquor Runners trucks headed for Pongola and Manguzi.

A silver-grey Suzuki approached the truck from the right, with the driver pointing a firearm at the truck. The Suzuki then cut in front of the truck, forcing the driver to stop. The driver immediately instructed his van assistant to activate the panic button, which was done without delay. Pulsit Tracking received the alert and contacted the Liquor Runners Distribution Manager, who engaged the truck's limp mode. Pulsit's ground team was quickly dispatched to the scene.

Four masked men, armed with firearms, exited the Suzuki and pointed their weapons at the driver and van assistants. They ordered both van assistants to leave the truck, get into the Suzuki, and lie on the floor. The Suzuki drove off, later abandoning the assistants at a nearby sugarcane field along the R66. Fortunately, the van assistants were unharmed.

Thanks to the rapid response from the escort team, SAPS, and Pulsit's ground team, the police apprehended one of the hijackers, who was taken into custody.

The driver, van assistants, and truck were taken to the Gingindlovu Police Station, where a case was opened (Case No: 68/02/2025).

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The apprehended suspect was interrogated and led the police to Umlazi Township, where additional suspects involved in the hijacking were caught in the act, along with the stolen stock and truck used to load it.

The police recovered a truckload of stolen alcohol, covered with a tarp. Five more suspects, identified by the first apprehended individual, were arrested for their involvement in the hijacking.

By 20:00, SAPS had returned the truck, recovered stock, and suspects to the Gingindlovu Police Station. The stolen goods were confirmed to be Liquor Runners' property. The suspects were detained, and the stock was transferred onto a Liquor Runners truck to be returned to the Clairwood depot.

A full inventory count was conducted to determine the exact amount of stolen stock.

Immediate Action Taken

- Panic button pressed with immediate truck mode put in place.
- SAPS immediately contacted and advised of the incident.
- Pulsit ground team dispatched to the scene.
- Liquor Runners Team dispatched to the scene.

Additional information to be included into report

Truck / Vehicle accidents	Driver statement	3 rd Party statement (if appl)	Video footage available
	Case number	Drawing of accident scene	Photo's of accident scene X
	Driver's PrDP		
FLT accident	Breathalyzer test done	FLT driver license	Video footage available
Injury	Training records	Induction	Video footage available

Event Causes (Root Cause/as per 5WHY assessment)

Why 1:	Hi jacking
Why 2:	KZN Criminal activity
Why 3:	
Why 4:	
Why 5:	

ROOT CAUSE

Event Corrective Actions/Preventative actions as per 5 WHY assessment	Date	Responsibility
Incident handed over to the Gingindlovu SAPS.	24.02.2025	Ediris Khan

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The recovered stock needs to be counted and a recon to be given for stock stolen. Inventory Team

25.05.2025

Corrective Actions Verified, Approved and implementation ensured by

Name and Surname	Signature	Date	Position
Selwyn Kok		24.02.2025	Depot Manager

Incident status

OPEN	<input checked="" type="checkbox"/>	CLOSED	<input type="checkbox"/>
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Investigation Team

Name and Surname	Title
Ediris Khan	Distribution Manager

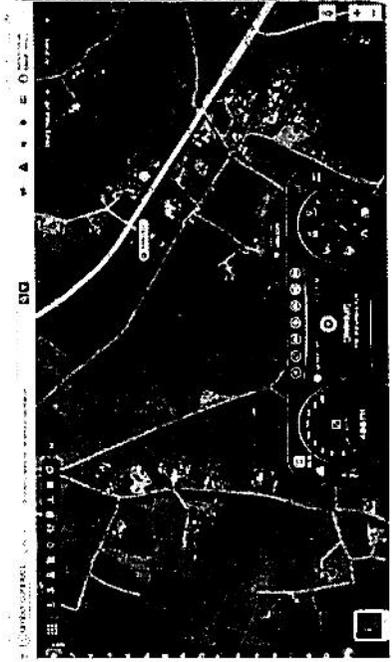
ANNEXURE

Statement	Licenses
ADD statement here	Add license here



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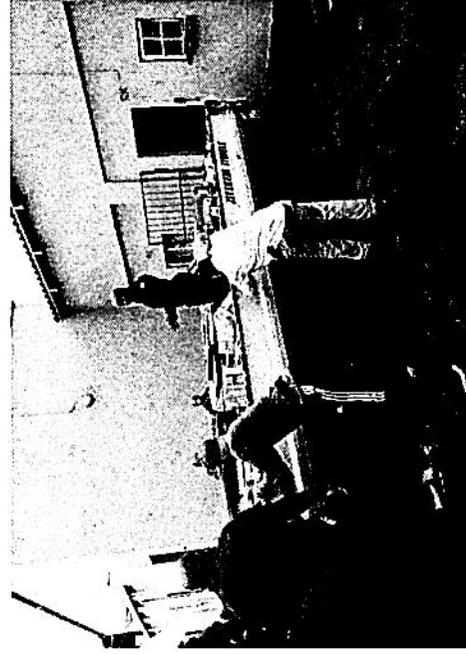
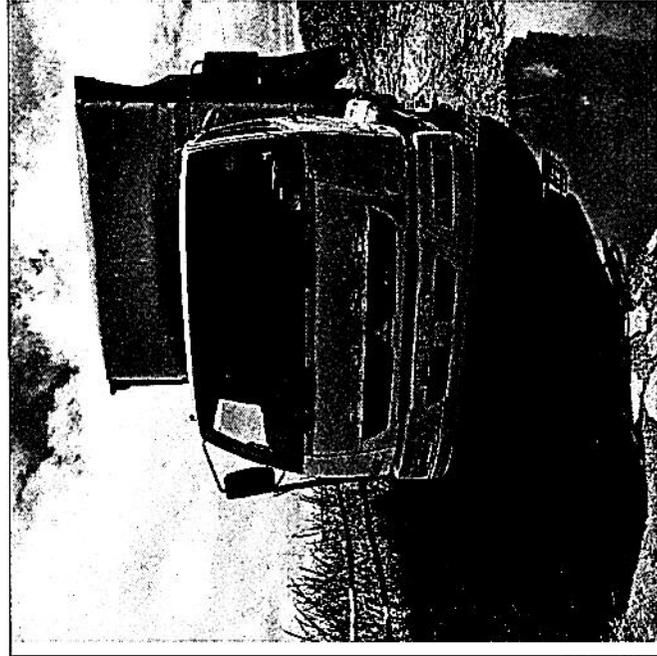
HSE-INC-04

<p>Photos</p> 	<p>Other</p>  <p>HBB 282 FS HIJACKING 24 FEB 25.1</p>



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Other

Other

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