



### Dannic Wines and Spirits (Pty) Ltd

Physical Address 3 Slot van Dammetjie Str, Lemoenkloof, Paarl, 7648  
 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 City Tugela Ferry (7 Days EFT)

**Delivery Address:**  
 17484 Mthembu Farm  
 Shop 24 Tugela Ferry Mall  
 Tugela Ferry  
 3010

**Postal Address:**  
**Liquor City 14 (Pty) Ltd t/a**  
 17484 Mthembu Farm  
 Shop 24 Tugela Ferry Mall  
 Tugela Ferry  
 3010

TAX INVOICE	
Account Number	LIQU0146
VAT Number	4230270318
Transaction Date	18/03/2025
External Order	Gcina
Invoice Number	INV0044789
Rep Name	DNP200-GCINA MZIMELA
Delivery Day	THU

Code	Item Description	Warehouse Name	QTY	Packaging	Price (Ex)	Price (In)	Disc %	Nett Total (Excl)	Tax	Nett Total (Incl)
796493	Smirnoff Ice Berry Twist 440ml Can	Liquor Runners DBN	90.00	Case Cans 24 x 44	408.52	469.80	4.6 %	35 074.05	5 261.11	40 335.16

90 cases were ordered, but 87 were received. 3 were returned back because they were damaged.

LIQUOR CITY TUGELA FERRY  
 087 147 4583  
 VAT:4230270318  
[tugelaferry@liquorcity.co.za](mailto:tugelaferry@liquorcity.co.za)  
 KZNLA/UMZ/02/0807150001  
 R33,TUGELA FERRY MALL,  
 KWAZULU-NATAL  
 MSINGA 3010

Received by M. M. Mpi  
 Date 21/03/25  
 Signed [Signature]

BANKING DETAILS:	
Account Name	Dannic Wines and Spirits (Pty) Ltd
Bank Name	First National Bank (FNB)
Bank Account	63040213299
Branch Code	255355
Payment Ref	LIQU0146 INV0044789

Total (Excl)	35 074.05
Tax 15.00 %	5 261.11
<b>Total (Incl)</b>	<b>40 335.16</b>
Rebate Discount	0.00
<b>Grand Total (Incl.) ZAR</b>	<b>40 335.16</b>



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### Liquor City 14 (Pty) Ltd t/a

**Postal Address:**

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 Shop 24 Tugela Ferry Mall  
 Tugela Ferry  
 3010

### Credit Note

<b>Account Number</b>	LIQU0146
<b>VAT Number</b>	4230270318
<b>Transaction Date</b>	25/03/2025
<b>Credit Note No</b>	CR0004331
<b>Linked Invoice No</b>	INV0044789
<b>External Order</b>	Gcina
<b>Credit Reason</b>	Damaged Leakage_Prod Issue

<u>Code</u>	<u>Item Description</u>	<u>Warehouse Name</u>	<u>QTY</u>	<u>Packaging</u>	<u>Price (In)</u>	<u>Disc %</u>	<u>Nett Total (Excl)</u>	<u>Tax</u>	<u>Nett Total (Incl)</u>
796493	Smirnoff Ice Berry Twist 440ml Can <i>Customer returned due to cans leaking</i>	Damaged - LR DBN	3.00	Case Cans 24 x 440m	448.17	0.0 %	1 169.14	175.37	1 344.51

**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** LIQU0146 CR0004331

Total (Excl)	1 169.14
Tax 15.00 %	175.37
<b>Total (Incl)</b>	<b>1 344.51</b>
Rebate Discount	0.00
<b>Grand Total (Incl.) ZAR</b>	<b>1 344.51</b>

Clairwood Logistics Park  
Basil February Road  
Mobeni East  
4060

Clairwood Logistics Park  
Basil February Road  
Mobeni East  
4060



*Liquor Runners*

Selwyn@lrssa.co.za

Liquor Runner Clairwood Clairwood

Http://www.lrsa.co.za

**REQUEST FOR CREDIT - CR66198 2025-03-23 13:50:53**

LOAD SHEET Reference - LSID 3736, DATE Delivered - 2025-03-20

**Reg. No.**      **Truck Description**      **Load Capacity**      **Driver Name**      **Dispatcher**      **Checker**

FZW616FS      FUSO FN25-270 FC (C 14      A. NGCOBO

**Reason for Credit:**      Leakage

**Customer Name:** LIQUOR CITY TUGELA FERRY

**Brief Description of Credit:**

**Principal Customer Code:** LIQU0146

**Doc. Date:** 2025-03-18      **Doc. Ref:** INV0044789D      **GRV:** SIGNED      **Credit Type:** Part Credit      **Invoice Amt:** R 40335.2

<b>Stock Code</b>	<b>Stock Description</b>	<b>Unit</b>	<b>Packsize</b>	<b>Reason Code</b>	<b>Reason</b>	<b>Batch</b>	<b>QTY</b>
796493	Smirnoff Ice Berry Twist 440ml Can	CS	Case Cans 24 x	R5	Leakage		3

**Total Number of Items to be credited on Document Ref:** INV0044789D (1 Product Type)      3

Authorized by: \_\_\_\_\_  
[date]

# LIQUOR RUNNERS

Durban

**STOCK RETURN / REQUEST FOR CREDIT**

No: 3061

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

DRIVER NAME AVANDA

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)

LOAD SHEET No: 3736 VEHICLE REG No: PLA 516 P.

CUSTOMER \_\_\_\_\_ DATE RECEIVED 23/02/10

UPLIFTNOTE

	DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS
		Cases	Units			
1)	Exdinner keg 20L	6				
2)	Pukinger keg 30L	1				
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>						

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

CHECKED ON RECEIPT BY: Durban DRIVER: ABT Drive to Durban

TIME COMPLETED: \_\_\_\_\_ PAGE: \_\_\_\_\_

# LIQUOR RUNNERS

Durban

**STOCK RETURN / REQUEST FOR CREDIT** N<sup>o</sup> 1482

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

DRIVER NAME AYANDA

HIRE TRANSPORTATION CO. (if delivered by Hire Vehicle)	
LOAD SHEET No: <u>3736</u>	VEHICLE REG No: <u>FZU 616 F3</u>
CUSTOMER	DATE RECEIVED <u>23/08/20</u>

**UPLIFTNOTE**

	DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
		Cases	Units			
1)	<u>3 cases of Ice Receipt Units (440g)</u>	<u>3</u>		<u>Quality</u>	<u>10000</u>	<u>INV0044709</u>
2)						
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>						

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

CHECKED ON RECEIPT BY: <u>S. Susilo</u>	DRIVER: _____
TIME COMPLETED: _____	PAGE: _____

	<b>ACCIDENT- INCIDENT INVESTIGATION FORM</b>	HSE-INC-04
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<b>INCIDENT NUMBER: (Number as per Libra)</b>	1509
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Detailed Information			
Date	Time	Depot	Location of incident
26/03/2025	14:01	LR Clairwood	In Trade
Depot Manager	Contact Details	National SHEQ Manager	Contact Details
Selwyn Kok	031 705 4986	Delmi Oosthuizen	0714828974

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

**Incident description** 3x case of Smirnoff Ice Berry Twist 440ml were reported as leaking stock

**Detailed Event Description**

Driver FZW616FS – Ayanda Ngcobo  
 On the 23<sup>rd</sup> of March 2025, 3x case of Smirnoff Ice Berry Twist 440ml were reported as leaking stock, upon investigation it was observed that the cans were sealed and no with no physical damages.  
 Dannic Invoice no. INV0044789D

**Immediate Action Taken**

Stock isolated & count bad/good stock  
 OB card raised  
 Informed relevant stakeholders

**Additional information to be included into report**

Truck / Vehicle accidents	Driver statement	3 <sup>rd</sup> Party statement (if appl)	Video footage available
	Case number	Drawing of accident scene	Photos of accident scene
	Driver's PDP		
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:	Wet stock damage
Why 2:	Product Leaking

	<b>ACCIDENT - INCIDENT INVESTIGATION FORM</b>	HSE-INC-04
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Why 3:	Quality						
Why 4:							
Why 5:							
ROOT CAUSE	Quality						
<b>Event Corrective Actions/Preventative actions as per 5 WHY assessment</b>							
Pallet repacked			Date:	24/03/2025		Responsibility	Supervisor
Principal notified							
<b>Corrective Actions Verified, Approved and implementation ensured by</b>							
Name and Surname		Signature	Date			Position	
Nomusa Thabethe		NNT	26/03/2025			SHEQ Officer	
<b>Incident status</b>							
OPEN	<input checked="" type="checkbox"/>	CLOSED	<input type="checkbox"/>				

<b>Investigation Team</b>	
Name and Surname	Title
Minenhle Shange	W/H supervisor

**ANNEXURE**

Statement ADD statement here	Licenses Add license here
Photo	Other



# ACCIDENT - INCIDENT INVESTIGATION FORM

HSE-INC-04



Other

Other

REVISION NO: 05  
DATE: 14/11/2024

LIQUOR RUNNERS

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