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کتابخانه
موزه
و اسناد
سازمان اسناد و کتابخانه ملی
جمهوری اسلامی ایران

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Driver: Robert

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Date: 20/11/24.

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TAX INVOICE

REPRINT

Tax Invoice

Page 1/1

DIAGEOBuilding 3, Maxwell Park, Magwa Crescent, Waterfall
City, Midrand, 2090
Vat Reg: 4750101802 NLA: R60000525
Customer Service Telephone: 0800 600 230Invoice Number
9746197692SAP Order
118210291Sap Order Date
13.11.2024Account Number
320560GRV Required
NOInvoice Date
13.11.2024PO Number
November 2024Delivery Date
22.11.2024Plant/Bar
015/0119/2287Order type
Duty SuspendedInvoice Address: 304K TOWN DUTY FREE,
THURWEST DUTY FREE (PTY) LTD,
PILBOM STREET, 0330, WESTVASupplier Address:
PILBOM STREET
0330, WESTVAPayment Terms: 30 days from statement
Bank: CITIBANK # A SOUTH AFRICA SANCTION 0220075334 / 350005
Customer VAT Number: 4070271772

Product	Description	Liquor Licence: Ref: 2705	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount Incl Vat
782993	Gordons Dry Gin 75cl	12X01 402	2.130	CAS	557.35	1,170,435.00		1,170,435.00

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes

Notes:

Receipt
From
Diageo

Name

Signature

Date

Receipt
From
Customer

Name

Signature

Date

Taxable Value Rand

Vat Rate

Tax Amount Rand

Total Due

ESD

Currency

0.30

0.2

0.00

1,170,435.00

0.00

ZAR



CUSTOMS

Customs Notification

CN1

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: 21443424DBN20241118000238
MRN: DBN202411185037458
Message Channel: CAPE
Assessment Date: 2024-11-18

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Code:	00	Transport Name:	
Transport Document No.:		Departure Date:	
Transport Document Date:		Date of Arrival:	
House Waybill No.:		Port of Destination / Exit:	
House Waybill Date:		Location of Goods:	
UCR:	9746197652	Total Number of Packages:	1
Declarant Internal Reference No.:	243	Total Gross Mass:	2100.00
Print Indicator:	Y	Consignment Value:	
Part Clearance Quantity:	1	Total Duties and Taxes:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers

9746197652 TOURVEST MUS

Consignment Line Details

Line No.	Procedure Codes	Procedure Measure	Commodity Classification Code	Statistical Code & Quantity	Country of Origin	Customs Value
1	00	45	104231300	LI 18900.00	ZA	1170435

Customs Status

Customs Decision / Status:	1	Stop / Detain Details:	Release
Case Number			

Free TEXT BOX: Stop / Detain Description.

CN1

T 0 EV 2019.01.00 SV 1201 CT NO 00045760

P

Y 2019

01/01

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

CUSTOMERS STATUS		CUSRES Status* : 1 Release	Case Number :	Line Code	Free Text Box :

Container Numbers

Consignment Details		Category RPC(Purpose) :	E 45
Port of Exit :			
Master Transport Document No :			
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 :		ZA	
Location of Goods :			
Remover Details :			
Number of Packages :		1	
Part Clearance Quantity :		1	
Total Weight :		2100	
Customs Value :		1170435	
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 :		9746197652	
Job Number :		B00001081	
Customs Print Indicator :		Y (CUSTOMS PRINTED RELEASE REQUIRED)	
VOCR Number :		9746197652	

Customs Branch	DBN	DURBAN	Declaration Details
Customs Office Code :			
Customs Office Name :			
CUSDEC Submitted :	2024-11-18 10:54		
CUSRES Received :	2024-11-18 10:55		
Broker TIN :	21443424		
Consignor/ Exporter TIN/ ID No. :	00045760		
Consignee/ Importer TIN/ ID No. :	21443424DBN20241118000238		
LRN :	DBN202411185037458		
MRN :			
Message Function :	9 - Original		
Message Date :	2024-11-18		

CUSTOMS DECLARATION RESPONSE
CUSDEC-CUSRES : RESPONSE

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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

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SAD 500 - CUSTOMS DECLARATION FORM		1. DECLARATION		A. OFFICE OF DESTINATION OR DEPARTURE		OFF. MANIFEST NUMBER		RCD		E		3. FORMS		4. REGISTRATION NO & DATE		ASSESSMENT NO & DATE		8. IMPORTER / CONSIGNEE		BASIC		TIN		00045760		5. ITEMS		6. TOT PACK		7. DECLARATION REF. NO		RECEIPT NO & DATE		DIAGEO ISPINGO		WAREHOUSE 228 REFINERY ROAD ISPIINGO 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		TRANSPORT AT ARRIVAL		19. CONTAINER		20. DELIVERY TERMS		22. CURRENCY AND TOTAL VALUE		1170435		23. RATE OF EXCHANGE		28. FINANCIAL DATA		UCR		9746197652		24. OTHER COSTS DETAIL		CURRENCY		AMOUNT		FREIGHT		INSURANCE		OTHER COST		29. COE		30. LOCATION OF GOODS		25. TMF		26. TMI		9		27. PLACE OF DISCHARGE		21. IDENTIFICATION, DATE AND NATIONALITY OF		FRONTIER		31. PACKAGES AND MARKS		NUMBERS		1		NUMBER & TYPE OF PACKAGES		ONE		CONTAINER NUMBERS		DESCRIPTION:		762993 GORDONS LONDON GIN 12X750ML 40%		762993 GORDONS LONDON GIN 12X750ML 40%		41. SUPP UNITS		18900.00 LI		7560.00 LA		25200.00 NO		42. CUSTOMS VAL(CY)		1170435		43. V.M		44. ADD. INFO.		LICENCE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		EX WAREHOUSE CODE		DBNVM500025		45. OTHER QUANTITIES		2100 CS		46. STATISTICAL VALUE		1170435		47. CALC OF DUTIES & TAXES		TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		48. ACCOUNT CODE		21443424		F		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT		BBSOS00631		SUMMARY OF TOTAL DUTIES AND TAXES		TOTAL DUTIES AND TAXES		AMOUNT OVERPAID		AMOUNT UNDERPAID		OTHER		TOTAL PAYABLE		CODE		AMOUNT		TOTAL OF FIRST ITEM OF THIS PAGE		0.00		GUARANTEE		CODE		AMOUNT		FOR OFFICIAL USE		MRN: DBN202411165037458		LRN: 21443424DBN20241116000238		2024-11-18		Signature		ID Number		2024-11-18		Data		Prepared With CargoWiseOne	
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50. IMPORTER OR EXPORTER		DIAGEO ISPINGO	
51. OFFICE CODE		52. FORMS	
53. REGISTRATION NO. & DATE		54. DECLARANT REFERENCE	
55. COUNTRY OF COMMENCEMENT		56. GUARANTOR CODE & NAME	
57. BOND NUMBER		58. GUARANTEE	
59. REMOVER CODE & NAME		60. SUBCONTRACTOR REMOVER CODE & NAME	
61. OFFICE OF COMMENCEMENT		62. OFFICE OF EXIT	
63. TRANSIT COUNTRY		64. GUARANTOR CODE & NAME	
65. BOND NUMBER		66. GUARANTEE	
67. REMOVER CODE & NAME		68. SUBCONTRACTOR REMOVER CODE & NAME	
69. OFFICE OF COMMENCEMENT		70. OFFICE OF EXIT	
71. TRANSIT COUNTRY		72. GUARANTOR CODE & NAME	
73. BOND NUMBER		74. GUARANTEE	
75. REMOVER CODE & NAME		76. SUBCONTRACTOR REMOVER CODE & NAME	
77. OFFICE OF COMMENCEMENT		78. OFFICE OF EXIT	
79. COUNTRY OF DESTINATION		80. GUARANTOR CODE & NAME	
81. BOND NUMBER		82. GUARANTEE	
83. REMOVER CODE & NAME		84. SUBCONTRACTOR REMOVER CODE & NAME	
85. OFFICE OF ENTRY		86. OFFICE OF FINAL DESTINATION	
87. BOND NUMBER		88. SUBCONTRACTOR REMOVER CODE & NAME	
89. REMOVER CODE & NAME		90. SUBCONTRACTOR REMOVER CODE & NAME	
91. OFFICE OF COMMENCEMENT		92. OFFICE OF EXIT	
93. TRANSIT COUNTRY		94. GUARANTOR CODE & NAME	
95. BOND NUMBER		96. GUARANTEE	
97. REMOVER CODE & NAME		98. SUBCONTRACTOR REMOVER CODE & NAME	
99. OFFICE OF COMMENCEMENT		100. OFFICE OF EXIT	

CUSTOMS WORKSHEET

FILE	180001081	LRN	214434240BEN20241118000238	CPC	45	MRN		TRANSPORT DOC.	9746197652 TOURVEST MUS THA
AGENT	21443424 LIQUOR RUNNER DUBBAN (PTY) LTDPOCKET 3A CLAIRWOOD LOGISTICS PARKC/O BASIL FEBRUARY ROAD,DOLA							ISSUED DATE	
IMPORTER	D/ASPUR D/AGEO ISPINGOUVAREHOUSE 2290REFINERY ROAD/ISPINGOUVAREHOUSE AFRICA							VESSEL / FLIGHT	
EXPORTER								HOUSE DOC.	

INVOICE NUMBER	9746197652	INCOTERM	FOB	CURRENCY	ZAR	VALUE	CURR	EX RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)	EX RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)
TOTAL SUPPLIER INVOICE LINE VALUE					1170435.00	ZAR		1.000000	1170435.00	1170435.00	1.000000	1170435.00	1170435.00
TOTAL FREIGHT					0.00	ZAR		1.000000	0.00	1170435.00		1170435.00	
TOTAL INSURANCE					0.00	ZAR		1.000000	0.00	1170435.00		1170435.00	
TOTAL DUTYABLE CHARGES					0.00	ZAR		1.000000	0.00	1170435.00		1170435.00	
TOTAL NON-DUTYABLE CHARGES EXCL. FREIGHT AND INS.					0.00	ZAR		1.000000	0.00	1170435.00		1170435.00	
LESS NON-DUTYABLE CHARGES									0.00	1170435.00		1170435.00	
TOTAL CIF VALUE									0.00	1170435.00		1170435.00	
LESS FREIGHT									0.00	1170435.00		1170435.00	
LESS INSURANCE									0.00	1170435.00		1170435.00	
TOTAL FOB VALUE										1170435.00	1.000000	1170435.00	1170435.00
TOTAL ADJUSTED FOB VALUE										1170435.00			1170435.00

LINE	GOO	TARIFF	PRODUCT CODE	DUTY FORMULA	B/E LINE	VALUE	DISCOUNT	FACTOR/MARKUP%	CUSTOMS VALUE	CUSTOMS DUTY	SCH 12B	TOTAL DUTY	VAT	STAT QTY UG
1	ZA	22085010	762993	154CUL	1	1170435.00	0.00	1	1170435.00	0.00	0.00	0.00	0.00	18001.00

ENTRY TOTALS	1170435			0.00	0.00
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NOTES
1 - Rounded at Bill of Entry Line level



CUSTOMS

Customs Notification

CN1

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: 21434324
ID No. / Importer / Exporter TIN: 00045760
LRN: 21443424DBN20241118000238
MRN: DBN202411185037458
Message Channel: CAPE
Assessment Date: 2024-11-18

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Code:	00	Transport Name:	
Transport Document No.:		Departure Date:	
Transport Document Date:		Date of Arrival:	
House Waybill No.:		Port of Destination / Exit:	
House Waybill Date:		Location of Goods:	
UCR:	9746197652	Total Number of Packages:	1
Declarant Internal Reference No.:	243	Total Gross Mass:	2100.00
Print Indicator:	Y	Consignment Value:	
Part Clearance Quantity:	1	Total Duties and Taxes:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers

9746197652 TOURVEST MUS

Consignment Line Details

Line	Procedure Codes	No.	Previous	Requested	Procedure Measure	Commodity Classification Code	Statistical Code & Quantity	Country of Origin	Customs Value
1		00		45		104231300	LI 18900.00	ZA	1170435

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

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Y 2019

01/01

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

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-11-18 10:54
CUSRES Received : 2024-11-18 10:55
Broker TIN : 21443424

Consignor/ Exporter TIN/ ID No. :
Consignee/ Importer TIN/ ID No. : 00045760 - DIAGEO ISPINGO
21443424DBN202411180000238
MRN : DBN202411185037458

Message Function : 9 - Original

Assessment Date : 2024-11-18

Consignment Details

Category RPK(Purpose) :	E 45
Port of Exit :	
Master Transport Document No :	
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 :	ZA
Location of Goods :	
Remover Details :	9(transport mode not specified)
Number of Packages :	1
Part Clearance Quantity :	1
Total Weight :	2100
Customs Value :	1170435
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 :	9746197652
Job Number :	B00001081
Customs Print Indicator :	Y (CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number :	9746197652

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.

DA 187

FOREIGN TRANSPORTER / LICENSED REMOVER OF GOODS IN BOND (RSA):

Customs and Excise Act, 1964 (Act No. 91 of 1964) – (Section 64D and its rules (rule 64D.08(4)))

MANIFEST NUMBER:

974619-7652

Page: ... of ...

Value of licensed retrieval of goods in bond (RSA)

LIQUOR RUNNER-S

Name of foreign transporter /

Client Code (RSA):

2000

TRUCK:

***TRAILER (1)**

(2) VERIFICATION

REGISTRATION NUMBER(S):

1434 501 FS

HYT 4-76 FS

HH 478 F5

*CONTAINER NUMBER(S):

Kobori Morio	85031960740087
--------------	----------------

18/08/2017

***SEAL NUMBER(S):**

[illegible]

I hereby certify that the particulars shown on this manifest are a true reflection of all the goods carried on the above-mentioned vehicles.

Signature of Licensed Remover of Goods in

DATE _____

PLACE

bond(RSA)

—

1

Signature of Subcontractor

DATE

PLACE

Signature of Foreign Transporter

DATE _____

PLACE

Instructions:

1. This manifest is to be completed at least in triplicate by the Transporter or Licensed Remover of goods in bond.
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 Republic.

Doyle



A Brambles Company

520 0251166

PALLET CONTROL NOTE

CHEP South Africa (Pty) Ltd.
REG. No. 1957/003310/07

Supplier's Name	LR PTN	Supplier's CHEP Acc. No.	2700048255
Receiver's Name	Down Town Duty Free	Record CHEP Pallets Only	
Receiver's Address	Rioux Street 0900 Musina	Quantity Delivered	30 PL
		Quantity Exchanged	
Delivery Note No.	9746197652	Balance Outstanding	
Date	20/11/2024	Receiver's Name	
Haulier's Name	LR Transport	Receiver's Signature	
Vehicle Reg. No.	HYH 501 FS	Correction Note No.	

Receiver is to fill in shaded areas at all times

INSTRUCTION TO HAULIER

Transactions between CHEP Clients are subject to and upon the current terms of hire of CHEP SA (Pty) Ltd

PLEASE REFER TO INSTRUCTIONS TO COMPLETE FORM

FMI AFRICA TEL: (031) 569-3450

DRIVING LICENCE
PAPILA RO CHAYELA
CARTA DE CONDUCAO



SOUTH AFRICA

RS MOKONE

ID No: 02/8503196074087 MALE
Birth/Sikurovojekina: 19/03/1985 ZA Restr./Nsiveto: 0
Lic. No./No.-layibense: 402500119H87 No.: 1
Valid/Vutirhisoki: 17/04/2024 - 16/04/2029
Issued/Vhumesiwile: ZA



Code/Khodi: EC
Veh. restr./Nayetoekamovha: 0
First issue/Kuhumesiwaro sungula: 03/07/2014

Prof. driving permit: G.P.
Applimela ka tsutso bwa chayela
Expiry date: 15/04/2026
Sib ro heitela

[Signature]