



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: 21443424DBN20241219001003

MRN: DBN202412195043545

Message Channel: CAPE

Assessment Date: 2024-12-19

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Document No.:	9746199883 NU AFRICA PTA THA	Departure Date:	
House Waybill No.:		Port of Destination / Exit:	
UCR:		Total Number of Packages:	
Print Indicator:	Y	Consignment Value:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers

9746199883 NU AFRICA PTA THA

Consignment Line Details

Line	Quantity	Unit	Value	Weight	Volume	Country of Origin	Country of Destination	Country of Transit	
1	00	45				104231300	LI 9135.00	ZA	565710

Customs Status

Customs Decision / Status:	1	Stop / Detain Details:	Release
Case Number			
Free TEXT BOX: Stop / Detain Description.			

CN1

L 0 FV 2019.01.00 SV 1201 CT

NO 00045760



P

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 DECLARATION RESPONSE

CUSDEC-CUSRES : RESPONSE

EDI

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-12-19 13:41
CUSRES Received : 2024-12-19 13:42
Broker TIN : 21443424
Consignor/ Exporter TIN/ ID No. :
Consignee/ Importer TIN/ ID No. : 00045760 - DIAGEO ISPINGO
LRN : 21443424DBN20241219001003
MRN : DBN202412195043545
Message Function : 9 - Original
Assessment Date : 2024-12-19

Consignment Details

Category RPC(Purpose) :	E 45
Port of Exit :	
Master Transport Document No :	9746199883 NU AFRICA PTA 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 :	ZA
Location of Goods :	
Remover Details :	3(Road) - 21443521
Number of Packages :	0
Part Clearance Quantity :	3
Total Weight :	1015
Customs Value :	565710
Agents Reference :	9746199883
Job Number :	B00001353
Unique Parent Message No. :	1030
Customs Print Indicator :	N (NO CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number:	

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.

DIAGEO SA
67 BARRIER LANE
JACOBS
TEL: 031 452 2320
FAX: 031 452 4306

SAD 502 - Customs Declaration Form (TRANSIT CONTROL AND TRANSPORT FOR EXAMINATION)					
50. IMPORTER OR EXPORTER		TIN	00045760	51. OFFICE CODE	53. REGISTRATION NO & DATE
DIAGEO ISPINGO				DBN	21443424DBN20241219001003
				52. FORMS	54. DECLARANT REFERENCE
				2 3	B00001353 9746199863
55. COUNTRY OF COMMENCEMENT			53. TRANSIT COUNTRY		
ZA SOUTH AFRICA					
56. GUARANTOR CODE & NAME	57. BOND NUMBER	58. GUARANTEE TYPE	64. GUARANTOR CODE & NAME	65. BOND NUMBER	66. GUARANTEE TYPE
59. REMOVER CODE & NAME	60. SUBCONTRACTOR REMOVER CODE & NAME		67. REMOVER CODE & NAME	68. SUBCONTRACTOR REMOVER CODE & NAME	
21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD					
61. OFFICE OF COMMENCEMENT	62. OFFICE OF EXIT		69. OFFICE OF COMMENCEMENT	70. OFFICE OF EXIT	
DBN					
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	Means of transport/ packages exported with seals intact		Means of transport/ packages exported with seals intact
Time Limit		Time limit-within/exceeded	Time Limit		Time limit-within/exceeded
Seals		National transit requirements satisfied	Document checked		National transit requirements satisfied
☐ of means of transport ☐ on package ☐ intact ☐ affixed			☐ NO ☐ YES		
Signature and Date Stamp		Signature and Date Stamp	Signature and Date Stamp		Signature and Date Stamp
71. TRANSIT COUNTRY			79. COUNTRY OF DESTINATION		
			ZA SOUTH AFRICA		
72. GUARANTOR CODE & NAME	73. BOND NUMBER	74. GUARANTEE TYPE	80. GUARANTOR CODE & NAME	81. BOND NUMBER	82. GUARANTEE TYPE
75. REMOVER CODE & NAME	76. SUBCONTRACTOR REMOVER CODE & NAME		83. REMOVER CODE & NAME	84. SUBCONTRACTOR REMOVER CODE & NAME	
			21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD		
77. OFFICE OF COMMENCEMENT	78. OFFICE OF EXIT		85. OFFICE OF ENTRY	86. OFFICE OF FINAL DESTINATION	
				PRY	
Means of transport/ packages exported with seals intact		Means of transport/ packages exported with seals intact	Means of transport/ packages exported with seals intact		Means of transport/ packages exported with seals intact
Time Limit		Time limit-within/exceeded	Time Limit		Time limit-within/exceeded
Document checked			Transferred to office of final Transit operation completed		Document checked
Additional seal numbers					Transit operation completed
☐ No ☐ Yes					
Signature and Date Stamp		Signature and Date Stamp	Signature and Date Stamp		Signature and Date Stamp

SAD 505 - Customs Declaration Form (Bond, Transit Control & Transport for Examination)				51. OFFICE CODE DBN		53. REGISTRATION NO & DATE 21443424DBN20241219001003		54. DECLARANT REFERENCE B00001353 9746199983	
50. IMPORTER OR EXPORTER DIAGEO ISPINGO			TIN 00045760	52. FORMS 3 3					
56. GUARANTOR		TIN	57. BOND NO/PP NO & OFFICE CODE		59. REMOVER CODE & NAME 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD			60. SUBCONTRACTOR REMOVER CODE & NAME	
			58. GUARANTEE TYPE		TIN 21443521			TIN	
87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING				88. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery					
		TRUCK HORSE	FIRST TRAILER	SECOND TRAILER	LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE			TIN	
REGISTRATION NUMBER(S)									
CONTAINER SEAL NUMBER(S)									
I (print name of driver) for above remover 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					I (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.				
Signature _____ Date _____					Signature _____ Date _____				
89. DECLARATION BY WAREHOUSE LICENSEE-LOADING				90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery					
		TRUCK HORSE	FIRST TRAILER	SECOND TRAILER	LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE			TIN	
REGISTRATION NUMBER(S)									
CONTAINER SEAL NUMBER(S)									
I <u>Annis9</u> (print name of driver) for above remover 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 road manifest intact.					I (print name of authorised person) for above *warehouse licensee / *master of ship / *pilot declare that I have received the *container / *package(s) / *stores 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.				
DIAGEO SA 67 BARRIER LANE JACOBS 031 452 2320 031 452 2306									
Signature _____ Date _____					Signature _____ Date _____				

CUSTOMS WORKSHEET

FILE	130001353	LRN	21443424	DBN20241219001003	CPC	45	MRN	DBN202412195043545	TRANSPORT DOC.	9746199883 NU AFRICA PTA THA
AGENT	21443424	LIQUOR RUNNER DURBAN (PTY) LTD	POCKET 3A CLAIRWOOD LOGISTICS PARK	OCIO BASIL FEBRUARY ROAD	OCLA				ISSUED DATE	
IMPORTER	DIAISPDUR	DIAGEO ISPINGO	WAREHOUSE 2290	REFINERY ROAD	ISIPINGO	4000	SOUTH AFRICA		VESSEL / FLIGHT	
EXPORTER									HOUSE DOC.	

INVOICE NUMBER	9746199883	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													
TOTAL FREIGHT						565710.25	ZAR	1.000000	565710.25	565710.25	1.000000	565710.25	565710.25
TOTAL INSURANCE						0.00	ZAR	1.000000	0.00	565710.25		565710.25	565710.25
TOTAL DUTIABLE CHARGES						0.00	ZAR	1.000000	0.00	565710.25		565710.25	565710.25
TOTAL NON-DUTIABLE CHARGES EXCL. FREIGHT AND INS.						0.00	ZAR	1.000000	0.00	565710.25		565710.25	565710.25
LESS NON-DUTIABLE CHARGES						0.00			0.00	565710.25		565710.25	565710.25
TOTAL CIF VALUE										565710.25	1.000000	565710.25	565710.25
LESS FREIGHT									0.00	565710.25		565710.25	565710.25
LESS INSURANCE									0.00	565710.25		565710.25	565710.25
TOTAL FOB VALUE										565710.25	1.000000	565710.25	565710.25
TOTAL ADJUSTED FOB VALUE										565710.25		565710.25	565710.25

LINE	CD	TARIFF	PRODUCT CODE	DUTY FORMULA	BIE	LINE	VALUE	DISCOUNT	FACTOR	MARKUP%	CUSTOMS VALUE	CUSTOMS DUTY	SCH 12B	TOTAL DUTY	VAT	STAT CITY	UQ
3	ZA	22085010	782993	154C/LI		1	565710.25	0.00	1	0.00%	565710.25	0.00	0.00	0.00	0.00	9135.00	L

NOTES

1 - Rounded at Bill of Entry Line level

ENTRY TOTALS

565710

0.00

0.00

**CUSTOMS****CN1****Customs Notification**

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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: 21443424DBN20241219001002

MRN: DBN202412195043904

Message Channel: CAPE

Assessment Date: 2024-12-19

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Document No.:	9746199883 NU AFRICA PTA THA	Departure Date:	
House Waybill No.:		Port of Destination / Exit:	
UCR:		Total Number of Packages:	
Print Indicator:	Y	Consignment Value:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers

9746199883 NU AFRICA PTA THA

Consignment Line Details

Line No.	Quantity	Unit of Measure	Value	Weight	Volume	Country of Origin	Country of Destination	Country of Transit
1	00	45		104231300	LI 9135.00	ZA		565710

Customs Status

Customs Decision / Status:	1	Stop / Detain Details:	Release
Case Number			
Free TEXT BOX: Stop / Detain Description.			

CN1

L 0 FV 2019.01.00 SV 1201 CT

NO 00045760



P

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 DECLARATION RESPONSE

CUSDEC-CUSRES : RESPONSE

EDI

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-12-19 13:41
CUSRES Received : 2024-12-19 13:42
Broker TIN : 21443424
Consignor/ Exporter TIN/ ID No. :
Consignee/ Importer TIN/ ID No. : 00045760 - DIAGEO ISPINGO
LRN : 21443424DBN20241219001002
MRN : DBN202412195043904
Message Function : 9 - Original
Assessment Date : 2024-12-19

Consignment Details

Category RPC(Purpose) :	E 45
Port of Exit :	
Master Transport Document No :	9746199883 NU AFRICA PTA 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 :	ZA
Location of Goods :	
Remover Details :	3(Road) - 21443521
Number of Packages :	0
Part Clearance Quantity :	3
Total Weight :	1015
Customs Value :	565710
Agents Reference :	9746199883
Job Number :	B00001353
Unique Parent Message No. :	1029
Customs Print Indicator :	N (NO CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number:	

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.

DIAGEO SA
67 BARRIER LANE
JACOBS
00000000000000000000
11/11/2024 11:11:11
- 4300

0
1
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3
4
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9

SAD 500 - CUSTOMS DECLARATION FORM					1. DECLARATION		A. OFFICE OF DESTINATION OR DEPARTURE	
2. EXPORTER / CONSIGNOR			TIN		RCD	E	OFF. CODE	MANIFEST NUMBER
			BSIC				DBN	9746199883 NU AFRICA PTA THA
					3. FORMS	4.	REGISTRATION NO & DATE	ASSESSMENT NO & DATE
					1	3	9	21443424DBN20241219001002
8. IMPORTER / CONSIGNEE			TIN	00045760	5. ITEMS	6. TOT PACK	7. DECLARATION REF. NO	RECEIPT NO & DATE
DIAGEO ISPINGO WAREHOUSE 229 REFINERY ROAD ISPINGO 4000			BSIC	4750101602	1	0	B00001353 9746199883	
							9	10
14. DECLARANT / AGENT			TIN	21443424	15. COE	16. COO	17. COD	17A. OWNER CODE
LIQUOR RUNNER DURBAN (PTY) LTD POCKET 3A CLAIRWOOD LOGISTICS PARK C/O BASIL FEBRUARY ROAD, CLAIRWOOD 4060							ZA	00045760
							17B. REBATE USER CODE	
18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL				19. CONTAINER	20. DELIVERY TERMS			
					22. CURRENCY AND TOTAL VALUE			
					565710			
21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER				28. FINANCIAL DATA		24. OTHER COSTS DETAIL		
25. TMF	26. TMI	27. PLACE OF DISCHARGE				CURRENCY		
	3					AMOUNT		
29. OOE	30. LOCATION OF GOODS					FREIGHT		
						INSURANCE		
				VAT Indicator		OTHER COST		
				Y				
31. PACKAGES AND DESCR. OF GOODS	MARKS AND NUMBERS	9746199883 NU AFRICA PTA THA13.12.2024 Part 2 of 3 - Part of 1 Package			32. ITEM NO	33. COMMODITY CODE		
					1	1042.31.30 (0)		
	NUMBER & TYPE OF PACKAGES	0 ZERO				34. COC	35. GROSS MASS (KGS)	36. PREFERENCE
						ZA	1015.00	100
	CONTAINER NUMBERS					37. CPC	38. NETT MASS (KGS)	39. QUOTA
						45 00		
DESCRIPTION: 782993 GORDONS LONDON GIN 12X750ML 1015 CASES AT 40% ABV-9746199883					40. SUMMARY DECLARATION/PREV. DOCUMENT			
					41. SUPP UNITS		42. CUSTOMS VAL(FCY)	43. V.M
					9135.00 LJ 3654.00 LA 12180.00 NO		565710	
44. ADD. INFO.	LICENCE NUMBER	DEDUCTED VALUE	DEDUCTED QUANTITY	EX WAREHOUSE CODE	45. OTHER QUANTITIES			
		BND 1262534	NUJ N	DBNVM00025	1015 CS			
PRODUCED DOCS.	REMOVAL IN BOND (R.I.B) NO, DATE & OFFICE			REBATE CODE		46. STATISTICAL VALUE		
						565710		
47. CALC OF DUTIES & TAXES	TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP	48. ACCOUNT CODE	49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT	
						21443424	F	PTAOS 02438
					SUMMARY OF TOTAL DUTIES AND TAXES			
					TOTAL DUTIES AND TAXES			
					AMOUNT OVERPAID			
					AMOUNT UNDERPAID			
					OTHER			
					TOTAL PAYABLE			
TOTAL OF FIRST ITEM OF THIS PAGE					0.00	GUARANTEE		
					CODE			AMOUNT
DECLARATION					FOR OFFICIAL USE			
I, Annisa Hoosen 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.					MRN: DBN202412195043904 LRN: 21443424DBN20241219001002			
					2024-12-19			
Signature					2024-12-19			
ID Number					Date			

SAD 502 - Customs Declaration Form (TRANSIT CONTROL AND TRANSPORT FOR EXAMINATION)					
50. IMPORTER OR EXPORTER DIAGEO ISPINGO		TIN 00045760	51. OFFICE CODE DBN	53. REGISTRATION NO & DATE 21443424DBN20241219001002	54. DECLARANT REFERENCE B00001353 9748199883
55. COUNTRY OF COMMENCEMENT ZA SOUTH AFRICA			52. FORMS 2 3		
56. GUARANTOR CODE & NAME		57. BOND NUMBER	58. GUARANTEE TYPE		59. REMOVER CODE & NAME 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD
60. SUBCONTRACTOR REMOVER CODE & NAME		61. OFFICE OF COMMENCEMENT DBN		62. OFFICE OF EXIT	
63. TRANSIT COUNTRY		64. GUARANTOR CODE & NAME		65. BOND NUMBER	66. GUARANTEE TYPE
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 TYPE		75. REMOVER CODE & NAME	
76. SUBCONTRACTOR REMOVER CODE & NAME		77. OFFICE OF COMMENCEMENT		78. OFFICE OF EXIT	
79. COUNTRY OF DESTINATION ZA SOUTH AFRICA		80. GUARANTOR CODE & NAME		81. BOND NUMBER	82. GUARANTEE TYPE
83. REMOVER CODE & NAME 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD		84. SUBCONTRACTOR REMOVER CODE & NAME		85. OFFICE OF ENTRY	
86. OFFICE OF FINAL DESTINATION PRY		87. OFFICE OF ENTRY		88. OFFICE OF FINAL DESTINATION	
89. OFFICE OF ENTRY		90. OFFICE OF FINAL DESTINATION		91. OFFICE OF ENTRY	
92. OFFICE OF FINAL DESTINATION		93. OFFICE OF ENTRY		94. OFFICE OF FINAL DESTINATION	
95. OFFICE OF ENTRY		96. OFFICE OF FINAL DESTINATION		97. OFFICE OF ENTRY	
98. OFFICE OF FINAL DESTINATION		99. OFFICE OF ENTRY		100. OFFICE OF FINAL DESTINATION	

CUSTOMS WORKSHEET

FILE	800001353	LRN	214434240BN20241219001002	CPC	45	MRN	DBN20241219043904	TRANSPORT DOC.	9746199883 NU AFRICA PTA THA
AGENT	21443424	LIQUOR RUNNER DURBAN (PTY) LTD	POCKET 3A CLAIRWOOD LOGISTICS PARK	OCJO BASIL FEBRUARY ROAD	OCJA	ISSUED DATE			
IMPORTER	DIASPOUR	DIAGEO ISPIGODWAREHOUSE	229OREFINERY ROAD	DISPIGOD	40000SOUTH AFRICA	VESSEL / FLIGHT			
EXPORTER						HOUSE DOC.			

INVOICE NUMBER	9746199883	INCOTERM	FOB	CURRENCY	ZAR	VALUE	565710.25	CURR.	EX. RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)	EX. RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)
TOTAL SUPPLIER INVOICE LINE VALUE														
TOTAL FREIGHT						0.00	ZAR	1.000000	565710.25	0.00	565710.25	1.000000	565710.25	565710.25
TOTAL INSURANCE						0.00	ZAR	1.000000	0.00	0.00	565710.25			
TOTAL DUTYABLE CHARGES						0.00	ZAR	1.000000	0.00	0.00	565710.25			
TOTAL NON-DUTYABLE CHARGES EXCL. FREIGHT AND INS.						0.00	ZAR	1.000000	0.00	0.00	565710.25			
LESS NON-DUTYABLE CHARGES									0.00		565710.25			
TOTAL CIF VALUE											565710.25	1.000000	565710.25	
LESS FREIGHT										0.00	565710.25			
LESS INSURANCE										0.00	565710.25			
TOTAL FOB VALUE											565710.25	1.000000	565710.25	565710.25
TOTAL ADJUSTED FOB VALUE														565710.25

LINE	2	COO	TARIFF	PRODUCT CODE	DUTY FORMULA	B/E LINE	1	VALUE	565710.25	DISCOUNT	0.00	FACTOR	MARKUP%	0.00%	CUSTOMS VALUE	565710.25	CUSTOMS DUTY	0.00	SCH 12B	0.00	TOTAL DUTY	0.00	VAT	0.00	STAT QTY	9135.00	UQ
------	---	-----	--------	--------------	--------------	----------	---	-------	-----------	----------	------	--------	---------	-------	---------------	-----------	--------------	------	---------	------	------------	------	-----	------	----------	---------	----

NOTES	1	-	Rounded at Bill of Entry Line level																								
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**CUSTOMS****CN1****Customs Notification**

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: 21443424DBN20241219001001

MRN: DBN202412195043544

Message Channel: CAPE

Assessment Date: 2024-12-19

Consignment Details

Procedure Category Code:	E	Voyage / Flight No.:	
Transport Document No.:	9746199883 NU AFRICA PTA THA	Departure Date:	
House Waybill No.:		Port of Destination / Exit:	
UCR:	9746199883	Total Number of Packages:	
Print Indicator:	Y	Consignment Value:	
Country of Export:		Country of Destination:	ZA

Marks and Numbers

9746199883 NU AFRICA PTA THA

Consignment Line Details

Line No.	Procedure Code	Consignment No.	Quantity	Value	Country of Origin	Country of Destination	Quantity
1	00	45		104231300	LI 630.00	ZA	39014

Customs Status

Customs Decision / Status:	1	Stop / Detain Details:	Release
Case Number			
Free TEXT BOX: Stop / Detain Description.			

CN1

L 0 FV 2019.01.00 SV 1201 CT

NO 00045760



P

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 DECLARATION RESPONSE

CUSDEC-CUSRES : RESPONSE

EDI

Customs Branch

Customs Office Code : DBN
Customs Office Name : DURBAN

Declaration Details

CUSDEC Submitted : 2024-12-19 13:41
CUSRES Received : 2024-12-19 13:42
Broker TIN : 21443424
Consignor/ Exporter TIN/ ID No. :
Consignee/ Importer TIN/ ID No. : 00045760 - DIAGEO ISPINGO
LRN : 21443424DBN20241219001001
MRN : DBN202412195043544
Message Function : 9 - Original
Assessment Date : 2024-12-19

Consignment Details

Category RPC(Purpose) :	E 45
Port of Exit :	
Master Transport Document No :	9746199883 NU AFRICA PTA 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 :	ZA
Location of Goods :	
Remover Details :	3(Road) - 21443521
Number of Packages :	0
Part Clearance Quantity :	3
Total Weight :	70
Customs Value :	39014
Agents Reference :	9746199883
Job Number :	B00001353
Unique Parent Message No. :	1028
Customs Print Indicator :	N (NO CUSTOMS PRINTED RELEASE REQUIRED)
UCR Number:	9746199883

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.

DIAGEO SA
67 BARNES LANE
SCOTSDENE
TEL: 031 554 2770
FAX: 031 554 2770
MANAGER: TEL: 031 554 2770

SAD 500 - CUSTOMS DECLARATION FORM										1. DECLARATION			A. OFFICE OF DESTINATION OR DEPARTURE		
2. EXPORTER / CONSIGNOR		TIN				RCD		E				OFF. CODE		MANIFEST NUMBER	
		BSIC										DBN		9746199883 NU AFRICA PTA THA	
3. FORMS						4.		REGISTRATION NO & DATE				ASSESSMENT NO & DATE			
1						3		21443424DBN20241219001001							
5. IMPORTER / CONSIGNEE		TIN		00045760		5. ITEMS		8. TOT PACK		7. DECLARATION REF. NO				RECEIPT NO & DATE	
		BSIC		4750101802		1		0		800001353					
DIAGEO ISIPINGO WAREHOUSE 229 REFINERY ROAD ISIPINGO 4000						9		10		11		12. VALUE DETAILS		13	
												13A. INVOICE NO & DATE			
14. DECLARANT / AGENT		TIN		21443424		15. COE		16. COO		17. COD		17A. OWNER CODE		17B. REBATE USER CODE	
LIQUOR RUNNER DURBAN (PTY) LTD POCKET 3A CLAIRWOOD LOGISTICS PARK C/O BASIL FEBRUARY ROAD, CLAIRWOOD 4060										ZA		00045760			
18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL						19. CONTAINER		20. DELIVERY TERMS							
21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER						22. CURRENCY AND TOTAL VALUE				23. RATE OF EXCHANGE					
						39014									
25. TMF						26. TMI		27. PLACE OF DISCHARGE		24. OTHER COSTS DETAIL					
						3				CURRENCY					
										FREIGHT					
										INSURANCE					
										OTHER COST					
29. OOE						30. LOCATION OF GOODS		VAT Indicator		Y					
31. PACKAGES AND DESCR. OF GOODS		MARKS AND NUMBERS				9746199883 NU AFRICA PTA THA13.12.2024 Part 1 of 3 - Part of 1 Package				32. ITEM NO		33. COMMODITY CODE			
										1		1042.31.30 (0)			
		NUMBER & TYPE OF PACKAGES				0				34. COC		35. GROSS MASS (KGS)		36. PREFERENCE	
		ZERO								ZA		70.00		100	
		CONTAINER NUMBERS				DIAGEO SA				37. CPC		38. NETT MASS (KGS)		39. QUOTA	
										45 00					
		DESCRIPTION:				782993 GORDONS LONDON GIN 12X750ML70 CASES AT 40 ABV-9746199883				40. SUMMARY DECLARATION/PREV. DOCUMENT					
										41. SUPP UNITS		42. CUSTOMS VAL(FCY)		43. V.M	
										630.00 LI					
										252.00 LA					
										840.00 NO				39014	
44. ADD. INFO.		LICENCE NUMBER		DEDUCTED VALUE		DEDUCTED QUANTITY		EX WAREHOUSE CODE		45. OTHER QUANTITIES					
				BND 87071		NUI N		DBNVMS00025		70 CS					
PRODUCED DOCS.		REMOVAL IN BOND (R.I.B) NO, DATE & OFFICE				REBATE CODE				46. STATISTICAL VALUE					
										39014					
47. CALC OF DUTIES & TAXES		TYPE		DUTY/TAX BASE		RATE		AMOUNT		MP		48. ACCOUNT CODE		49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT	
												21443424		PTAOS 02438	
												F			
														SUMMARY OF TOTAL DUTIES AND TAXES	
														TOTAL DUTIES AND TAXES	
														AMOUNT OVERPAID	
														AMOUNT UNDERPAID	
														OTHER	
														TOTAL PAYABLE	
														GUARANTEE	
														CODE	
														AMOUNT	
DECLARATION												FOR OFFICIAL USE			
I, Annisa Hoosen 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.												MRN: DBN202412195043544			
												LRN: 21443424DBN20241219001001			
												2024-12-19			
Signature												2024-12-19			
I.D Number												Date			

SAD 582 - Customs Declaration Form (TRANSIT CONTROL AND TRANSPORT FOR EXAMINATION)					
50. IMPORTER OR EXPORTER DIAGEO ISPINGO		TIN 00045760	51. OFFICE CODE DBN	53. REGISTRATION NO & DATE 21443424DBN20241219001001	54. DECLARANT REFERENCE 800001353 9746199883
55. COUNTRY OF COMMENCEMENT ZA SOUTH AFRICA			52. FORMS 2 3		
56. GUARANTOR CODE & NAME		57. BOND NUMBER	58. GUARANTEE TYPE	53. TRANSIT COUNTRY	
59. REMOVER CODE & NAME 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD		60. SUBCONTRACTOR REMOVER CODE & NAME		64. GUARANTOR CODE & NAME	65. BOND NUMBER
61. OFFICE OF COMMENCEMENT DBN		62. OFFICE OF EXIT		66. GUARANTEE TYPE	67. REMOVER CODE & NAME
63. OFFICE OF COMMENCEMENT		68. SUBCONTRACTOR REMOVER CODE & NAME		69. OFFICE OF EXIT	
I have verified the packages specified on this declaration and found them conform to the description given and that are undamaged Time Limit Seals of means of transport on package intact affixed Signature and Date Stamp		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 Document checked Additional seal numbers NO YES Signature and Date Stamp	
71. TRANSIT COUNTRY			79. COUNTRY OF DESTINATION ZA SOUTH AFRICA		
72. GUARANTOR CODE & NAME		73. BOND NUMBER	74. GUARANTEE TYPE	80. GUARANTOR CODE & NAME	
75. REMOVER CODE & NAME		76. SUBCONTRACTOR REMOVER CODE & NAME		81. BOND NUMBER	82. GUARANTEE TYPE
77. OFFICE OF COMMENCEMENT		78. OFFICE OF EXIT		83. REMOVER CODE & NAME 21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD	
84. SUBCONTRACTOR REMOVER CODE & NAME		85. OFFICE OF ENTRY		86. OFFICE OF FINAL DESTINATION PRY	
Means of transport/ packages exported with seals intact Time Limit Document checked Additional seal numbers No Yes Signature and Date Stamp		Means of transport/ packages exported with seals intact Time limit-within/exceeded Signature and Date Stamp		Means of transport/ packages exported with seals intact Time Limit Transferred to office of final Transit operation completed Signature and Date Stamp	
Means of transport/ packages exported with seals intact Time limit-within/exceeded Document checked Transit operation completed Signature and Date Stamp		Means of transport/ packages exported with seals intact Time limit-within/exceeded Signature and Date Stamp		Means of transport/ packages exported with seals intact Time limit-within/exceeded Signature and Date Stamp	

SAD 505 - Customs Declaration Form (Bond, Transit Control & Transport for Examination)					51. OFFICE CODE		53. REGISTRATION NO & DATE		54. DECLARANT REFERENCE		
50. IMPORTER OR EXPORTER			TIN	00045760		DBN					
DIAGEO ISPINGO						52. FORMS		21443424DBN20241219001001		800001353	
						3 3				9746199883	
56. GUARANTOR		TIN	57. BOND NO/PP NO & OFFICE CODE		59. REMOVER CODE & NAME			60. SUBCONTRACTOR REMOVER CODE & NAME			
					21443521 LIQUOR RUNNER JOHANNESBURG (PTY) LTD						
			58. GUARANTEE TYPE								
					TIN 21443521			TIN			
87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING						88. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery					
		TRUCK HORSE		FIRST TRAILER	SECOND TRAILER		LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE		TIN		
REGISTRATION NUMBER(S)		388 857 FS		385 171 FS	385 176 FS						
CONTAINER SEAL NUMBER(S)											
I, <u>Sipho Mubusa</u> (print name of driver) for above remover 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.						I, (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.					
 Signature						Date					
22/12/2024											
89. DECLARATION BY WAREHOUSE LICENSEE-LOADING						90. Declaration by Warehouse Licensee / Master of Ship / Pilot - Delivery					
		TRUCK HORSE		FIRST TRAILER	SECOND TRAILER		LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE		TIN		
REGISTRATION NUMBER(S)											
CONTAINER SEAL NUMBER(S)											
I, <u>Anni S9</u> (print name of driver) for above remover 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 road manifest intact.						I, (print name of authorised person) for above "warehouse licensee / "master of ship / "pilot declare that I have received the "container / "package(s) / "stores 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.					
DIAGEO SA 67 BARRIER LANE JACOBS 21443521 2306											
 Signature						Date					
						Signature					
						Date					

CUSTOMS WORKSHEET

FILE	B00001353	LRN	21443424DBN20241219001001	CPC	145	MRN	DBN202412190043544	TRANSPORT DOC.	9746199883 NU AFRICA PTA THA
AGENT	21443424 LIQUOR RUNNER DURBAN (PTY) LTD	POCKET 3A	CLAIRWOOD LOGISTICS PARK	CGO	BASIL FEBRUARY ROAD	OCLA		ISSUED DATE	
IMPORTER	DIASPDUR	DIAGEO	ISPINGOUWAREHOUSE	229	REFINERY ROAD	ISPINGOU	4000	VESSEL / FLIGHT	
EXPORTER								HOUSE DOC.	

INVOICE NUMBER	9746199883	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						39014.50	ZAR	1.000000	39014.50	39014.50	1.000000	39014.50	39014.50
TOTAL FREIGHT						0.00	ZAR	1.000000	0.00	39014.50		39014.50	
TOTAL INSURANCE						0.00	ZAR	1.000000	0.00	39014.50		39014.50	
TOTAL DUTIABLE CHARGES						0.00	ZAR	1.000000	0.00	39014.50		39014.50	
TOTAL NON-DUTIABLE CHARGES EXCL. FREIGHT AND INS.						0.00	ZAR	1.000000	0.00	39014.50		39014.50	
LESS NON-DUTIABLE CHARGES						0.00			0.00	39014.50		39014.50	
TOTAL CIF VALUE										39014.50		39014.50	
LESS FREIGHT										39014.50		39014.50	
LESS INSURANCE										39014.50		39014.50	
TOTAL FOB VALUE										39014.50		39014.50	
TOTAL ADJUSTED FOB VALUE										39014.50		39014.50	

LINE	GOO	TARIFF	PRODUCT CODE	DUTY FORMULA	BIE	LINE	VALUE	DISCOUNT	FACTOR	MARKUP%	CUSTOMS VALUE	CUSTOMS DUTY	SCH 12B	TOTAL DUTY	VAT	STAT QTY	UQ
1	ZA	22085010	782993	154C/LI		1	39014.50	0.00	1	0.00%	39014.50	0.00	0.00	0.00	0.00	630.00	L

NOTES	1	-	Rounded at Bill of Entry Line level
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ENTRY TOTALS	39014	0.00	0.00
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