TAX INVOICE

[illegible]	[illegible]	[illegible]	[illegible]
24.02.2025	22.10.2024	23.02.2025	[illegible]

Order Reference

SOUTHERN LIFTING
[illegible]
FRONTIER CITY [illegible]
[illegible]

Pay Immediately

M/S [illegible]
[illegible]

[illegible]	Gordons Dry Gin 75cl	12207 Box	73	0%	452.57	31,872.00	31,872.
[illegible]	Gordons Dry Gin 75cl	12207 Box	70	0%	452.57	31,682.00	31,682.
[illegible]	Gordons Dry Gin 75cl	12207 Box	1,960	0%	452.57	887,020.00	887,020.

Name : Pgusso
Date : 26/02/2025
Sign :

[illegible]

[illegible] Pgusso [illegible] 26/02/2025

* 9 7 4 6 2 0 3 0 *

TAX INVOICE

Tax Invoice

DIAGEO

Page1/1

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

Invoice Number	SAP Order	Sap Order Date	Account Number	GRV Required
9746203049	118185775	22.10.2024	356216	
Invoice Date	**PO Number**	**Delivery Date**	**Plant / Bay**	**Order type**
24.02.2025	22.10.2024	28.02.2025	DN15/DN16;92288	Duty Suspended

Invoice Address SOCIMPEX LIMITADA,
AV. 24 DE JULHO N, 2226, MAPUTO

SOCIMPEX LIMITADA
LOMAHASHA BORDER POST
FRONTIER DUTY FREE: SWZ SOS 13
H100, LOMAHASHA

Payment Terms Pay Immediately
Bank : /
/

Product	Description		QTY	UOM	List Price	Customer Discount	Promotional Discount	Amount excl Vat	Vat	Amount incl Vat
782961	Gordons Dry Gin 75cl	12X01 Moz	70	CAS	452.60			31,682.00		31,682.00
782961	Gordons Dry Gin 75cl	12X01 Moz	70	CAS	452.60			31,682.00		31,682.00
782961	Gordons Dry Gin 75cl	12X01 Moz	1,960	CAS	452.60			887,096.00		887,096.00

ANY RETURNS MUST BE NOTED ON THIS DOCUMENT AND ITS COPY

Sales Order Notes
Notes:

	Name	Signature	Date
Receipt From Diageo	Jbusiso		26/02/2025
Receipt From Customer	Comfort		26/02/2025

Taxable Value Rand	0.00
Vat Rate	0.%
Tax Amount Rand	0.00
Total Due	950,460.00
ESD	0.00
Currency	ZAR

49

COMMERCIAL INVOICE

Exporter: DIAGEO SOUTH AFRICA (PTY) LTD, BUILDING 3, MAXWELL OFFICE PARK MAGWA CRESCENT WEST WATERFALL CITY , MIDRAND 2090 TEL: +27 10 0075447 oscar.sithole@diageo.com	Invoice number 9746203049 Exporter's Reference 9746203049	Date 25.02.2025 Buyer's Reference 118185775 Customs & Excise Code 00045760
Buyer: SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD 141.5Z, Lomahasha Border Post, Swaziland TIN:100280342 Lomohasha, Swaziland TEL: +258 843035140/ +351 917556678 carloscamurpine@gmail.com Import warehouse code: SWZ SOS 00013 Customs & Excise code:	DIAGEO Diageo South Africa (PTY) LTD Reg No, 1964/003344/07 Building 3, Maxwell Office Park Magwa Crescent West Waterfall City Midrand 2090 Tel: 0100038100	
Consignee: SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD 141.5Z, Lomahasha Border Post, Swaziland TIN:100280342 Lomohasha, Swaziland TEL: +258 843035140/ +351 917556678 carloscamurpine@gmail.com	Country of Export SOUTH AFRICA	
Date of removal : 13.06.2024 Country of Destination : Swaziland Port of Discharge: Port of Exit: Vessel & Voy/Truck Reg/ Flight Det:ROAD - by road	Terms of Payment: 30 Days Bank Name : City Bank Account Number: 0200079094 Branch Code: 350005 Swift Code:CITIZAJX Reference Number: 118185775	VAT Reg No, 4750101802

SKU Code	Description of Goods	Country of Origin	QTY	ABV	ABV Degree	Tarrif Code	Price	Amount ZAR
782961	Gordons Dry Gin 75cl 12X01 Moz	South Africa	2100	40.00%	20 Degrees	2208.50.10	452.60	950,460.00

TOTAL ZAR	950,460.00
Road Freight ZAR	23,061.82
Insurance ZAR	239.18
TOTAL CIF ZAR	973,761.00
Strip Stamps	

Total No. Units:2100 Total Nett Weight : 30,240 kg Total Gross Weight :30,240 kg Total Cube:2100	INCOTERMS 2010 APPLY Name of Authorized Signature Place of Issue Midrand Signature

PACKING LIST

Exporter: DIAGEO SOUTH AFRICA (PTY) LTD. BUILDING 3, MAXWELL OFFICE PARK MAGWA CRESCENT WEST WATERFALL CITY , MIDRAND 2090 TEL: +27 10 0075447 lehlogonolo.banyatsangi.p@diageo.com	Invoice number 9746203049 Exporter's Reference 9746203049	Date 25.02.2025 Buyer's Reference 118185775 Customs & Excise Code 00045760
Buyer: SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD 141.5Z, Lomahasha Border Post, Swaziland TIN:100280342 Lomohasha, Swaziland TEL: +258 843035140/ +351 917556678 socimpex.rajesh@gmail.com rajesh@socimpex.com	DIAGEO Diageo South Africa (PTY) LTD Reg No. 1964/003344/07 Building 3, Maxwell Office Park Magwa Crescent West Waterfall City Midrand 2090 Tel: 0100038100	
Consignee: SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD 141.5Z, Lomahasha Border Post, Swaziland TIN:100280342 Lomohasha, Swaziland TEL: +258 843035140/ +351 917556678 socimpex.rajesh@gmail.com	Country of Export SOUTH AFRICA Terms of Payment: 30 Days Bank Name : City Bank Account Number: 0200079094	Country Origin SOUTH AFRICA
Country of Destination : Port of Discharge: Port of Exit: Vessel & Voy/Truck Reg/ Flight Det:ROAD - by road	Branch Code: 350005 Swift Code:CITIZAJX Reference Number: 118185775	VAT Reg No. 4750101802.000

SKU Code	Description of Goods	Country of Origin	QTY	WEIGHT PER CASE	WEIGHT TOTAL
782961	Gordons Dry Gin 75cl 12X01 Moz	South Africa	2100	14.400	30,240.00
TOTAL Weight					30,240.00

Total No. Units:2100 Total Nett Weight : 30,240 kg Total Gross Weight :30,240 kg Total Cubn:2100	INCOTERMS 2010 APPLY Name of Authorized Signature Place of Issue Midrand Signature

Manifest No. Date	9746203049 20250226	ELECTRONIC ROAD FREIGHT MANIFEST		Manifest Declarant	21434256 - Imperial Managed Solutions Southern Africa
Road Haulier Customs Code	MOTHER TRUCKERS (AFRICA) FH000655	Driver Name	SIBUSISO SYLVESTER DLAMINI	EDI Status	
		Driver Passport Number	40996199	Manifest Date	20250226

	Truck	Trailer 1	Trailer 2
Registration Numbers	MOTHE10GP	LS83ZYGP	LS84BGGP
Container Numbers / Marks and Numbers			
Seal Numbers			
Special Instructions			

DIAGEO

#	Waybill No.	Alternate Ref.	Consignor Name	Consignee Name	Description of Goods	No. and Type of Packages	Weight / Mass (KG)	LRN	MRN	CPC
1	9746203049	9746203049	DIAGEO SOUTH AFRICA (PTY) LTD.	DIAGEO SOUTH AFRICA (PTY) LTD.	CASES GORDANS	2,100 CASES GORDANS	30,240.00 KG	00414374DBN20250225267246	DBN202502265054230	E45-00
					Total	2,100	30,240.00 KG			

Disclaimer: ***All information correct as at the time of the electronic manifest being submitted on***
Final LRN numbers and other information on the SARS MPR system may supersede any corresponding fields reflected on this document

DP WORLD

CUSTOMS DECLARATION RESPONSE **EDI**

CUSDEC-CUSRES : RESPONSE

Customs Branch

Customs Office Code :	**DBN**
Customs Office Name :	**DURBAN**

Declaration Details

CUSDEC Submitted :	**2025-02-26 08:16**
CUSRES Received :	**2025-02-26 08:17**
Broker TIN :	**00414374**
Consignor/ Exporter TIN/ ID No. :	**00045760 - DIAGEO SOUTH AFRICA (PTY) LTD**
Consignee/ Importer TIN/ ID No. :	**00045760 - SOCIMPEX LIMITADA FRONTIER DUTY FRE**
LRN :	**00414374DBN20250225267246**
MRN :	**DBN202502265054230**
Message Function :	**9 - Original**
Assessment Date :	**2025-02-26**

Consignment Details

Category RPC(Purpose) :	**E 45**
Port of Exit :	**GOL**
Master Transport Document No :	**9746203049**
Master Transport Doc Date :	**2025-02-25**
House Waybill Number :	
House Waybill Date :	
Transport Method Code :	**3(Road)**
Voyage/ Flight Details :	
Actual Arrival Date :	**2025-02-25 00:00**
Estimated Arrival Date :	
Country of Export :	
Country of Destination :	**SZ**
Location of Goods :	
Remover Details :	**3(Road) - 20344076**
Number of Packages :	**2100**
Part Clearance Quantity :	**1**
Total Weight :	**30240**
Customs Value :	**950460**
Agents Reference :	
Job Number :	**B00064545**
Unique Parent Message No. :	**267280**
Customs Print Indicator :	**Y (CUSTOMS PRINTED RELEASE REQUIRED)**
UCR Number:	**4ZA00414374CINV9746203049S**

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.

PrintTimeStamp 2025/02/26 08:17

0 1 2 3 4 5 6 7 8 9

SAD 500 - CUSTOMS DECLARATION FORM

1. DECLARATION

RCD: E

A. OFFICE OF DESTINATION OR DEPARTURE

OFF. CODE: MANIFEST NUMBER 9746203049 2025-02-25

DBN: JHB

2. EXPORTER / CONSIGNOR

TIN: 00045760

BSIC: 4750101802

DIAGEO SOUTH AFRICA (PTY) LTD
MAGWA CRESCENT WATERFALL CITY MIDRAND JOHANNESBURG 2090

3. FORMS: 1

4.: 4 9

REGISTRATION NO & DATE: 00414374DBN20250225267246

ASSESSMENT NO & DATE:

8. IMPORTER / CONSIGNEE

TIN: 00045760

BSIC:

SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD
141.SZ, LOMAHASHA BORDER POST, SWAZILAND TIN:100280342
LOMAHASHA ESWATINI

5. ITEMS: 1

6. TOT PACK: 2100

7. DECLARATION REF. NO: B00064545

RECEIPT NO & DATE:

9 | 10 | 11 | **12. VALUE DETAILS** | 13 | **13A. INVOICE NO & DATE**

14. DECLARANT / AGENT

TIN: 00414374

IMPERIAL CLEARING AND FORWARDING SOUTH AFRICA (PTY) LTD
BUILDING K, CLEARWATER BUSINESS PARK CNR PARK AND ATLAS ROAD
BOKSBURG 1459

15. COE:

16. COO:

17. COD: SZ

17A. OWNER CODE: 00045760

17B. REBATE USER CODE:

18. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT ARRIVAL

MOTHE10GP 2025-02-25
LS83ZYGP LS84BGGP

19. CONTAINER:

20. DELIVERY TERMS:

22. CURRENCY AND TOTAL VALUE: 950460

23. RATE OF EXCHANGE:

21. IDENTIFICATION, DATE AND NATIONALITY OF TRANSPORT AT FRONTIER:

28. FINANCIAL DATA
UCR
5ZA00045760CINV9746203049S

VAT Claim: N

24. OTHER COSTS DETAIL

	CURRENCY	AMOUNT
FREIGHT		
INSURANCE		
OTHER COST		

25. TMF: 3

26. TMI: 3

27. PLACE OF DISCHARGE:

29. DOE: GOL

30. LOCATION OF GOODS:

31. PACKAGES AND DESCR. OF GOODS

MARKS AND NUMBERS: 2100 CASES OF GORDONS

32. ITEM NO: 1

33. COMMODITY CODE:

34. COC: ZA

35. GROSS MASS (KGS): 30240.00

36. PREFERENCE: 200

NUMBER & TYPE OF PACKAGES: 2100
TWO ONE ZERO ZERO

37. CPC: 45 00

38. NETT MASS (KGS):

39. QUOTA:

CONTAINER NUMBERS:

40. SUMMARY DECLARATION/PREV. DOCUMENT:

DESCRIPTION:
UNDENATURED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF LESS THAN 80 PER

41. SUPP UNITS:
18900.00 LI
2100.00 NO
25200.00

42. CUSTOMS VAL(FCY): 950460

43. V.M:

44. ADD. INFO.

LICENCE NUMBER	DEDUCTED VALUE	DEDUCTED QUANTITY	EX WAREHOUSE CODE
	BHR 00414374C	BND 0	DBNVMS00025 NUI N

45. OTHER QUANTITIES: 2100 CS

PRODUCED DOCS.

REMOVAL IN BOND (R.I.B) NO, DATE & OFFICE:

REBATE CODE:

46. STATISTICAL VALUE: 950460

47. CALC OF DUTIES & TAXES

TYPE	DUTY/TAX BASE	RATE	AMOUNT	MP
TOTAL OF FIRST ITEM OF THIS PAGE			0.00	

48. ACCOUNT CODE: 00414374 F

49. IDENTIFICATION OF WAREHOUSE/TIME LIMIT: SWZSOS00013

SUMMARY OF TOTAL DUTIES AND TAXES

TOTAL DUTIES AND TAXES
AMOUNT OVERPAID
AMOUNT UNDERPAID
OTHER
TOTAL PAYABLE

GUARANTEE | CODE | AMOUNT

DECLARATION

I, Katlego Mononyane the undersigned of IMPERIAL CLEARING AND FORWARDING SOUTH AFRICA (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.

Signature | I.D Number | Date: 2025-02-25

FOR OFFICIAL USE
MRN:
LRN: 00414374DBN20250225267246
2025-02-25

Prepared With CargoWiseOne

SAD 502 - CUSTOMS DECLARATION FORM (TRANSIT CONTROL)

50. IMPORTER OR EXPORTER SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD TIN 00045760	51. OFFICE CODE DBN 52. FORMS 2 4	53. REGISTRATION NO & DATE 00414374DBN20250225267246	54. DECLARANT REFERENCE B00064545
55. COUNTRY OF COMMENCEMENT ZA SOUTH AFRICA	63. TRANSIT COUNTRY		
56. GUARANTOR CODE & NAME 00414374C IMPERIAL CLEARING & FORWARDING LOGISTICS SA (PTY) LTD	57. BOND NUMBER 00414374C	58. GUARANTEE TYPE BHR	
64. GUARANTOR CODE & NAME	65. BOND NUMBER	66. GUARANTEE TYPE	
59. REMOVER CODE & NAME 20344076 GAMBELL TRANSPORT PTY LTD	60. SUBCONTRACTOR REMOVER CODE & NAME		
67. REMOVER CODE & NAME	68. SUBCONTRACTOR REMOVER CODE & NAME		
61. OFFICE OF COMMENCEMENT DBN	62. OFFICE OF EXIT GOL		
69. OFFICE OF COMMENCEMENT	70. OFFICE OF EXIT		

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

Time Limit

Time limit-within/exceeded

Seals

National transit requirements satisfied

of means of transport

on package

intact

affixed

Signature and Date Stamp

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

Means of transport/ packages exported with seals intact

Time limit-within/exceeded

National transit requirements satisfied

Signature and Date Stamp

71. TRANSIT COUNTRY			79. COUNTRY OF DESTINATION SZ ESWATINI		
72. GUARANTOR CODE & NAME	73. BOND NUMBER	74. GUARANTEE TYPE	80. GUARANTOR CODE & NAME 00414374C IMPERIAL CLEARING & FORWARDING LOGISTICS SA (PTY) LTD	81. BOND NUMBER 00414374C	82. GUARANTEE TYPE BHR
75. REMOVER CODE & NAME	76. SUBCONTRACTOR REMOVER CODE & NAME		83. REMOVER CODE & NAME 20344076 GAMBELL TRANSPORT PTY LTD	84. SUBCONTRACTOR REMOVER CODE & NAME	
77. OFFICE OF COMMENCEMENT	78. OFFICE OF EXIT		85. OFFICE OF ENTRY	86. OFFICE OF FINAL DESTINATION LHH	

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 Limt

Transferred to office of final

Transit operation completed

Signature and Date Stamp

Means of transport/ packages exported with seals intact

Time limie-within/exceeded

Document checked

Transit operation completed

Signature and Date Stamp

Prepared With CargoWiseOne

SAD 505 - CUSTOMS DECLARATION FORM (BOND CONTROL)

50. IMPORTER OR EXPORTER	TIN	51. OFFICE CODE	53. REGISTRATION NO & DATE	54. DECLARANT REFERENCE
SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD	00045760	DBN 52. FORMS 3 4	00414374DBN20250225267246	B00064545

56. GUARANTOR	TIN	57. BOND NO/PP NO & OFFICE CODE	59. REMOVER CODE & NAME	60. SUBCONTRACTOR REMOVER CODE & NAME
IMPERIAL CLEARING & FORWARDING LOGISTICS SA (PTY) LTD	00414374C	00414374C 58. GUARANTEE TYPE: BHR	20344076 GAMBELL TRANSPORT PTY LTD TIN 20344076	TIN

87. DECLARATION BY LICENSED REMOVER OF GOODS IN BOND-LOADING

	TRUCK HORSE	FIRST TRAILER	SECOND TRAILER
REGISTRATION NUMBER(S)	MDTH610GP	LS83ZYGP	LS84BGGP
CONTAINER SEAL NUMBER(S)			

I Sylvester Mamini (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

Signature ..... Date 26/02/2025

88. DECLARATION BY WAREHOUSE LICENSEE-DELIVERY

LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE — TIN

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

Signature ..... Date .....

89. DECLARATION BY WAREHOUSE LICENSEE-LOADING

	TRUCK HORSE	FIRST TRAILER	SECOND TRAILER
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

Signature ..... Date .....

90. DECLARATION BY WAREHOUSE LICENSEE-DELIVERY

LICENSEE OF CUSTOMS AND EXCISE WAREHOUSE — TIN

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

Signature ..... Date .....

Prepared With CargoWiseOne

SAD 507 - ADDITIONAL INFORMATION / PRODUCED DOCUMENTS					
50. IMPORTER OR EXPORTER	TIN	00045760	51. OFFICE CODE DBN	53. REGISTRATION NO & DATE	54. DECLARANT REFERENCE
SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD			52. FORMS 4 4	00414374DBN20250225267246	B00064545

GENERAL SEGMENT INFORMATION

HOUSE WAYBILL NUMBERS	19. CONTAINER (CARGO STATUS)

DOCUMENTS PRODUCED / ATTACHED

ITEM SEGMENT INFORMATION

40. SUMMARY DECLARATION / PREVIOUS DOCUMENT

ITEM NUMBER	DESCRIPTION / PARTICULAS OF DOCUMENTS	ITEM NUMBER	DESCRIPTION / PARTICULAS OF DOCUMENTS	ITEM NUMBER	DESCRIPTION / PARTICULAS OF DOCUMENTS

31. CONTAINER NUMBERS

44. ADDITIONAL INFORMATION

			ITEM NUMBER	CODE	NUMBER / AMOUNT	ITEM NUMBER	CODE	NUMBER / AMOUNT
			1	ROO				

Prepared With CargoWiseOne

CUSTOMS WORKSHEET

FILE	900064545	LRN	00414374D8N20250225267246	CPC	45	MRN		TRANSPORT DOC.	9746203049
AGENT	00414374 IMPERIAL CLEARING AND FORWARDING SOUTH AFRICA (PTY) LTD BUILDING K, CLEARWATER BUSINESS PARK CN							ISSUED DATE	2025/02/25
IMPORTER	SOCFROLHH SOCIMPEX LIMITADA FRONTIER DUTY FREE SWAZILAND (PTY) LTD 1141,SZ, LOMAHASHA BORDER POST,SWAZ							VESSEL / FLIGHT	
EXPORTER	DIASOUKYA DIAGEO SOUTH AFRICA (PTY) LTD MAGWA CRESCENT WATERFALL CITY MIDRAND JOHANNESBURG 2090 SO							HOUSE DOC.	

INVOICE NUMBER	9746203049	INCOTERM	CIF	CURRENCY	ZAR

	VALUE	CURR.	EX. RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)	EX. RATE (ZAR)	VALUE (ZAR)	CUMULATIVE (ZAR)
TOTAL SUPPLIER INVOICE LINE VALUE	973761.00	ZAR	1.000000	973761.00	973761.00	1.000000	973761.00	
TOTAL FREIGHT [2]	23061.82	ZAR	1.000000	23061.82				
TOTAL INSURANCE [2]	239.18	ZAR	1.000000	239.18				
TOTAL DUTIABLE CHARGES	0.00	ZAR	1.000000	0.00	973761.00			
TOTAL NON-DUTIABLE CHARGES EXCL. FREIGHT AND INS.	0.00	ZAR	1.000000	0.00	973761.00			
LESS NON-DUTIABLE CHARGES				0.00	973761.00			
TOTAL CIF VALUE					973761.00	1.000000	973761.00	
LESS FREIGHT				23061.82	950699.18			
LESS INSURANCE				239.18	950460.00			
TOTAL FOB VALUE					950460.00	1.000000	950460.00	950460.00
TOTAL ADJUSTED FOB VALUE								950460.00

LINE	COO	TARIFF	PRODUCT CODE	DUTY FORMULA	B/E LINE	VALUE	DISCOUNT	FACTOR	MARKUP%	CUSTOMS VALUE	CUSTOMS DUTY	SCH 12B	TOTAL DUTY	VAT	STAT QTY	UQ	PRODUCT CODE
1	ZA	22085010	782961	FREE	1	973761.00	0.00	0.97607113	0.00%	950460.00	0.00	0.00	0.00	0.00	16900.00	L	782961
						ENTRY TOTALS				950460			0.00	0.00			

NOTES

1 - Rounded at Bill of Entry Line level

2 - Included in Invoice Line Value

Charges Detail

Invoice	Charge	Dutiable	Included	Currency	Rate	Amount	Amount in ZAR
9746203049	Insurance	No	Yes	ZAR	1	239.18	239.18
9746203049	Freight	No	Yes	ZAR	1	23061.82	23061.82

Imperial™
beyond possibility

ROADFREIGHT EXPORT CLEARING & FORWARDING INSTRUCTIONS

Exporter:	Diageo	Consignee:	SOCIMPEX LIMITADA
Contact:	OSCAR SITHOLE	Delivery:	FRONTIER DUTY FREE SWAZILAND (PTY) LTD
Tel No:	011 876 7285 / 010 007 5479	Adress:	141.SZ, Lomahasha Border Post, Swaziland TIN:100280342
Inv. Ref no:	Order 1181857775 Invoice 9746203049	Contact:	Carlos Camurdini
Exporters customs number:	00045760	Tel No:	00258 843035140/00351 917556678
Exporters VAT No:	4750101802	E-mail:	socimpex.rajesh@gmail.com
UCR NO:	N/A	Ref:	Order 1181857775 Invoice 9746203049
Port of Exit:		Port of Discharge:	

SHIPPERS REQUIREMENTS (Please mark with an X)

	YES	NO
1. Is the consignment moved in bond?		X
2. Permanent export?	X	
3. Will the consignment be re-imported?		X
4. Consignment to be exported under Customs Supervision?		X
5. Do you intent to apply for a REFUND/Drawback of Customs Duties etc?	X	
6. Dangerous/hazardous cargo in consignment?		X
7. Certificate of Origin under trade agreement?		
a) African Continental Free Trade AREA (AfCFTA)		
b) Southern African Development Community (SADC)		X

Wholly Manufactured in RSA? X | Partially Manufactured in RSA? | Qualifying Percentage

CUSTOMS CLEARING INFORMATION (Please mark with an X)

Statistics

1) Take up in trade statistics ☐ 2) Do not take up in trade statistics ☐

Customs Procedure, Rebate and Warehouse codes

PCC	RPC	PPC	DESCRIPTION
E	45	00	

Rebate Code:	N/A	Credit Terms:	60 Days
HS Tariff Codes:	2208.50.10		
Warehouse number	DBN VMS 00025	Import Warehouse number	SWZ SOS 00013

MANDATORY DOCUMENTS ATTACHED TO THIS INSTRUCTION (Please mark with an X)

* Commercial Invoice (Including Country of Origin and Tariffs) No:	X	* Material Safety Data Sheet (MSDS)	
* Packing List with weights & dimensions	X	* SADC/AfCFTA Producer Letter	

Other:

SPECIAL INSTRUCTIONS / NOTIFY PARTY DETAILS

TRADING CONDITIONS

I _Hloni Banyatsang_, request Imperial Managed Solutions Southern Africa a division of Imperial African Regions (Pty) Ltd., to clear and deliver these goods under the abovementioned conditions. I further declare that no other clearing instruction has been given to any other person to effect clearance on my behalf. We hereby agree to be bound by the Standard Trading Conditions as set out by Imperial Managed Solutions Southern Africa, a division of Imperial Logistics South African Regions (Pty) Ltd. A copy of which will be made available on request.

AUTHORIZED SIGNATURES

OSCAR SITHOLE	Customer Service Representative (Exports)
First Name & Surname	**Designation**

This signature certifies that the signatory is an employee duly authorised to issue this clearing instruction, for the exporter.

Signature _____ **Date** 25.02.2025

Kingdom of Eswatini 164

P SWZ 40996199

DLAMINI

SIBUSISO SYLVESTER

SWAZI

22 JUN /JUIN 1980 80062261006

M KWALUSENI

11 SEP /SEPT 2023 Government Eswatini

10 SEP /SEPT 2033

WZDLAMINI<<SIBUSISO<SYLVESTER<<<<<<<<<<<<<

96199<9SWZ8006226M3309106800622610065 8<0

South African Revenue Service

Licence Number: CUS0078383

Licence

Enquiries
0800 00 7277

Effective Date
2005-05-23

Expiry Date
2024-12-31

Name of Entity: GAMBELL TRANSPORT PTY LTD
Company Registration Number: 2002/031724/07
Customs Code: CU20344076

Licenced
Licenced category: Carriers
Licence Type: Remover of goods in Bond by road (Local)
Licence Date: 2005-05-23

Address of the premises:
Unit No: n/a Complex (if applicable): n/a
Street No: 17 Street / Farm Name: RATEL AVENUE
Suburb / District : LYDIANA
City / Town: PRETORIA Country Code: ZA
Postal Code: 0087

South african Revenue Service

The purpose for which the warehouse will be used: n/a
Any special conditions: n/a
Any other matters determined by the Customs authority: n/a

Your licence takes effect from the above mentioned effective date and remains in force until the expiry date or unless it is withdrawn by the customs authority or the licencee ceases to be the owner of or the holder of a lease on or other right to manage the premises or facility for which the licence was issued or the licencee fails to renew the licence.

The licence is not transferable.

SARS reserves the right to suspend or withdraw this licence at any time should any taxes, levies or duties become due, outstanding or if you do not comply with the conditions pertaining to your licence during the period for which the licence is issued.

It must be noted that this licence is issued in respect of the following client type only: Remover of goods in Bond by road (Local).

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE

This licence is issued free of charge by SARS.

Liquor Runners

TRUCK SEAL REGISTER

OPS 10 Rev 01 09-Sep-19

Vehicle Registration	Trailer 1	Trailer 2	Invoice Nr
MCTHE 10 GP	LS83ZY GP	LS84BG GP	9746203049

No of Seals	Received by Driver	Seal Number
1		0088005
2		0088018
3		0088019
4		0088020
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		

Driver must acknowledge that he received the seals

Driver Signature	Total Pallets
	30 Pallets

CHEP

A Brambles Company

517 0594741

PALLET CONTROL NOTE

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

Supplier's Name	Liquor Runners PTY	Supplier's CHEP Acc. No.	27000748225
Receiver's Name	Socimpex Limitada	Record CHEP Pallets Only	
Receiver's Address	141.SZ, Lomahasha	Quantity Delivered	30 Pallets
	Border Post, Swaziland	Quantity Exchanged	
Delivery Note No.	9746203049	Balance Outstanding	
Date	26/02/2025	Receiver's Name	
Haulier's Name	Sibusiso Sylvester Dlamini	Receiver's Signature	
Vehicle Reg. No.	MOTHER10GP	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

SEE REVERSE FOR INSTRUCTIONS TO COMPLETE FORM

ESWATINI DRIVER'S LICENCE NO.B 333818

Issued in terms of Sect. 47 of the RoadTraffic Law of 1965 as amended.

Issued at

MANZINI

Issued by

Date of Issue

2004-08-02

Date of Birth

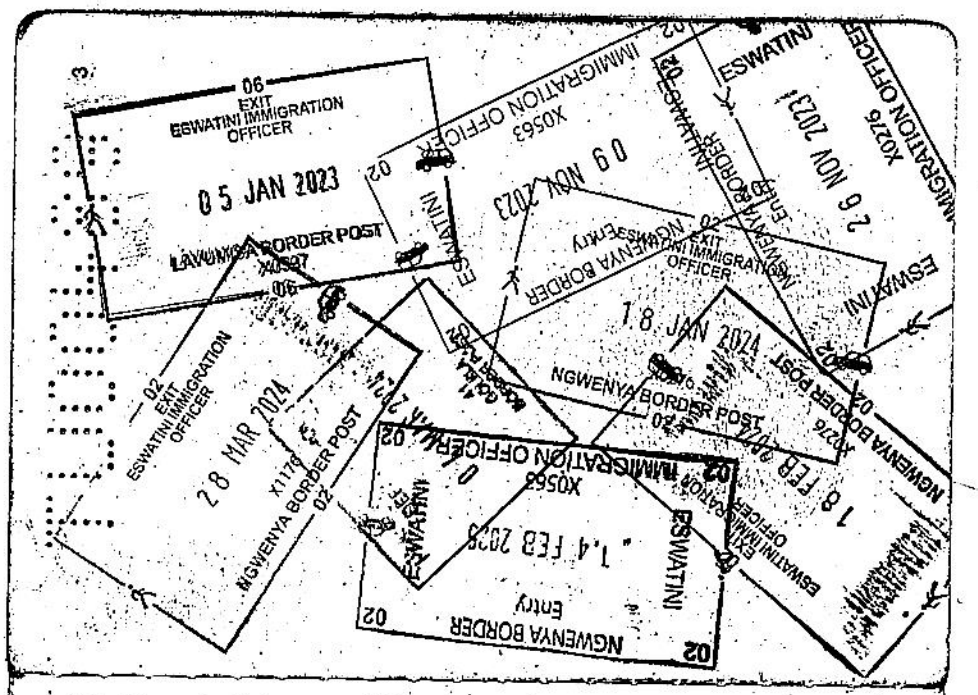
1980-06-22

Tax No

1406-07-0095[illegible]178

Licensee

Name: DLAMINI SIBUSISO SYLVESTER



Kingdom of Eswatini

164

Travel Document/ Document de Voyage

Type/ Type: P

Country code/ Code de pays: SWZ

Passport No./ N° de pays: 40996199

Surname/ Nom: DLAMINI

Given names/ Prénoms: SIBUSISO SYLVESTER

Nationality/ Nationalité: SWAZI

Date of birth/ Date de naissance: 22 JUN /JUIN 1980

Personal No./ N° personnel: 80[redacted]00658

Sex/ Sexe: M

Place of birth/ Lieu de naissance: KWALUSENI

Date of issue/Date de délivrance: 11 SEP /SEPT 2023

Authority/ Autorité: Government of Eswatini

Date of expiry/ Date d'expiration: 10 SEP /SEPT 2033

P<SWZDLAMINI<<SIBUSISO<SYLVESTER<<<<<<<<<<<<

40996199<9SWZ8006226M3309106800622610065 8<04

LRSA SINGLE PICK FOR COLLECTION / SPECIAL DELIVERY

Temp1055530166

Stock Code	Stock Description		Packsize	Unit	Batch	Units QTY
Load ID: 9228840						
Diageo South Africa						
SOCIMPEX						
CS						
782961	Gordons Dry Gin 75cl	12X01 Moz	12X750ML	CS	L42471J001	70 1PL
782961	Gordons Dry Gin 75cl	12X01 Moz	12X750ML	CS	L42461J001	70 1PL
782961	Gordons Dry Gin 75cl	12X01 Moz	12X750ML	CS	L43331J001	1960 28PL
						2100

24/2/2025

Pick # 54

Picked By:_____ Checked By:_____

2025/02/24 16:05:36

Back

Delivery Confirmation Details

Transaction Details

Branch:	Principal:	Date Requested:	Requested By:	Invoice DNote:	Order Number:
Durban	Diageo	24/02/2025 16:15	Jan van Schalkwyk	9746203049	1055530166

COD / Account:	Customer:	Route:	Load ID:	Trip ID:	Description:
ACCOUNT	SOCIMPEX	Call	9228840	0	Delivery confirmation/status for Invoice waiting to send t

Information | Audit Trail

SKU Code	SKU Description	Pack Size	Unit	Unit Qty	Qty CR	Qty Delivered	Reason	TS
782961	Gordons Dry Gin 75cl 12X01 Moz	12X750ML	CS	2,100	0	2,100		24/02/2025 16:15:35