

NIGERIA CUSTOMS SERVICE  
DECLARATION FORM

2023 / DTG / C / 8888

2 Consignor/Exporter No. JT INTERNATIONAL SA 8 RUE KAZEM RAGUANI SWITZERLAND		1 DECLARATION SA 4		A. CLEARANCE OFFICE PTML CUSTOMS OFFICE Office Code / Manifest Number DTG 2023 76	
3 Consignee/Importer No. 00220675-0001 INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOUTH, KWARA		4 Loading Case 1 2 C 83880 01/06/2023		5 Assessment number & date A 85222 01/06/2023	
6 Declaration/Agent No. C3609RC129882 BAFICA LOGISTICS LIMITED 24 BURMA ROAD, APAPA LAGOS		7 Reference number 2 980 2023 / J78881		8 Receipt number & date	
9 Person responsible for financial settlement No. 00220675-0001 INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOUTH, KWARA		10 Country of origin Belgium		11 Country of destination Nigeria	
12 Country of dispatch/origin Belgium		13 Country of transit Nigeria		14 Country of destination Nigeria	
15 Delivery Terms CIF TINCAN		16 Business Activity		17 Country of destination Nigeria	
18 Currency and total amount in local GRANDE COTONOU BE X USD 187,585.00		19 Exchange rate 757.522		20 Nature of Tobacco	
21 Financial and banking data Bank Code 007 Zarth Bank Branch 00057 B. A. number and date		22 Invoice Details Currency Amount Ex. Freight NGN 42,324,269.00 Insurance NGN 2,244,932.00 Other NGN 5.00 In. Freight NGN 5.00 Total NGN 44,599,211.00		23 Summary Declaration/Previous Document / May 10 6324448225	
24 License number 011 019		25 Deducted Quantity 10000		26 Deducted Value 100000	
27 Type CIS		28 Duty/Tax Base 103,204,404.00		29 Amount 1,032,045.88	
30 DTY 130,938,369.00		31 SUR 8,896,919.00		32 ETL 130,938,369.00	
33 VAT 142,805,810.00		34 Amount 10,710,436.50		35 Total 19,577,877.00	
36 Declaration I, DAVID T. OLOWOGBOYE (Id-delowogboye), the undersigned of BAFICA LOGISTICS LIMITED 24 BURMA ROAD, APAPA LAGOS do hereby declare that the information and particulars declared are true and complete and accept fully the condition and requirements attaching to the use of CPC declared here in and hold myself liable for any inaccurate information.		37 Signature David T. Olowogboye		38 Date & stamp 13 June 2023	
39 Office of destination PTML CUSTOMS OFFICE		40 Office of destination PTML CUSTOMS OFFICE		41 Office of destination PTML CUSTOMS OFFICE	



42 CONTROL BY OFFICE OF DEPARTURE Stamp Signature Date of departure Signature and name of declarant/representative 2/17		43 Place and date Signature and name of declarant/representative 2/17	
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Date: 05/09/2023

Receipt No: 0180

# RECEIPT

Received From: BAFICA LOGISTICS LIMITED

Amount: ₦ 16,000,000.00

Amount in Words: SIXTEEN MILLION NAIRA ONLY

Payment For: TRUCKING 10 X 40FT CONTAINER/

From: PTML

To: ITC WAREHOUSE, ILORIN

Received By: VICTORIA

Type of Payment: ☐ Cash

Sign:

☐ Cheque No:   
☒ Transfer

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## Practitioners Operating Fee RECEIPT



S324449225

DATE 02-Sep-2023  
RECEIPT NUMBER 38379000844  
BILL OF LADING NUMBER S324449225  
FREIGHT FORWARDER RFFI925656 [Tochukwu Igwe]

### GOODS DESCRIPTION

### AMOUNT (NAIRA)

960 CARTONS UNMANUFACTURED TOBACCO STEMS,  
Tobacco

20,000.00

SUB-TOTAL

20,000.00

CHARGES

200.00

TOTAL

**20,200.00**

AMOUNT IN WORDS *Twenty Thousand, Two Hundred Naira Only*

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STANDARD ORGANISATION OF NIGERIA (SON) -  
022200200100



**Payment Receipt**

Generated On 04/09/2023

Remita Retrieval Reference (RRR)

**1808-9196-0873**

**PAYER INFORMATION**

NAME	INTERNATIONAL TOBACCO COMPANY LIMITED
EMAIL	KINGSLEY@BAFICALOGISTICS.COM
PHONE NUMBER	234 806 876 9573

**PAYMENT DETAILS**

PAYMENT DATE	PAYMENT REF	SERVICE DESCRIPTION	AMOUNT (NGN)	CHARGES (NGN)	VAT ON CHARGES (NGN)	TOTAL (NGN)
04/09/2023	180891960873	INSPECTION FEES	73,500.00	150.00	11.25	73,661.25
		TOTAL PAID	73,500.00	150.00	11.25	73,661.25
		TOTAL AMOUNT				73,661.25
		BALANCE DUE				0.00

**BILLER REQUIRED INFORMATION**

ITEM	DESCRIPTION
Description	CARTONS UNMANUFACTURED TOBACCO STEMS
Payer's Address	INTERNATIONAL TOBACCO COMPANY LIMITED

**PAYMENT CHANNEL INFORMATION**

PAYMENT CHANNEL
GTBBILLER

MASKED CARD PAN

AUTHORIZATION REF

CARD SCHEME



MO- PITG/2023/01410

CORPORATE HEADQUARTERS

No. 63, Landmark 1, Abuja

Phone 2: 011234 0001

TIN: 011234 0001

## STANDARDS ORGANISATION OF NIGERIA

Date: 01 September 2023

Location: PITG

SCD G-Reference No: 01/09/2023 035983

SCD Number: JT888

### DEMAND NOTE

Please collect the sum of: NGN 70,500.00

Importer: INTERNATIONAL TOBACCO COMPANY LIMITED (00220875-0001)

Declarant: BANCA LOGISTICS LIMITED (00590120-0022)

Being clearing charges for: Other

Goods Description: 600 CARTONS UNMANUFACTURED TOBACCO STEMS

Containers: AGU10YB75M AGU10YB34M AGU10YB16M AGU10YB17M AGU10YB18M AGU10YB19M  
GONU4608/M GONU4609/M GONU4610/M GONU4611/M GONU4612/M GONU4613/M

S/N	DETAILS	AMOUNT(NGN)
1	Inspection Fee	70,000
	Total fees charged:	70,000
	5% Value added tax(VAT):	3,500
	Gross amount payable:	73,500

Director General (SON)

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REMARKS: The above sum is due for the inspection fee and VAT. It is requested that the importer pay the sum to the SON within 14 days of the date of this demand note.



# STANDARDS ORGANISATION OF NIGERIA (SON)

13/14 Northern Business District, Victoria Avenue Street,  
Old Admiralty Way, Lekki Phase 1, Lagos.

APRIMA POST OFFICE

## RECEIPT

Receipt No.: **APP/459791** Date: **09/09/2023** BRN No: **1000-0596-0000**

Payment Date Demand Note Number Being Deposited By  
**04/09/2023** **0120/2023/001410** **INSPECTOR GENERAL**

Amount Received (In Words)

**SEVENTY THREE THOUSAND, FIVE HUNDRED NAIRES ONLY \*\*\*\*\***

N **73,500.00** K

Paid In By: (Name / Company)

**INTERNATIONAL BUSINESS AGENCY**



Paying Bank

**CITIBANK**

Payment Ref. No.

**58**

Authorized Signature

Collected By:

**Okunola Tolu**

Name

**Aded. Olat**

Signature & Date

Printed By: MOJO TAYLOR

Date: 09/09/2023 11:20:25 AM

SON Operation & Flush... Flush out substandard products.

**0003464573**

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**GRIMALDI AGENCY  
NIGERIA LTD**



S 3 2 4 4 4 9 2 2 5

Estimate

AAAAA 0/12/2023 12:00:00 AM

RC 662121  
PTML Terminal, Tin Can Island Port Complex, Apapa.  
Tel: +234 - 1 2790 880-3  
Fax: +234 - 1 2790892  
VAT: APITOV 09002662121

Date Rated: 09.12.2023

TO: International Tobacco Co. Plc  
Industrial Estate Ajase-Ipo Road

Vessel Name: Grande Cotonou  
Voyage: 2303  
Date Berthed: 29/08/2023

Pol: Antwerp  
B/L No: S324449225  
Nr. of Element: 10

Shipping Agency Charges	Amount
Free demurrage days21	
Demurrage from landing date to 12 Sep 2023 (15)	0.00
Shipping Line Import Fee	723,000.00
Container Cleaning & Maintenance Recovery Fee	48,000.00
-	0.00
-	0.00
-	0.00
-	0.00
-	0.00
Nigerian Port Freight additional Recovery Fee	981,000.00

**Terminal Charges**

Free parking rent period	Days	3	
Parking rent period 1	Days	5	120,000.00
Parking rent period 2	Days	5	560,000.00
Parking rent period 3	Days	2	304,000.00
Parking rent period 4	Days	0	0.00
Terminal Handling Charges			2,042,000.00
Terminal Delivery Charge			120,000.00
-			0.00
Custom Examination (Fast Track)			230,000.00
-			0.00
-			0.00
Terminal Documentation			22,000.00
-			0.00
-			0.00
-			0.00
-			0.00
-			0.00

Total Charge: 5,150,000.00  
V.A.T. % 5.00: 386,250.00  
Stamp Duty: 100.00

Refundable deposit  
Provisional Demurrage 1,350,000.00

Total Payment: 6,886,350.00

**This invoice MUST be paid through GTBank GTCollections or Zenith XPATH or NIBSS Ebill at your bank branch.  
Manual processing charge may apply otherwise**



**GRIMALDI AGENCY  
NIGERIA LTD**

HC 862121  
PTM, Terminal, Tin Can Island Port Complex, Apapa  
Tel: +234 - 1 2790 880-3  
Fax: +234 - 1 2790 882  
Email: APPTON@862121



S 3 2 4 4 4 9 2 2 5



S 3 2 4 4 4 9 2 2 5



S 3 2 4 4 4 9 2 2 5

**Container Additional Rent Estimate Invoice**

17/09/2023

To: International Tobacco Co. Plc

Date  
M/V: Grande Cotonou  
Voy: 2303  
Date Released:  
Container Qty: 0

Rent Payable to: Sep 17, 2023  
Additional rent paid:  
Additional rent:

N348,800.00  
N0.00  
N152,000.00

Demurrage Payable to:  
Additional demurrage paid:  
Additional demurrage due:

VAT:  
NIPOT and CBN Stamp Duty:

N11,400.00  
N100.00

Total:

N163,500.00

TDO REVALIDATED TO Sun, Sep 17, 2023