



# BAFICA Logistics Limited

RC: 1209622

## POST CLEARING DOCUMENTS FOR CLIENT.

MF: 20220112900 BL: S322744100 ITEM: FSS

ARRIVAL: 12/10/2022 EMPTY RETURN: 23, 27, 27, 31, 03, 27, 03, 27, 04, 07  
10, 10, 10, 10, 11, 10, 11, 10, 11, 11

PORT STAY 54 DAYS

FREEDAYS: SHIPPING: 21 DAYS TERMINAL: 03 DAYS

GATEOUT: 15, 19, 15, 19, 15, 15, 15, 15, 17, 19  
10, 10, 10, 10, 10, 10, 10, 10, 10, 10

BILLABLE DAYS: SHIPPING ——— TERMINAL: 24 DAYS

S/N	DESCRIPTION	REMARK/PG
1	ORIGINAL CUSTOMS PRINT OUT - ASYCUDA	2-6
2	ORIGINAL TDO	20-29
3	COPY E-PAYMENT DUTY RECEIPT	11
4	COPY ASSESSMENT	12
5	COPY PAAR	8-9
6	INSPECTION ACT (CUSTOMS RELEASE)	10
7	CUSTOMS EXAM FORM FAST TRACK	16-19
8	COPY FORM M	7
9	COPY BILL OF LADING	13-15
10	SON	32-34
11	<del>NAFDAC</del> CRFFM	31
12	INTERCHANGE OUT/IN	37-56

SIGNATURE & DATE \_\_\_\_\_



**Tel:** +2348095951401, 08095600060  
**Email:** [info@baficalogistics.com](mailto:info@baficalogistics.com) **Web:** [baficalogistics.com](http://baficalogistics.com)



NIGERIA CUSTOMS SERVICE  
DECLARATION FORM

2022 / 01TG / C / 120480

2 Consignor/Exporter No JT INTERNATIONAL S. 8 RUE KAZEM RADJAVI SWITZERLAND		1 DECLARATION IM 4		A. CLEARANCE OFFICE PTML CUSTOMS OFFICE Office Code 01TG Manifest Number 01TG 2022 110	
8 Consignee/Importer No 00220875-0001 INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOUTH, KWARA		3 Forms 1 4 4 Loading Lists 1 4		Registration number & date C 120480 05/10/2022 Assessment number & date A 123580 05/10/2022	
14 Declarant/Agent No C3055RC1209822 BAFICA LOGISTICS LIMITED 24 BURMA ROAD, APAPA LAGOS		5 Items 9 6 Tot. Pkgs. 978 7 Reference number 2022 / TO66		Receipt number & date	
18 Identity and nationality of means of transport at arrival GRANDE TEMA DE X		9 Person responsible for financial settlement No 00220875-0001 INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOUTH, KWARA		10 Country of Last DE Consign NG country	
21 Identity and nationality of active means of transport crossing the border GRANDE TEMA DE		15 Country of dispatch/export Germany a DE b		15 C. disp./exp. code a NG b	
25 Mode of transport 1 at the border 3 of transport		26 Financial and banking data Bank Code 057 Zenith Bank Branch 00057 Terms of Payment 5 PAYMEN		17 Country of destination Nigeria 13 Penalty	
27 Place of Loading Tincan/Lagos NGTIN		20. Delivery Terms CIF TINCAN		Business Activity	
29 Office of entry/exit 01TG PTML CUSTOMS OFFICE		22 Currency and total amount invoiced USD 1,561,443.39		23 Exchange rate 422.3	
30 Location of goods TG002 SATELITE CONTAINER .T.		24 Invoice Details Currency Amount Ex. Freight NGN 26,916,238.00 Insurance NGN 9,890,963.00 Other NGN 0.00 In. Freight NGN 0.00 Total NGN 36,809,201.00		24 Nature of transaction	
31 Packages and description of goods Marks & numbers 10X40FT CONT STC Ctn. No(s) ACLU9698566 *CLU9755687 ACLU9807775 .CLU9809361 Description of goods Tobacco, partly or wholly stemmed/stripped FINAL BLENDED STRIPS (EXPORT SFG)		32 Item 1 No 33 Commodity Code 24012000 34 Country of origin Code a DE b 35 Gross Mass (kg) 18846 36 Preference 37 PROCEDURE 38 Net mass (kg) 18846 39 Quota 40 Summary declaration/Previous document / Way bill 6322744100		41 Supplementary units KG 1 42 Item price 158,052.42 43 V.M. Code 44 Adjustment 1.00000 45 Statistical Value 70,471,400.00	
44 Additional Information/ Produced documents License number Deducted Quantity Deducted Value Attached document codes 011 010 PAAR DE20221601452/001		46 Account No 49 Identification of warehouse		47 Taxes & duties Type Duty/Tax Base Rate Amount CIS 66,745,537.00 1.00 667,456.00 1 DTY 70,471,400.00 5.00 3,523,570.00 1 SUR 3,523,570.00 7.00 246,850.00 1 ETL 70,471,400.00 0.50 352,357.00 1 VAT 75,261,433.00 7.50 5,644,608.00 1 Total 10,434,641.00 1	
50 Declaration I, DAVID:T. OLOWOGBOYE (bll-dolowogboye), 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. Signature Date & stamp Address		C OFFICE OF DEPARTURE CUSTOMS DC REVENUE OFFICE 19 OCT 2022 VALID FOR FOREX PTML AREA COMMAND, LAGOS		52 Guarantee not valid for 53 Office of destination and port Code 54 Place and date: Signature and name of declarant/representative DAVID:T. OLOWOGBOYE (bll-dolowogboye)	
D CONTROL BY OFFICE OF DEPARTURE Result: Seals affixed: Number: Identity: Time limit (date): Signature:		Stamp: 2/36			



Date: 15/10/2022

Receipt No: 0105

# 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, ILORIN

Received By: ESTHER

Sign: 

Type of Payment: ☐ Cash  
☐ Cheque No: .....  
☒ Transfer

30/56



## Practitioners Operating Fee RECEIPT



S322744100

DATE	08-Oct-2022
RECEIPT NUMBER	14201508487
BILL OF LADING NUMBER	S322744100
FREIGHT FORWARDER	RFFI925656 [Tochukwu Igwe]

### GOODS DESCRIPTION

### AMOUNT (NAIRA)

978 CARTONS FINAL BLENDED STRIPS, 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

31  
56



STANDARD ORGANISATION OF NIGERIA (SON) - 022200200100



Payment Receipt

Generated on 07/10/2022

Remita Retrieval Reference (RRR)

2907-2173-0624

PAYER INFORMATION

NAME INTERNATIONAL TOBACCO COMPANY LTD  
EMAIL esther@baficalogistics.com  
PHONE NUMBER

PAYMENT DETAILS

PAYMENT DATE	PAYMENT REF	SERVICE DESCRIPTION	AMOUNT (NGN)	CHARGE (NGN)	VAT on Charges (NGN)	TOTAL (NGN)
07/10/2022	290721730624	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  
Payer lagos

PAYMENT CHANNEL INFORMATION

BANK NAME	BRANCH	BANK TELLER	DEPOSIT SLIP No.
ACCESS BANK PLC	APAPA BURMA ROAD	UKPAI SMART	06670406

32  
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2907-2173-0624  
#73, 661-25



NO: 01TG/2022/002406  
CORPORATE HEADQUARTERS  
No. 52, Lome Crescent,  
Zone 7, Wuse, Abuja  
TIN: 01124940-0001

STANDARDS ORGANISATION OF NIGERIA

Date: 07 October 2022

Location: 01TG      SGD C-Reference No: 05/10/2022 120480  
SGD Number: TO66

DEMAND NOTE

Please collect the sum of: NGN 73,500.00

Importer: INTERNATIONAL TOBACCO COMPANY LIMITED(00220875-0001)

Declarant: BAFICA LOGISTICS LIMITED(C3055RC1209622)

Being clearing charges for: Others

Goods Description: 978 CARTONS FINAL BLENDED STRIPS

Containers: ACLU9698566, ACLU9755687, ACLU9807775, ACLU9809361, ACLU9821773, ACLU9825850, GCNU4811210, GCNU4817753, GCNU4819524, GCNU4824475

S/N	DETAILS	AMOUNT(NGN)
1	Inspection Fee	70,000.00
	Total fees charged:	70,000.00
	5% Value added tax(VAT):	3,500.00
	Gross amount payable:	73,500.00

N.B: Where there is a need for confirmatory test, additional charges may be required.

Director General (SON)

33  
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PAYMENT TERMS: Payment shall be by cash deposit/bank transfer to: STANDARDS ORGANISATION OF NIGERIA, ZENITH BANK PLC,  
ACCOUNT NUMBER: 1010273987





**GRIMALDI AGENCY  
NIGERIA LTD**



S 3 2 2 7 4 4 1 0 0

RC 662121

PTML Terminal, Tin Can Island Port Complex, Apapa.

Tel: +234 - 1 2790 880-3

Fax: +234 - 1 2790892

VAT: APITOV 09002662121

**Cashier's Receipt / Delivery Order**

**1895140**

RRN:

73525322

Status:000 Description: Approved

TO:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Date Rated:	10.18.2022
		Date Printed:	10.14.2022
		Clearing Agent:	KINGSLEY ANUFORO
Vessel Name:	Grande Tema	Company:	BAFICA LOGISTICS LIMITED
Voyage:	2207	Pol:	Antwerp
Departure Date:	10.12.2022	B/L No:	S322744100
Cashier:	Ifeanyi Ishimah	Nr. of Unit:	10

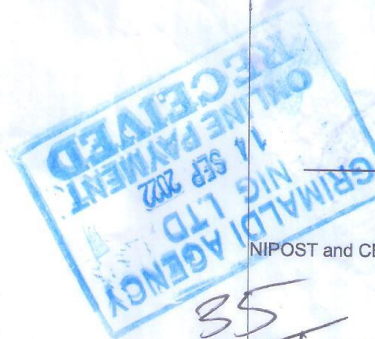
**Shipping Line Charges:**

Free demurrage days	21.00	
Demurrage from landing date to 18 Oct 2022 (7)		0.00
Shipping Line Import Fee		590,000.00
Container Cleaning & Maintenance Recovery Fee		40,000.00
-		
-		
-		
-		
-		
Nigerian Port Freight additional Recovery Fee		825,000.00
-		
-		
		0.00

**Port and Terminal Charges:**

Free parking rent period	Days	3.00	
Parking rent period 1	Days	4	96,000.00
Parking rent period 2	Days	0	
Parking rent period 3	Days	0	
Parking rent period 4	Days	0	
Terminal Handling Charges			1,515,000.00
Terminal Delivery Charge			90,000.00
-			
Custom Examination (Fast Track)			174,000.00
B/L Doc Terminal			10,000.00
-			
-			

Refundable deposit  
Provisional Demurrage



35  
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Total Charge:	3,340,000.00
V.A.T. % 7.50:	250,500.00
NIPOST and CBN Stamp Duty:	100.00
	0.00
	1,000,000.00
<b>Total:</b>	<b>4,590,600.00</b>
Payment Collected:	4,590,600.00
Excess Payment:	





**GRIMALDI AGENCY  
NIGERIA LTD**

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



**Container Additional Rent  
Invoice/Cashier's Receipt**

1895929

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

Date Oct 19, 2022

M/V: Grande Tema  
Voy: 2207  
Date Released: 10.19.2022  
Container Qty: 3

Rent Payable to: Oct 23, 2022	170400.00
Additional rent paid:	28800.00
Additional rent .	141600.00

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

VAT .	10620.00
NIPOST and CBN Stamp Duty:	100.00
Total:	152320.00

TDO REVALIDATED TO Sun, Oct 23, 2022



36  
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RC 453806  
PTML Terminal, Tin Can Island Port Complex, Apapa  
Tel: +234 - 1 2790 880-3  
Fax: +234 - 1 2790892  
VAT: APITOV 09002662121



S 3 2 2 7 4 4 1 0 0

### Container Damage Calculation

EIR: 256855  
Date - Time: 05 Nov 2022 08:29  
Container Number: GCNU4819524

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	23 Oct 2022
Payment Date:	14 Oct 2022	Gatepass Date	15 Oct 2022

**Container Status: Empty Redelivered to Terminal**

Inspection performed by:  
Truck No Plate / Driver Name:  
Remarks:

38  
56

ELECTRONICALLY GENERATED EIR - NO SIGNATURE IS REQUIRED

DAMAGE CHARGES SUBJECT TO FINAL VERIFICATION

EIR GENERATED BASED ON JOINT INSPECTION WITH CUSTOMER REPRESENTATIVE





S 3 2 2 7 4 4 1 0 0

RC 453606

PTML Terminal, Tin Can Island Port Complex, Apapa

Tel: +234 - 1 2790 880-3

Fax: +234 - 1 2790892

VAT: APITOV 09002662121

### Container Damage Calculation

EIR: 257480

Date - Time: 05 Nov 2022 08:28

Container Number: GCNU4811210

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	27 Oct 2022
Payment Date:	14 Oct 2022	Gatepass Date	19 Oct 2022

**No damages recorded**

Inspection performed by:

Truck No Plate / Driver Name:

Remarks:

40  
56

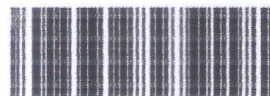
ELECTRONICALLY GENERATED EIR - NO SIGNATURE IS REQUIRED

DAMAGE CHARGES SUBJECT TO FINAL VERIFICATION

EIR GENERATED BASED ON JOINT INSPECTION WITH CUSTOMER REPRESENTATIVE



RC 453606  
PTML Terminal, Tin Can Island Port Complex, Apapa  
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Fax: +234 - 1 2790892  
VAT: APITOV 09002662121



S 3 2 2 7 4 4 1 0 0

### Container Damage Calculation

EIR: 257426  
Date - Time: 05 Nov 2022 08:27  
Container Number: ACLU9825850

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	27 Oct 2022
Payment Date:	14 Oct 2022	Gatepass Date	15 Oct 2022

**No damages recorded**

Inspection performed by:  
Truck No Plate / Driver Name:  
Remarks:

42  
56

ELECTRONICALLY GENERATED EIR - NO SIGNATURE IS REQUIRED

DAMAGE CHARGES SUBJECT TO FINAL VERIFICATION

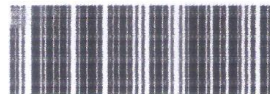
EIR GENERATED BASED ON JOINT INSPECTION WITH CUSTOMER REPRESENTATIVE





RC 453606

PTML Terminal, Tin Can Island Port Complex, Apapa  
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Fax: +234 - 1 2790892  
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S 3 2 2 7 4 4 1 0 0

### Container Damage Calculation

EIR: 257999

Date - Time: 05 Nov 2022 08:26

Container Number: ACLU9821773

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	31 Oct 2022
Payment Date:	14 Oct 2022	Gatepass Date	19 Oct 2022

**No damages recorded**

Inspection performed by:

Truck No Plate / Driver Name:

Remarks:

44  
56

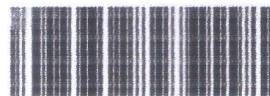
ELECTRONICALLY GENERATED EIR - NO SIGNATURE IS REQUIRED

DAMAGE CHARGES SUBJECT TO FINAL VERIFICATION

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PTML Terminal, Tin Can Island Port Complex, Apapa  
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Fax: +234 - 1 2790892  
VAT: APITOV 09002662121



S 3 2 2 7 4 4 1 0 0

### Container Damage Calculation

EIR: 258714  
Date - Time: 05 Nov 2022 08:25  
Container Number: ACLU9809361

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	03 Nov 2022
Payment Date:	14 Oct 2022	Gatepass Date	15 Oct 2022

**Container Status: Empty Redelivered to Terminal**

Inspection performed by:  
Truck No Plate / Driver Name:  
Remarks:

46  
56

ELECTRONICALLY GENERATED EIR - NO SIGNATURE IS REQUIRED

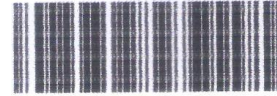
DAMAGE CHARGES SUBJECT TO FINAL VERIFICATION

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



S 3 2 2 7 4 4 1 0 0

### Container Damage Calculation

EIR: 257425  
Date - Time: 05 Nov 2022 08:24  
Container Number: ACLU9807775

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	27 Oct 2022
Payment Date:	14 Oct 2022	Gatepass Date	15 Oct 2022

**No damages recorded**

Inspection performed by:  
Truck No Plate / Driver Name:  
Remarks:

48  
58

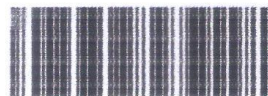
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RC 453606  
PTML Terminal, Tin Can Island Port Complex, Apapa  
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Fax: +234 - 1 2790882  
VAT: APITOV 09002662121



S322744100

### Container Damage Calculation

EIR: 258531  
Date - Time: 05 Nov 2022 08:23  
Container Number: ACLU9755687

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	03 Nov 2022
Payment Date:	14 Oct 2022	Gatepass Date	15 Oct 2022

### Container Status: Empty Redelivered to Terminal

Description	Damage Number
Normal Floor Washing	1
DC: 1 Locking Bar	1

Inspection performed by:AUGUSTINE OGBONNIA OYIM  
Truck No Plate / Driver Name:LSR988XA  
Remarks:DUST ON FLOOR AND BENT POLE R!

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ELECTRONICALLY GENERATED EIR - NO SIGNATURE IS REQUIRED

DAMAGE CHARGES SUBJECT TO FINAL VERIFICATION

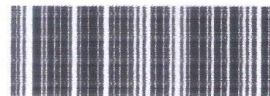
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RC 453606

PTML Terminal, Tin Can Island Port Complex, Apapa  
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Fax: +234 - 1 2790892  
VAT: APITOV 09002662121



S 3 2 2 7 4 4 1 0 0

### Container Damage Calculation

EIR: 257356

Date - Time: 05 Nov 2022 08:22

Container Number: ACLU9698566

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	27 Oct 2022
Payment Date:	14 Oct 2022	Gatepass Date	15 Oct 2022

### Container Status: Empty Redelivered to Terminal

#### Description

#### Damage Number

Normal Floor Washing

1

Inspection performed by:YEKINI OLOYEDE JELILI

Truck No Plate / Driver Name:AAA813YC

Remarks:DUST ON FLOOR

52  
56

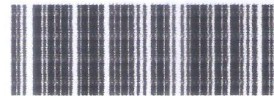
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RC 453606  
PTML Terminal, Tin Can Island Port Complex, Apapa  
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Fax: +234 - 1 2790892  
VAT: APITOV 09002662121



S 3 2 2 7 4 4 1 0 0

### Container Damage Calculation

EIR: 258858  
Date - Time: 06 Nov 2022 21:13  
Container Number: GCNU4817753

Consignee:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road	Agency Name:	BAFICA LOGISTICS LIMITED
Vessel Name:	Grande Tema	Pol:	Antwerp
Voyage:	2207	B/L No:	S322744100
Departure Date	10/12/2022 10:55:00 AM	Returned Date:	04 Nov 2022
Payment Date:	14 Oct 2022	Gatepass Date	19 Oct 2022

**No damages recorded**

Inspection performed by:  
Truck No Plate / Driver Name:  
Remarks:

56  
56

ELECTRONICALLY GENERATED EIR - NO SIGNATURE IS REQUIRED

DAMAGE CHARGES SUBJECT TO FINAL VERIFICATION

EIR GENERATED BASED ON JOINT INSPECTION WITH CUSTOMER REPRESENTATIVE