



BAFICA Logistics Limited

RC: 1209622

INTERNATIONAL TOBACCO COMPANY PLC.

Industrial Estate - Ajase - Ipo Road,

Ilorin, Kwara State,

Nigeria.

	Invoice#:	ITC-IMP#035-2023
Bill Lading: S324425392	Reference#:	ITC-JTI035/23
Form M: 20230076889	Date:	12-10-2023

Shipment Description: 5 X 40FT Containers stc FSS

S/N	Items Description	Unit Rate (N)	Amount (N)
1	Shipping Charges	2,936,050.00	2,936,050.00
2	SON	36,911.25	36,911.25
3	CRFFN	10,200.00	10,200.00
4	Fast-Track Formalities	90,000.00	450,000.00
5	Transportation	1,600,000.00	8,000,000.00
6	Agency Fee & Clearing Formalities	70,000.00	350,000.00
7	Disbursement Fee	3.25%	371,577.74
8	VAT	7.5%	54,118.33
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TOTAL		NGN	12,208,857.32

PLEASE PAY: BAFICA LOGISTICS LIMITED, FIRST BANK OF NIGERIA LTD., OFFA GARAGE, Account # 2035143459



1/26



NIGERIA CUSTOMS SERVICE
DECLARATION FORM



2023 / 0110 / 0 / 0000

2 Consignee/Importer JT INTERNATIONAL SA 2, RUE KAZEM RADJAVI, 1202 GENEVA SWITZERLAND		1 DECLARATION M 4		A. CLEARANCE OFFICE / PTML CUSTOMS OFFICE Office Code / Warehouse Number 0110 0110 2023 01	
8 Consignee/Exporter No. 0000000000000000 INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOUTH, KWARA		9 Person responsible for this declaration No. 0000000000000000 INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOUTH, KWARA		10 Country of Use DE Germany 11 Trading NG Country	
14 Declarant/Agent No. 0110000000000000 BARICA LOGISTICS LIMITED 34 BURMA ROAD, APAPA LAGOS		16 Country of destination Germany		17 Country of origin Germany	
18 Identity and nationality of master of transport at arrival GREAT ANTWERP		19 Co. DE		20 Delivery Terms CIP TINCAN	
21 Identity and nationality of active masters of transport crossing the border GREAT ANTWERP		22 Country and total amount invoiced USD 408,962.53		23 Exchange rate 757.323	
24 Mode of transport 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100		25 Invoice Details Bank Code 007 Swiss Bank Branch 00007 Terms of Payment PAYMENT B. A. number and date		26 Invoice Details Currency Amount EX. Freight HGR 25,258,474.50 Insurance HGR 8,325,333.00 Other HGR 0.00 In. Freight HGR 0.00 Total HGR 30,583,757.00	
27 Package and description of goods Mark & numbers EXAMPT CONT STG CT. No(s) ACLU8675741 ACUL861878 GCMU4789415 GCMU42988		28 Item 1 No		29 Commodity Code 34012000 00 0000 0000	
Description of goods Tobacco, partly or wholly stemmed/retopped FINAL BLENDERED STRIPS (EXPORT STG)		30 Country of origin Code a. DE b. 1		31 Gross Mass (kg) 83212	
32 Item 1 No		33 Procedure 4300 000		34 Net Mass (kg) 83212	
35 License number		36 Excluded Quantity		37 Excluded Value	
38 Attached document code 011 010		39 PAAR		40 Statistical Value 385,888,204.00	
41 Taxes & duties		42 Account No		43 Identification of warehouse	
44 Additional information/Produced documents		45 Summary of Payables		46 Amount	
47 Taxes & duties		48 Total duties & taxes		49 Amount	
48 Total		49 Amount		50 Amount	
51 Declaration		52 Declaration		53 Declaration	
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Date: 14/09/2023

Receipt No: 0181

RECEIPT

Received From: BAFICA LOGISTICS LIMITED

Amount: ₦ 8,000,000.00

Amount in Words: EIGHT MILLION NAIRA ONLY

Payment For: TRUCKING 5 X 40FT CONTAINER/s

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



S324425392

DATE 25-Sep-2023
RECEIPT NUMBER 26238862251
BILL OF LADING NUMBER S324425392
FREIGHT FORWARDER RFFI925656 [Tochukwu Igwe]

GOODS DESCRIPTION

AMOUNT (NAIRA)

5 UNITS CONTAINERS SAID TO CONTAIN TOBACCO
MATERIAL: FINAL BLENDED STRIPS, Tobacco Products

10,000.00

SUB-TOTAL

10,000.00

CHARGES

200.00

TOTAL

10,200.00

AMOUNT IN WORDS Ten Thousand, Two Hundred Naira Only

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STANDARD ORGANISATION OF NIGERIA (SON) -
022200200100

Payment Receipt

Generated On 19/09/2023



Remita Retrieval Reference (RRR)

3109-0120-7659

PAYER INFORMATION

NAME INTERNATIONAL TOBACCO COMPANY LIMITED
EMAIL KINGOLEY@BAFICALOGISTICS.COM
PHONE NUMBER 23408055759573

PAYMENT DETAILS

PAYMENT DATE	PAYMENT REF	SERVICE DESCRIPTION	AMOUNT (NGN)	CHARGES (NGN)	WT ON CHARGES (NGN)	TOTAL (NGN)
12/09/2023	310901207659	INSPECTION FEE	35,750.00	150.00	11.25	35,911.25
		TOTAL PAID	35,750.00	150.00	11.25	35,911.25
		TOTAL AMOUNT				35,911.25
		BALANCE DUE				0.00

BILLER REQUIRED INFORMATION

ITEM DESCRIPTION
Description TOBACCO MATERIAL
Payee's Address INTERNATIONAL TOBACCO COMPANY LIMITED

PAYMENT CHANNEL INFORMATION

PAYMENT CHANNEL MASKED CARD PAN AUTHORIZATION REF CARD SCHEME
GTB/BILLER

23
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NO: 01TG/2023/00151

CORPORATE HEADQUARTERS

No. 52, Lome Crescent

Zone 7, Wuse, Abuja

TIN: 01124940-0001

STANDARDS ORGANISATION OF NIGERIA

Date: 19 September 2023

Location: 01TG

SGD C-Reference No: 14/09/2023 66541

SGD Number: TOBA8888

DEMAND NOTE

Please collect the sum of: NGN 36,750.00

Importer: INTERNATIONAL TOBACCO COMPANY LIMITED(00220875-0001)

Declarant: BAFICA LOGISTICS LIMITED(C3055RC1209622)

Being clearing charges for: Others

Goods Description: 5 UNITS CONTAINERS SAID TO CONTAIN TOBACCO MATERIAL: FINAL BLENDED STRIPS

Containers: ACLU9676741, ACLU9818785, GCNU4786415, GCNU4822699, WFHU5168064

S/N	DETAILS	AMOUNT(NGN)
1	Inspection Fee	35,000.00
	Total fees charged:	35,000.00
	5% Value added tax(VAT):	1,750.00
	Gross amount payable:	36,750.00

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

Director General (SON)

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

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STANDARDS ORGANISATION OF NIGERIA (SON)

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

AVIATA PORT OFFICE

RECEIPT

Receipt No.: APP/K621934 Date: 20/09/2023 RMR No: NIGR-0120-7839

Payment Date: 18/09/2023 Demand Note Number: 0176/2023/001510 Being Payment For: INSPECTION FEES

Amount Received (In Words):
THIRTY SIX THOUSAND, SEVEN HUNDRED AND FIFTY Naira ONLY *****

W 36,750.00 K Paid To By: (Name / Company):
INTERNATIONAL TOBACCO COMPANY



Paying Bank: GTBANK

Payment Ref. No.: 901207634

Authorized Signature

Collected By: Okunloju Toluw Signature & Date: [Signature] 21/9/2023

Printed By: KEAREK AMIELA Date: 20/09/2023 11:48:35 AM

>>> Operation is finish... Finish out outstanding products

0.10446 2578

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**GRIMALDI AGENCY
NIGERIA LTD**



S 3 2 4 4 2 5 3 9 2

RC 662121
PTML Terminal, Tin Can Island Port Complex, Apapa.
Tel: +234 - 1 2790 880-3
Fax: +234 - 1 2790 892
VAT: APITOV 09002662121

Receipt/DO/TDO

2012475

RRN:

55877661

Status: 000 Description: Approved

00120134

TO:	International Tobacco Co. Plc Industrial Estate Ajase-Ipo Road Ilorin Kwara Nigeria	Date Rated:	10.03.2023
Vessel Name:	Great Antwerp	Date Printed:	09.29.2023
Voyage:	2304	Clearing Agent:	KINGSLEY ANUFORO
Departure Date:	09.24.2023	Company:	BAFICA LOGISTICS LIMITED
Cashier:	Ifeanyi Ishimah	Pol:	Antwerp
		B/L No:	S324425392
		Nr. of Unit:	5

Shipping Line Charges:

Free demurrage days	21.00	
Demurrage from landing date to 03 Oct 2023 (10)		0.00
Shipping Line Import Fee		381,500.00
Container Cleaning & Maintenance Recovery Fee		24,000.00
Nigerian Port Freight additional Recovery Fee		490,500.00
		0.00

Port and Terminal Charges:

Free parking rent period	Days	3.00	
Parking rent period 1	Days	5	60,000.00
Parking rent period 2	Days	2	112,000.00
Parking rent period 3	Days	0	
Parking rent period 4	Days	0	
Terminal Handling Charges			1,021,000.00
Terminal Delivery Charge			60,000.00
Custom Examination (Fast Track)			115,000.00
Terminal Documentation			22,000.00



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Refundable deposit
Provisional Demurrage

Total Charge:	2,266,000.00
V.A.T. % 7.50:	169,950.00
NIPOST and CBN Stamp Duty:	100.00
	0.00
	500,000.00
Total:	2,936,050.00
Payment Collected:	2,936,050.00
Excess Payment:	