

NIGERIA CUSTOMS SERVICE
DECLARATION FORM

2023 / DIAP / C / 8785

2 Consignor/Airport No. PHILIP MORRIS PRODUCTS SA TRADING DIVISION (SWITZERLAND)		1 DECLARATION IN 4		4. BUSINESS SERVICE APPROVAL Office Code: 91AP Approval Number: 91AP/2023/1238	
3 Consignee/Importer No. 0022875-0001 INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD, KORRI, KORI SOUTH, KWARA		5 Person responsible for bonded customer: INTERNATIONAL TOBACCO COMPANY LIMITED INDUSTRIAL EST. OFF AJASE IPO RD, KORRI, KORI SOUTH, KWARA		No. 0022875-0001 TR Stamp 11 Trading NO country	
14 Declared Agent No. C038801209633 BANICA LOGISTICS LIMITED 34 BURMA ROAD, APAPA LAGOS		16 Country of origin MANY		17 Country of destination Nigeria	
15 Identity and nationality of means of transport of arrival CGTPT		19 Country of origin MANY		17 Country of destination Nigeria	
21 Identity and nationality of active means of transport, including the vehicle CGTPT		20 Country and total amount involved USD 35,888.70		25 Exchange rate 757.522	
24 Mode of transport 1 Air		27 Place of loading Apapa		34 Invoice Details Currency Amount Ex. Freight NGN 4,797,387.00 Insurance NGN 845,975.00 Other NGN 0.00 A. Freight NGN 5,643,362.00 Total NGN 5,643,362.00	
29 Office of entry/exit DIAP APAPA PORT		30 Location of goods BPO01 APMT CONTAINER TERMINAL		31 Item 1 No	
32 Packages and description of goods 1X40FT CONT. ETC. CIR 0001 CHAL/2035840		33 Commodity Code 48139200		34 Country of origin DE	
35 Description of goods Other separate paper whether or not put in store or in the form of bundles or sub-bundles TIPPING PAPER		36 Gross Mass (kg) 5000		37 Net Mass (kg) 5000	
38 Additional information Required documents DIT 205		39 Summary declaration/Previous document / Way bill 20613023800A		40 Supplementary units HS 1	
41 Taxes & duties		42 Item price 35,888.70		43 V.M. Code	
44 Declaration I, DAVID T. OLOWOGBOYE (bi-dolowogboye), the undersigned of BANICA LOGISTICS LIMITED 34 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 release of CPC declared here in and hold myself liable for any inaccurate information.		45 Declaration Signature: DAVID T. OLOWOGBOYE Date & stamp: 23/08/23 Address: 34 BURMA ROAD, APAPA LAGOS		46 Declaration Signature: DAVID T. OLOWOGBOYE Date & stamp: 23/08/23 Address: 34 BURMA ROAD, APAPA LAGOS	
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26-AUG-23

DELIVERY ORDER

CMA CGM

INTERNATIONAL TOBACCO
LIMITED INDUSTRIAL EST
CITY AVASE PO RD, ILORIN,
KORDA SOUTH, KWARA
NIGERIA

DELIVERY ORDER NO : DOLG06030703B
BL. NO : 0901302900A
VESSEL : CMA CGM TONYA
VOYAGE : 1800ANIMA
LLOYD NO : 0907002

GENERAL DECLARATION DT : 23-JUL-23
VESSEL CUSTOM NO : 1800ANIMA
AGENT CUSTOM REG NO :
CUST ID :

18/27

DATE OF ORDER : 16-JUN-2023
APPROVAL DATE : 16-JUL-2023
APPROVAL SIGNATURE :
APPROVAL SIGNATURE :

BL. NO : 0901302900A
VESSEL : CMA CGM TONYA
VOYAGE : 1800ANIMA
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APPROVAL SIGNATURE :
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Date: 18/08/2023

Receipt No: 0175

RECEIPT

Received From: BAFICA LOGISTICS LIMITED

Amount: ₦ 1,600,000.00

Amount in Words: ONE MILLION SIX HUNDRED THOUSAND NAIRA ONLY

Payment For: TRUCKING 1 X 40FT CONTAINER(S)

From: AFMT

To: ITC WAREHOUSE, ILORIN

Received By: VICTORIA

Type of Payment: ☐ Cash

Sign:

☐ Cheque No:
☒ Transfer

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Practitioners Operating Fee RECEIPT



DATE 21-Aug-2023
RECEIPT NUMBER 14985839984
BILL OF LADING NUMBER ISB1302960A
FREIGHT FORWARDER RFFI925656 [Tochukwu Igwe]

GOODS DESCRIPTION

1 x 40FT Container

AMOUNT (NAIRA)

2,000.00

SUB-TOTAL

2,000.00

CHARGES

200.00

TOTAL

2,200.00

AMOUNT IN WORDS Two Thousand, Two Hundred Naira Only

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STANDARD ORGANISATION OF NIGERIA (SON) -
022200200100

Payment Receipt

Generated On 18/08/2023



Remita Retrieval Reference (RRR)

1908-8362-1882

PAYER INFORMATION

NAME INTERNATIONAL TOBACCO COMPANY LTD
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)
18/08/2023	190883621882	INSPECTION FEES	7,250.00	150.00	11.25	7,811.25
		TOTAL PAID	7,250.00	150.00	11.25	7,811.25
		TOTAL AMOUNT				7,811.25
		BALANCE DUE				0.00

BILLER REQUIRED INFORMATION

ITEM DESCRIPTION
Description NON TOBACCO
Payer's Address INTERNATIONAL TOBACCO COMPANY LTD

PAYMENT CHANNEL INFORMATION

PAYMENT CHANNEL MASKED CARD PAN AUTHORIZATION REF CARD SCHEME
GTBBILLER

You can contact Remita Support at support@remita.net or on +234 1 280 5182, 0803 555 5051



NO: 01AP/2023/024431

CORPORATE HEADQUARTERS

No. 52, Lome Crescent,

Zone 7, Wuse, Abuja

TIN: 01124940-0001

STANDARDS ORGANISATION OF NIGERIA

Date: 18 August 2023

Location: 01AP

SGD C-Reference No: 15/08/2023 57661

SGD Number: MOR188

DEMAND NOTE

Please collect the sum of: NGN 7,350.00

Importer: INTERNATIONAL TOBACCO COMPANY LIMITED(00220875-0001)

Declarant: BAFICA LOGISTICS LIMITED(C3055RC1209622)

Being clearing charges for: Others

Goods Description: NON TOBACCO MAT. 44.4841 46.Y774 32.FF68 47.4573 FOM NUMBER:
MF20230018005 BA NUMBER:BA05720230001795

Containers: CMAU8526640

S/N	DETAILS	AMOUNT(NGN)
1	Inspection Fee	7,000.00
	Total fees charged:	7,000.00
	5% Value added tax(VAT):	350.00
	Gross amount payable:	7,350.00

NOTE: 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: 1010273907



STANDARDS ORGANISATION OF NIGERIA (SON)

13/14 Northern Business District, Victoria Adenike Street,

Off Admiralty Way, Lekki Phase 1, Lagos.

APAPA PORT OFFICE

RECEIPT

Receipt No.: APF/456220 Date: 18/08/2023 RRR No: 1908-E362-1882

Payment Date Demand Note Number Being Payment For
18/08/2023 01AP/2023/024431 INSPECTION FEES -

Amount Received (In Words)

SEVEN THOUSAND, THREE HUNDRED AND FIFTY Naira ONLY *****

N 7,350.00 K

Paid In By: (Name / Company)

INTERNATIONAL TOBACCO COMPANY

Paying Bank

CITIBANK

Payment Ref. No.

983621882

Authorized Signature

Collected By:

Okunola Tolulope

Name

Tolulope 21/8/2023

Signature & Date

Printed By: AKARZE ANGELA

Date: 18/08/2023 01:20:15 PM

>>> Operation a-flash... Flash out substandard products.

0206846 9873

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CMA CGM Nigeria Shipping - Lagos
2 Wharf Road
Leventis Building, Apapa, Lagos
- Nigeria

RECEIPT 010901000910274549

Received From: INTERNATIONAL TOBACCO COMPANY
IMAM PMB 1383 ILORIN KWARA
INDUSTRIAL ESTATE AJASE
KWARA (1)

Payment By: NGA_CHK_GTB_222473_NGN

Cashier Name: LGS.LAGBO

Receipt Number: 12528385

Receipt Currency: NGN

Receipt Amount: 156,462.50

Date: 2023-08-25

Printed Date: 2023-08-25

Invoice Number	BL Number	Currency	Invoice Amount	Applied Amount	Outstanding Amount
NGIM1105725	ISB1302960A	NGN	156,462.50	156,462.50	0.00

As Agents

RECEIPTS ISSUED FOR CHEQUE PAYMENTS WILL BE SUBJECT TO REALISATION OF THE CHEQUE



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Payment info Bill of Lading: ISB1302966A Customer: 0004522134/001		INVOICE NGIM1105726 Date: 24-AUG-2023		ORIGINAL	
Payable to: CMA CGM NIGERIA SHIPPING LTD LEVENTIS BUILDING NO 2 WHARF ROAD APAPA NIGERIA TEL: +234(0) 1460055-58 FAX: +234(0) 1460055		Invoice To: INTERNATIONAL TOBACCO COMP PLC IMAM PMB 1363 ILORIN KWARA INDUSTRIAL ESTATE AJASE IPO ROAD KWARA (1) NIGERIA			
Contact info Invoiced By: Florence Chukwura					
Voyage: 18B5MN1MA Local Voyage Ref: - Vessel: CMA CGM TOPAZ Call Date: 11 JUL 2023					
Place of Receipt: -		Discharge Port: APAPA/LAGOS			
Load Port: ALIAGA (IZMIR AREA)		Place of Delivery: -			
Commodity Code	Description	Package	Qty		
240220	Cigarettes, containing tobacco	40HC	1		
Container Number(s): CMAU8526640					
Remarks: 21 NIL FREE PERIOD TILL 31/07/2023					
Size/Type	Charge Description	Tax	Based on	Rate Currency	Amount
L	Documentation Release	US	1	NGN	59,000.00
40HC	C Container cleaning at destination	US	1 UNI	4,000.00 NGN	4,000.00
40HC	L Stamp duty at origin	-	1 FIX	50.00 NGN	50.00
40HC	C Port additional (destination)	US	1 UNI	82,500.00 NGN	82,500.00
				Currency Charge Totals	
				NGN	145,550.00
VAT applied as indicated on charges				Total Excluding Tax	145,550.00
US	C VAT Nigeria 7.5%	86,500.00 @7.50%	6487.50 NGN	Total VAT 7.50%	10,912.50
US	L VAT Nigeria 7.5%	59,000.00 @7.50%	4425.00 NGN	Total VAT	10,912.50
				Total Including Tax	156,462.50
(C) For and on behalf of CMA - CGM BOULEVARD JACQUES SAADE 4 QUAI D'AREN CEDEX 02 13235 MARSEILLE-FRANCE PR72562024422			Carrier No. NGCMA0981872		
Account number: 0019531866; Sort Code: 221150522 CMA CGM NIGERIA SHIPPING LTD STANBIC IBTC BANK Walter Carrington Crescent, Victoria Island, Lagos. Account Number: 0010222473; Swift Code: 056152188 CMA CGM NIGERIA SHIPPING LTD GUARANTY TRUST BANK PLC 17 BURMA ROAD APAPA, NIGERIA, LA			One Hundred Fifty-Six Thousand Four Hundred Sixty-Two And Fifty Total Amount: 156,462.50 NGN Payable by 24-AUG-2023 Payment before delivery of Bill of Lading (Export) or containers (Import) Our invoices are payable in full by the indicated due date, without any deduction, including for payments made in advance. ALWAYS STATE BL NUMBER IN ALL PAYMENT DESCRIPTION		



CMA CGM Nigeria Shipping - Lagos
2 Wharf Road
Leventis Building, Apapa, Lagos
- Nigeria

RECEIPT 010001000010274548

Received From: INTERNATIONAL TOBACCO COMP-PLC
IMAM PMB 1363 ILORIN KWARA
INDUSTRIAL ESTATE AJASE
KWARA (1)

Payment By: NGA_CHK_GTB_222473_NGN

Cashier Name: LGS.LAGBO

Receipt Number: 12623086

Receipt Currency: NGN

Receipt Amount: 740,406.25

Date: 2023-08-25

Printed Date: 2023-08-25

Invoice Number	BL Number	Currency	Invoice Amount	Applied Amount	Outstanding Amount
NGIM1105725	1581302990A	NGN	740,406.25	740,406.25	0.00

As Agents

RECEIPTS ISSUED FOR CHEQUE PAYMENTS WILL BE SUBJECT TO REALISATION OF THE CHEQUE



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**Payment Info**

Bill of Lading: ISB1302960A
Customer: 0004522134/001

INVOICE
NGIM1105725**ORIGINAL**

Date: 24-AUG-2023

Payable to: CMA CGM NIGERIA SHIPPING LTD
LEVENTIS BUILDING
NO 2 WHARF ROAD
APAPA
NIGERIA
TEL: +234(0) 14600658-85 FAX: +234(0) 14600655

Invoice To: INTERNATIONAL TOBACCO COMP PLC
BAM PMB 1363 ILORIN KWARA
INDUSTRIAL ESTATE AJASE
IPO ROAD
KWARA (1)
NIGERIA

Contact Info

Invoiced By: Florence Chukwu

Voyage: 18BSMN1MA Local Voyage Ref: Vessel: CMA CGM TOPAZ Call Date: 11 JUL 2023

Place of Receipt: Discharge Port: APAPA/LAGOS
Load Port: ALIAGA (IZMIR AREA) Place of Delivery:

(C) Equip detention& demur, import

Container Number: CMAU528640 Size/Type: 40HC 21 Free Calendar Days Total billable days: 38 Calendar Days
Start Event Date: 11-JUL-23 - Discharged Full - APAPA/LAGOS - APAPA CONTAINER TERMINAL
Stop Event Date:

From Date	To Date	Tax	Days	Type	Rate	Inv. Currency	Inv. Amount
01-AUG-23	07-SEP-23	US	38	Calendar	18,125.00	NGN	688,750.00

Currency Charge Totals

NGN 688,750.00

VAT applied as indicated on charges

Total Excluding Tax 688,750.00

US C VAT Nigeria 7.5% 688,750.00 @7.50% 51,656.25 NGN

Total VAT 7.50% 51,656.25

Total VAT 51,656.25

Total Including Tax 740,406.25

ICIFor and on behalf of CMA - CGM
BOULEVARD JACQUES SAADÉ
4 QUAI D'ARENÉ

CEDEX 02
13235 MARSEILLE-FRANCE

FR72662024422 Carrier No. NGCMA0981870

Account number: 0019031866, Swift Code: 221100022

CMA CGM NIGERIA SHIPPING LTD

STANBIC BIC BANK

Walter Carrington Crescent, Victoria Island, Lagos.

Account Number: 0010222473, Swift Code: 098102188

CMA CGM NIGERIA SHIPPING LTD

GUARANTY TRUST BANK PLC

17 SURINA ROAD

APAPA, NIGERIA, LA

Seven Hundred Forty Thousand Four Hundred Six And Twenty-
Five

Total Amount Due: 740,406.25 NGN

Payable by 24-AUG-23

Payment before delivery of Bill of Lading (Export) or containers (Import)

Our invoices are payable in full by the indicated due date, without any deduction,

including for payments made in advance.

ALWAYS STATE BILL NUMBER IN ALL PAYMENT DESCRIPTION



Zenith Bank Plc

Credit Advice

XP-237833504

Acct No:	1011123450
Acct Name:	APM TERMINALS APAPA LTD - COLL
Branch:	Apapa
Date:	25/08/2023
Description:	3803234/BAFICA LOG/ INT TOBACCO/TRANSFER/APMT TRANSACTION
Amount:	NGN 815,664.00
Eight Hundred and Fifteen Thousand Six Hundred and Sixty Four Naira Only	

Authorised Sign. & Stamp

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Invoice

APM Terminals Apapa
Apapa Container Terminal
Wharf Road, Apapa, Lagos, Nigeria
Customer Care line: +2348097827965
Truck Appointment line: +2348039763068
email: apacpmctc@apmterminals.com
www.apmterminals.com

Agent : BAFICA LOGISTICS LTD
Consignee : INTERNATIONAL TOBACCO
Payee : Direct Delivery Customer
Draft No. /Final : 3833234 /
Invoice Date : 25-Aug-23
Vessel : CMA CGM TOPAZ
Voyage No. : 1895MN1MA
No. of free days : 3
Paid up to : 27-Aug-23
Vessel ATA : 11-Jul-23
Bill of Lading : ISB1302980A

Code	Description	Volume/Days	Tariff	Amount
00066	Delivery Charge Gate -Out, Full Standard 40	1	8964	8964.00
00074	THC Gate out Full 40	1	151200	151200.00
00080	Storage Import Full Standard 40	5	2268	11340.00
00080	Storage Import Full Standard 40	5	11088	55440.00
00080	Storage Import Full Standard 40	34	15120	514080.00
00398	FAST track cargo blue channel 40'	1	17640	17640.00
Z-EMTL	EMTL	1		50.00
Z-STF	Nipost Stamp duty	1		50.00
			Total NGN Excl. VAT	758764.00
			VAT- 7.5%	56900.00
			Total NGN Incl. VAT	815664.00

Amount in Words :

Eight Hundred Fifteen Thousand Six Hundred Sixty Four Naira Only

LIST OF CONTAINERS

1 CMAU8508840

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This is a system generated invoice. No signature required.

Created by : CHILAW

Kindly be informed that effective from Tuesday, 1st December 2020, all unpaid draft invoices after 7 days of generation will be cancelled and deleted. Also note that, payment made via TRANSFER will take a minimum of 72 hours to be processed. Therefore, we strongly recommend that you make use of our most efficient payment mode - Teraview

The customer acknowledges and confirms to have read and understood the Terms of Business (including any amendments thereto) and confirms its applicability in full to all contracts and other obligations that may exist between APM Terminals Apapa and the customer from time to time. To this extent any other terms and conditions, whether provided by the customer or any third party, heretofore previously agreed upon in writing with APM Terminals Apapa are expressly excluded.

By subscribing to the services of APM Terminals Apapa, the customer hereby agrees to be bound by the terms and conditions prescribed in the Terms of Business of APM Terminals Apapa.

APM Terminals Apapa reserves the right and discretion to amend or revise the Terms of Business without notice.