

REPUBLIC OF SOUTH AFRICA

NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of section 32 of the Liquor Act, 2003.

The registrant must sign this form in the space provided.

Within 21 days after receiving a compliance notice in Form NLA 21, the person to whom it is issued may file an objection using this Form.

In terms of section 32 (1)(b) of the Liquor Act, 2003, the Minister may extend the time for filing an objection. If you wish to apply for an extension of time, please file form NLA 0 with this form.

In terms of section 32 of the Liquor Act, 2003, in response to an objection filed against this notice, the Minister may confirm, modify or cancel this notice.

In terms of section 33 of the Liquor Act, 2003, a decision by the Minister in terms of section 32 is subject to review or appeal to the extent provided for and in accordance with the Promotion of Administrative Justice Act, 2000 (Act No. 3 of 2000).

CONTACTING THE NATIONAL LIQUOR AUTHORITY

National Liquor Authority
77 Meintjes St.
Private Bag X 84
Pretoria 0001
Republic of South Africa
tel: 0861 843 384
fax: 27 012 394 0555
email: nationalliquorauthority@thedti.gov.za

FORM NLA 22

Objection to Compliance Notice

DATE: _____ REFERENCE #: _____

TO: THE MINISTER OF TRADE AND INDUSTRY

Please take notice that the person named below objects to the Compliance Notice issued on _____

by _____ inspector certificate number _____, in terms of the Liquor Act, 2003.

The grounds of the objection are as set out in the attached sheet.

NAME, ADDRESS AND SIGNATURE OF PERSON TO WHOM THE NOTICE OF OBJECTION WAS ISSUED

REPUBLIC OF SOUTH AFRICA
NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of section 31 of the Liquor Act, 2003.

FORM NLA 23
Compliance Certificate

DATE: _____ REFERENCE #: _____

To: _____

Please take notice that the inspector named below hereby certifies that you have complied with the requirements imposed by Compliance Notice issued on _____ by _____

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INSPECTOR'S NAME AND CERTIFICATE NUMBER

This form is prescribed by the Minister of Trade and Industry in terms of section 42 of the Liquor Act, 2003 (Act No. 59 of 2003).

REPUBLIC OF SOUTH AFRICA

NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of item 4(3) of Schedule 1 of the Liquor Act, 2003.

In terms of Item 4 of Schedule 1, a manufacturer or distributor who seeks conversion from a licence or determination issued under the Liquor Act, 1989, must submit this form to the Minister within 90 days after the Liquor Act, 2003 came into effect.

Failure to complete this form will result in an automatic lapse of any licence or determination issued under the Liquor Act, 1989 90 days after the Liquor Act, 2003 came into effect.

This form has two pages, 24 and 24/1. The applicant must sign this form in the space provided on Form 24/1.

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FORM NLA 24

Notification of Conversion

DATE: _____ APPLICATION #: _____

TO: THE MINISTER OF TRADE AND INDUSTRY

Please take notice that the applicant named below -

(a) is the subject of a licence or determination in terms of the Liquor Act 1989; and

(b) elects registration in terms Item 4 of Schedule 1 of the Liquor Act, 2003, as

___ A Manufacturer

___ A Distributor

___ Both a Manufacturer and Distributor.

Until the repeal of the Liquor Act, 1989, the Applicant was authorised under that Act to -

___ manufacture liquor.

___ distribute liquor.

___ manufacture and distribute liquor.

The applicant's former licence or authorizing determination in terms of the Liquor Act, 1989 was issued

On _____ (date) under number _____

By _____ (licensing authority),

for category _____

QUANTITY OF LIQUOR MANUFACTURED IN PAST 12 MONTHS

QUANTITY OF LIQUOR DISTRIBUTED IN PAST 12 MONTHS

REPUBLIC OF SOUTH AFRICA

NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of item 4(3) of Schedule 1 of the Liquor Act, 2003.

In terms of Item 4 of Schedule 1, a manufacturer or distributor who seeks conversion from a licence or determination issued under the Liquor Act, 1989, must submit this Form to the Minister within 90 days after the Liquor Act, 2003 came into effect.

Failure to complete this form will result in an automatic lapse of any licence or determination issued under the Liquor Act, 1989, 90 days after the Liquor Act, 2003 came into effect.

This form has two pages, 24 and 24/1. The applicant must sign this form in the space provided on Form 24/1.

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FORM NLA 24/1

Notification of Conversion

DATE: _____ APPLICATION #: _____

ADDITIONAL INFORMATION

Name under which registered activities were carried out in terms of the Liquor Act, 1989, if different from Applicant's name

Address at or from which registered activities were carried out in terms of the Liquor Act, 1989, if different from Applicant's address.

Applicant's -

Identity Number, if an individual _____

Corporate registration Number, if a juristic person _____

Phone _____ Fax _____ Email _____

I declare/affirm that the information furnished in this application is true.

Name _____ Signature _____

Address _____

Date _____

REPUBLIC OF SOUTH AFRICA

NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of Item 4(5) of Schedule 1 of the Liquor Act, 2003.

In terms of Item 4 of Schedule 1, a manufacturer or distributor whose licence was converted in terms of Schedule 1 must submit this Form to the Minister within 12 months after the Liquor Act, 2003 came into effect. Failure to file this form within the prescribed time could result in the Minister cancelling the registration in accordance with section 20(4), (5) and (6) of the Liquor Act, 2003.

The registrant must sign this form in the space provided.

In addition to filing this Form, the registrant must -

(a) complete and file Form NLA 1/1; and

(b) pay the required filing fee as set out in Regulation 11 of the National Liquor Regulations, 2004.

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FORM NLA 25

Notice to Initiate Review

DATE: _____ REFERENCE #: _____

TO: THE MINISTER OF TRADE AND INDUSTRY

Please take notice that the registrant under the above referenced registration wishes the Minister to commence a review of that registration as contemplated in Item 4(5) of Schedule 1 of the Act.

The required information is attached to this application in Form NLA 1/1.

REGISTRANT'S SIGNATURE, NAME AND ADDRESS:

REPUBLIC OF SOUTH AFRICA
NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of section 26 of the Liquor Act, 2003, and Regulation 18 of the National Liquor Regulations, 2004.

In terms of section 24 of the Liquor Act, this decision is subject to review or appeal to the extent provided for and in accordance with the Promotion of Administrative Justice Act, 2000 (Act No. 3 of 2000).

In terms of section 34 of the Liquor Act, 2003, it is an offence for an unregistered person -

- (a) to engage in any activity for which registration is required; or
- (b) to pretend to be a registrant.

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thedti.gov.za](mailto:nationalliquorauthority@thedti.gov.za)

FORM NLA 26

Notice to Cease Unregistered Activity

DATE: _____ COMPLAINT #: _____

To: _____

The National Liquor Authority, on behalf of the Minister of Trade and Industry, hereby notifies you to cease the activities set out below or on the attached sheet, on the grounds that the Liquor Act, 2003, requires registration of a person to carry on those activities, and you are not so registered.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

**NATIONAL LIQUOR AUTHORITY
FOR THE MINISTER OF TRADE AND INDUSTRY**

REPUBLIC OF SOUTH AFRICA

NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of section 35(3) of the Liquor Act, 2003.

FORM NLA 27

Order Concerning Forfeit Liquor

DATE: _____ ORDER #: _____

To: _____

The National Liquor Authority, on behalf of the Minister of Trade and Industry, hereby orders that the liquor listed on the attached schedule, which was seized from you in terms of the Liquor Act, 2003 on _____, and was ordered forfeit to the State by _____

on _____, must be

_____ destroyed at your cost in terms of section 35 (3)(a) of the Liquor Act, 2003.

_____ sold to a registered person in terms of section 35 (3)(b) of the Liquor Act, 2003.

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NATIONAL LIQUOR AUTHORITY
FOR THE MINISTER OF TRADE AND INDUSTRY

REPUBLIC OF SOUTH AFRICA

NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of Regulation 20 of the National Liquor Regulations, 2004.

Please also attach the following:

1. A sheet setting out separately any new commitments made by the registrant during the past year towards black economic empowerment, and combating alcohol abuse including details of any relevant charters, or industry codes of conduct.
2. A sheet setting out any financial interest in the liquor industry within the Republic acquired by the registrant during the past year, and if the registrant is not an individual, provide equivalent information with respect to each shareholder, member, partner or beneficiary of the applicant or proposed transferee.
3. A sheet describing in detail the extent to which your activities in the coming year will affect new entrants to the industry, job creation, diversity of ownership, efficiency of operation, exports and competition within the industry.
4. A sheet setting out the registrant's annual turnover, and the number of employees.

The registrant must sign this form in the space provided.

The registrant's annual registration fee must be paid when this form is filed.

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FORM NLA 28

Registrants Annual Information Return

DATE: _____ REFERENCE #: _____

TO: THE MINISTER OF TRADE AND INDUSTRY

REGISTRANT'S NAME AND ADDRESS:

DESCRIPTION OF ACTIVITIES

Kind of liquor manufactured or distributed: _____

Premises from which liquor was manufactured or distributed, with reference to street, erf number, farm number, town, city and province

If registered as a manufacturer, what quantity of each type of liquor did you manufacture during the past year?

Beer _____ Wine _____ Spirits and/or other liquor _____

If registered as a distributor -

What quantity of each type of liquor did you distribute during the past year?

Beer _____ Wine _____ Spirits and/or other liquor _____

Did you distribute liquor manufactured elsewhere? _____ (yes/no)

Did you distribute liquor across provincial boundaries _____ (yes/no)

If yes, attach a sheet setting out full details.

I declare/affirm that the information furnished in this application, and in the documents attached to it, is true.

Name _____ Signature _____

Address _____

Date _____

REPUBLIC OF SOUTH AFRICA

NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of Regulation 20(2) of the National Liquor Regulations, 2004.

The informant must sign this form in the space provided.

FORM NLA 29

Non-registrants Annual Information Return

DATE: _____ FILE #: _____

TO: THE MINISTER OF TRADE AND INDUSTRY

NAME AND ADDRESS OF HOLDER OF IMPORT CERTIFICATE:

NAME, ADDRESS AND SIGNATURE OF INFORMANT:

CONTACTING THE NATIONAL LIQUOR AUTHORITY

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email: [nationalliquorauthority@
thedti.gov.za](mailto:nationalliquorauthority@thedti.gov.za)

REPUBLIC OF SOUTH AFRICA
NATIONAL LIQUOR AUTHORITY

INSTRUCTIONS

This form is prescribed for use in terms of Item 4(7) of Schedule 1 of the Liquor Act, 2003.

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FORM NLA 30
Notice of Continuing Registration

DATE: _____ **REFERENCE #:** _____

To: _____

The registrant named below, continues to be registered under the Liquor Act, 2003 as -

___ a manufacturer

___ a distributor

___ both a manufacturer and a distributor.

This registration is -

___ unconditional

___ subject to the conditions set out in Form NLA 8, issued on _____

REGISTRANT'S NAME AND ADDRESS OF PREMISES AT OR FROM WHICH THE REGISTERED ACTIVITIES MAY BE CONDUCTED:

NATIONAL LIQUOR AUTHORITY
FOR THE MINISTER OF TRADE AND INDUSTRY