



# BRINKS LOGISTICS AND FORWARDING LIMITED

TPIN 2283591753



## Company Profile

**Address:** 16 Lubambe Road, Northmead  
Lusaka, Zambia

**P.O.Box:** Suite D3 Garden City Airport  
Round About, Lusaka Zambia  
310299

**Email:** brinkslogisticsforwarding@gmail.com  
daxport@gmail.com  
dcreditconsultants@gmail.com

**Contact:** +260 968 372 323  
+260 977 430 463  
+260 967 188 939



International Freight Forwarders - Sea / Air Freight . Cargo Consolidation / Groupage services • Project Cargo Handling • Bonded Warehousing . Logistics • Transportation and Haulage services • Local Clearing / Door to Door delivery

**WE BRING THE WORLD TO AFRICA AND AFRICA TO THE WORLD  
A MEMBER OF ZAMBIA FREIGHT FORWARDING ASSOCIATION (ZAFFA)**

**Brinks Logistics & Forwarding Limited is a Subsidiary of  
Direct Initiative Credit Consultancy Limited (DICC)  
group of Companies**



## THE COMPANY

Brinks Logistics & Forwarding Limited is a wholly owned indigenous company duly incorporated under the laws of the Republic of Zambia, to offer logistical solutions globally. As a member of the Zambia Association of Freight Forwarders (ZAFFA) we endeavour to offer unparalleled support services in the supply value chain.

## VISION

To bring Africa to the world and the world to Africa.



## MISSION

To build a sustainable business in which all stakeholders benefit, we make this possible through the **consistent demonstration of high code of ethics.**

## CORE VALUES

- **Project Command**

Assure a high level of competence and professionalism in executing projects to enhance effective and efficient trade and logistics solutions as per contract charter.

- **Profitable Results**

Guarantees that each business outcome helps clients achieve and sustain business investment/ service delivery.

- **Trust/ Integrity**

Embrace and demonstrate trust and integrity as central to the nature of our business-client relationship.

### **OPERATING PHYLOSOPHY**

- Professional and competent team focused on effective and efficient service delivery.
- Pursuit of high-quality project execution as our best marketing tool.
- Only accept projects requiring realistic results.
- Involvement by firm ownership in all engagements – being accountable, transparent and responsible to the project from cradle to grave.



Our portfolio competences include the following components though not necessarily limited to:

- ✓ **Customs Clearing and Forwarding**
- ✓ **Shipping, Import and Export**
- ✓ **Warehousing Storage and Distribution**
- ✓ **Transport Logistics Solutions**
- ✓ **Security Vaults, Security Escorts and Cargo Escort**
- ✓ **Mineral Trading**



### **CUSTOMS CLEARING AND FORWARDING**

Streamline your import process and avoid delays with our professional custom clearance services. Let us handle the paperwork while you focus on growing your business. We handle imports, exports, Removals in Transit (RITs) and Removals in bond (RIB) at competitive rates with efficiency. We clear your goods and forward them to your final destination whether you are importing or exporting.



## **SHIPPING, IMPORT AND EXPORTS**

Streamline your global logistics with our top-notch shipping, import, and export services. Trust us to handle all your international trade needs efficiently and cost-effectively. This has been made possible by providing integrated logistical services, this ranges from packaging, packing, acquiring necessary permit/ licences and shipping to the final destination.

## **WAREHOUSING STORAGE & DISTRIBUTION**

Maximize your storage space and streamline your distribution with our premium warehousing and distribution services. Trust us to keep your inventory safe, organized and delivered on time. We manage open stock warehousing and bonded warehousing to the satisfaction of our clients and customs authorities. Furthermore, we distribute or deliver to our clients' choice of destination once goods are ex-bonded or acquired from open stock.



## TRANSPORT & LOGISTICS SOLUTIONS

Efficiently manage your supply chain and cut costs with our comprehensive transport and logistics solutions. Trust us to deliver your goods on time and in perfect condition. We provide the best possible price to move your products/ cargo along the most economical route that best balances the speed, cost and reliability.



## SECURITY VAULTS & CARGO ESCORT

Ensure the safety and security of your valuable assets with our top-of-the-line security vaults and trusted escort services. Protect your investments and sleep soundly knowing they are in good hands.

We provide cargo escort which comprise the following:

- Safe and secure goods transportation and protection in case of attempted attack or diversion
- Protection of drivers and representatives of the client accompanying the goods
- Reliable and specialized communication tools to keep the security officers in constant contact with the company's dispatch centre and our operations control centre.

**ESCORT VEHICLE**  
**WIDE LOAD**  
**ABNORMAL LOAD**  
**CONVOI EXCEPTIONNEL**



## MINERAL TRADING

We are a licenced mineral trading entity that has developed a core group of responsible suppliers, ensuring the products we buy and sell meet international standards and the precise specifications of our customers.



Form CF45  
(Regulation 46)  
Companies Registration No. **120200007640**  
Serial No. **1149426**



SCAN TO VIEW  
OUR REGISTRATION DETAILS



**Republic Of Zambia**

**The Companies Act, 2017**

**(Act No. 10 of 2017)**

**The Companies (Prescribed Forms) Regulations, 2018**

*(Section 14)*

**CERTIFICATE OF INCORPORATION  
COMPANY LIMITED BY SHARES**

**This is to certify that BRINKS LOGISTICS AND FORWARDING LIMITED** is on and from the **15th day of September 2020** incorporated as a COMPANY LIMITED BY SHARES.

Given under my hand and seal at Lusaka, Zambia, this **15th day of September 2020**.



**P.C. Chilufya**  
**Assistant Registrar of Companies**

For further details relating to this business visit  
<http://www.zamra.gov.zm>

## NATURE(S) OF BUSINESS

Take note of your lines of business below:

| <b>Nature of Business Activity (level 1 of ISIC)</b>                           | <b>Type of Business Activity (level 4 of ISIC)</b> | <b>Main Activity</b> |
|--|--|----------------------|
| <b>N. Administrative and support service activities</b>                        | <b>8010. Private security activities</b>           | <b>No</b>            |
| <b>H. Transportation and storage</b>   | <b>4912. Freight rail transport</b>                | <b>No</b>            |
| <b>G. Wholesale and retail trade; repair of motor vehicles and motorcycles</b> | <b>4690. Non-specialized wholesale trade</b>       | <b>No</b>            |
| <b>H. Transportation and storage</b>   | <b>5120. Freight air transport</b>                 | <b>Yes</b>           |
| <b>H. Transportation and storage</b>   | <b>4923. Freight transport by road</b>             | <b>No</b>            |
| <b>H. Transportation and storage</b>   | <b>5210. Warehousing and storage</b>               | <b>No</b>            |



ZAMBIA REVENUE AUTHORITY  
 Customs Services Division  
 Customs and Excise (General) Regulations, 2000

No 4814

**CLEARING AND FORWARDING AGENTS LICENCE  
 (Regulation 122)**

Subject to the provisions of section 182A of the Customs and Excise Act Messieurs .....

**BRINKS LOGISTICS AND FORWARDING LIMITED**

TPIN **2283591753** whose registered office is situated

at **16 LUBAMBE ROAD, NORTHMEAD  
 LUSAKA**

is hereby licensed to carry on business of a customs clearing and forwarding agency in Zambia at the following ports:

- |        |        |         |         |
|--------|--------|---------|---------|
| 1..... | 5..... | 9.....  | 13..... |
| 2..... | 6..... | 10..... | 14..... |
| 3..... | 7..... | 11..... | 15..... |
| 4..... | 8..... | 12..... | 16..... |

Type of licence: **FINAL CLEARANCE ONLY**

This licence is issued subject to the following conditions:

1. The holder shall at all times during the validity of the licence have in its employ at every port where it intends to transact any customs business a person holding a Customs and Excise Certificate or who has other qualifications or experience deemed sufficient.
2. The holder shall not conduct or transact any customs business except by or through a person of good character in its full-time employ and conversant with the provisions of the Customs and Excise Act and the Value Added Tax Act and any regulations made under either such Acts.
3. The holder shall, whenever required by the Commissioner-General, furnish him, without undue delay, all such information as he may reasonably require for the purpose of enabling him to determine the suitability and qualifications of any person employed by the holder in connection with the conduct or transaction of any customs business.
4. The holder shall not allow for alterations unauthorised additions or mutilation to the licence which will render it automatically invalid and an offence under the Customs and Excise Acts.

This licence expires on 31st December, **2024**

Fee paid: K **6000** ~~50~~

Amount in words: **SIX THOUSAND KWACHA ONLY**

Official Receipt No.: **LKA 0281** of **20.01.2022**

**BRENDA MAKAMBE CHINYAMA**  
 Commissioner of Customs Services

See notes overleaf





SERIAL No. ZA1860

**ZAMBIA FREIGHT FORWARDERS  
ASSOCIATION**

*Certificate of Membership*  
*This is to Certify That*

BRINKS LOGISTICS AND FORWARDING LTD

*is a Bonafide Member Of*

**ZAFFA**

**“Member of FCFASA”**

RICHARD BANDA

FOR/ **Chairman**

**Exp. Date** 31-12-2024

Note that this Certificate is NOT valid unless the Official Seal of ZAFFA has been affixed.



# ZPPA

ZAMBIA PUBLIC PROCUREMENT AUTHORITY

Welcome to the e-Tendering Platform  
This is your registration information as at 16/09/2020:

| Supplier details                  |  |
|-----------------------------------|--|
| Organisation name                 | BRINKS LOGISTICS AND FORWARDING LIMITED        |
| Company Registration Number       | 120200007640                                   |
| Tax Payer's Identification Number | 2283591753                                     |
| ZPPA Registration Number          | 36590  |
| Company type                      | Local Company                                  |
| Address                           | PLOT NO. 16 LUBAMBE ROAD,<br>NORTHMEAD, LUSAKA |
| Postal code                       | 10101  |
| City                              | LUSAKA   |
| Country                           | Zambia   |
| Phone Number                      | 0968372323                                     |
| Shareholders                      | 2  |
| CEEC category                     |  |
| Valid Until                       | 16/09/2021                                     |

You have registered in accordance with the Tender Regulations (Public Procurement Act No 12 of 2008) of the laws of Zambia to supply Goods and Services to Public Institutions in the following categories:

#### Areas of Interest

- 40000000-Distribution and Conditioning Systems and Equipment and Components
- 39000000-Electrical Systems and Lighting and Components and Accessories and Supplies
- 53000000-Apparel and Luggage and Personal Care Products
- 44000000-Office Equipment and Accessories and Supplies
- 27000000-Tools and General Machinery
- 24000000-Material Handling and Conditioning and Storage Machinery and their Accessories and Supplies
- 14111509-Stationery
- 56112003-Computer support storage accessories
- 60111208-Border or Trimmer storage
- 78131802-Customs bonded storage services
- 78180302-Transportation storage
- 81141601-Logistics
- 25170000-Transportation components and systems



# ZPPA

ZAMBIA PUBLIC PROCUREMENT AUTHORITY

- 78131800-Specialized warehousing and storage
- 44120000-Office supplies
- 73150000-Manufacturing support services
- 92120000-Security and personal safety
- 73160000-Machinery and transport equipment manufacture
- 91111800-Personal item care and storage
- 81110000-Computer services
- 80100000-Management advisory services
- 78000000-Transportation and Storage and Mail Services
- 53102700-Uniforms
- 80000000-Management and Business Professionals and Administrative Services
- 78101800-Road cargo transport
- 78180000-Transportation repair or maintenance services
- 78101600-Rail cargo transport
- 92121700-Security systems services
- 25190000-Transportation services equipment



## General Tax Clearance Certificate

**TPIN:** 2283591753

**Jurisdiction:** ISMTO Lusaka Province

**Taxpayer Name:** BRINKS LOGISTICS AND FORWARDING LIMITED  
**Physical Address:** PLOT NO 16 LUBAMBE ROAD NORTHMEAD  
Lusaka



**Province:** LUSAKA PROVINCE  
**Email:** DAXPORT@GMAIL.COM  
**Contact Number:** 0968372323

**Date:** 01/11/2023  
**Certificate Number:** 2365535242

Dear Sir/Madam

### RE: TAX CLEARANCE CERTIFICATE FOR BRINKS LOGISTICS AND FORWARDING LIMITED - SECTION

This is to certify that BRINKS LOGISTICS AND FORWARDING LIMITED trading as BRINKS LOGISTICS AND FORWARDING LIMITED with TPIN 2283591753 is duly registered for tax purposes.

In addition, this tax clearance certificate has been issued to BRINKS LOGISTICS AND FORWARDING LIMITED trading as BRINKS LOGISTICS AND FORWARDING LIMITED pursuant to section 81 B of the Income Tax Act (CAP 323).

This certificate is valid up to 31/12/2023.

Accordingly, in terms of section 81 B of the Income Tax Act, for the duration of this certificate, the above named is free to conduct business in line with the trading license held.

Please note that any established act of non-compliance with the provisions of the Income Tax Act shall invalidate this Certificate.

Yours Faithfully,

JOSEPH NONDE  
Commissioner - Direct Taxes  
Zambia Revenue Authority

**NOTE: This notice has been issued for and on behalf of the Commissioner General**

Form XXI  
(Regulation 17(2))



REPUBLIC OF ZAMBIA

**The Mines and Minerals Development Act, 2015  
(Act No. 11 of 2015)**

**The Mines and Minerals Development (General) Regulations, 2016**

PERMIT No. **MTP /17170/22**

## **MINERAL TRADING PERMIT**

*(Section 45 (2) of the Mines and Minerals Development Act, No. 11 of 2015)*

Name of Holder: **BRINKS LOGISTICS AND FORWARDING LIMITED**

Address: **PLOT NO. 16, LUBAMBE ROAD, NORTHMEAD, LUSAKA**

The permit relates to the following class of minerals: **[Gemstones]**

The permit relates to the following minerals: **[All Types]**

The certificate is valid for a period of **Three** years commencing on **11 May 2022**

The conditions of grant of the Permit are as shown in the Annexures attached hereto.

Issued at **Lusaka** this **11 May 2022**

.....  
**Fred Banda**  
Director of Mines

### **ENDORSEMENT OF REGISTRATION**

*This Mineral Trading Permit has this **11 May 2022**  
been registered in the Register.*

.....  
**Fred Banda**  
Director of Mines



## Notice of Income Tax Account Registration

**TPIN** 2283591753

**Account Name:** Income Tax

**Taxpayer Name:** BRINKS LOGISTICS AND FORWARDING LIMITED

**Physical Address**  
PLOT NO 16  
LUBAMBE ROAD  
NORTHMEAD  
Lusaka  
Lusaka Province



**TPIN JURISDICTION** ISMTO Lusaka Province

**Issue Date:** November 03, 2023

**Email** DAXPORT@GMAIL.COM

**Reference** 1023110148469

**Phone** 0968372323

Dear Sir/Madam

### **RE: Notice of Income Tax Account Registration.**

This serves to notify you that in accordance with the Income Tax Act (Cap 323 of the Laws of Zambia), your business has now been registered with the Zambia Revenue Authority for Income Tax purposes. You are required to quote your account name and Taxpayer Identification Number (TPIN) in all your Income Tax Correspondence and returns.

The effective date of your registration is 16/09/2020

You will be required to fulfill among others the following obligations under the Income Tax Act:

#### 1. Provisional Tax

A Provisional Return based on your estimate of income and tax for the current charge year, computed in accordance with the rates for this year, should be submitted immediately. The return of Provisional Income is due on 31st March every year. Provisional tax is due and payable in quarterly installments as follows;

- 1st Quarter on or before 14th April
- 2nd Quarter on or before 14th July
- 3rd Quarter on or before 14th October
- 4th Quarter on or before 14th January

Penalties and interest are chargeable for late submission and/or late payment and also for under Estimation of provisional tax.

## 2. Annual Income Tax Returns

Following the end of each charge year, you will be required to submit a self-assessed return of income supported by a set of business accounts. The following should be included;

- (a) A statement of income liable to tax (Balance sheet, Profit and Loss accounts)
- (b) A computation of the tax due based on the relevant tax rates.
- (c) A declaration that the return includes a full statement of the income liable to tax.

If you use an accounting date other than 31st December, approval should be sought from the Commissioner Direct Taxes. The due date for submission of annual income tax returns is 21st June. Late submission of returns will attract penalties at the specified rate for returns.

## 3. Appointment of Accountant or Tax Agent

If you have appointed an accountant or tax agent to deal with your tax matters, please send their details in writing. Your letter should include a declaration that the accountant or agent has authority to access your tax records.

All the above returns should be submitted by the due dates. In case of cessation of business the tax office should be advised immediately and final returns and financial statements submitted for all taxes on or before the due dates for the respective charge years. All outstanding tax liability must be settled.

## 4. Partnerships

The total proceeds for the partnership will be declared in the Partnership return which will however not be liable to pay the tax. Each Partner will be required to account for tax on the share of the profit from the partnership proportionate to their share percentage.

Please contact the nearest ZRA office should you require further information

Yours faithfully,



JOSEPH NONDE

Commissioner - Direct Taxes

**NOTE: This notice has been issued for and on behalf of the Commissioner General**

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**Zambia Revenue Authority Direct Taxes Division  
Enquiries Email: [advice@zra.org.zm](mailto:advice@zra.org.zm) Website: [www.zra.org.zm](http://www.zra.org.zm)  
Call Center: 4111,+260 211 381111, +260 971 281111  
Revenue House - P.O.BOX 35710, Lusaka**



**ZAMBIA** | *My Tax*  
**REVENUE** | *Your Tax*  
**AUTHORITY** | *Our Destiny*

## Notice of Mineral Royalty Account Registration

**TPIN** 2283591753

**Taxpayer Name:** BRINKS LOGISTICS AND FORWARDING LIMITED

**Physical Address**  
PLOT NO 16  
LUBAMBE ROAD  
NORTHMEAD  
Lusaka  
Lusaka Province



**Email** DAXPORT@GMAIL.COM

**Phone** 0968372323

**Account Name** Mineral Royalty

**Issue Date:** November 03, 2023

**TPIN JURISDICTION** ISMTO Lusaka Province

**Reference** 1023110148023

Dear Sir/Madam

### **RE: Notice of Mineral Royalty Tax Account Registration**

This serves to notify you that in accordance with the Income Tax Act you have been registered for Mineral Royalty Tax. You are required to quote the account name and Taxpayer Identification Number (TPIN) shown above in all your Mineral Royalty tax correspondence and returns. You will be required to pay the Mineral Royalty tax as stated below.

| Description                     | Mineral Royalty Rate |
|---------------------------------|----------------------|
| Base Metals (Other than Copper) | 5% on norm value     |
| Energy and Industrial Minerals  | 5% on gross value    |
| Gemstones                       | 6% on gross value    |
| Precious Metals                 | 6 % on norm value    |

The following is the regime for copper based on norm value;

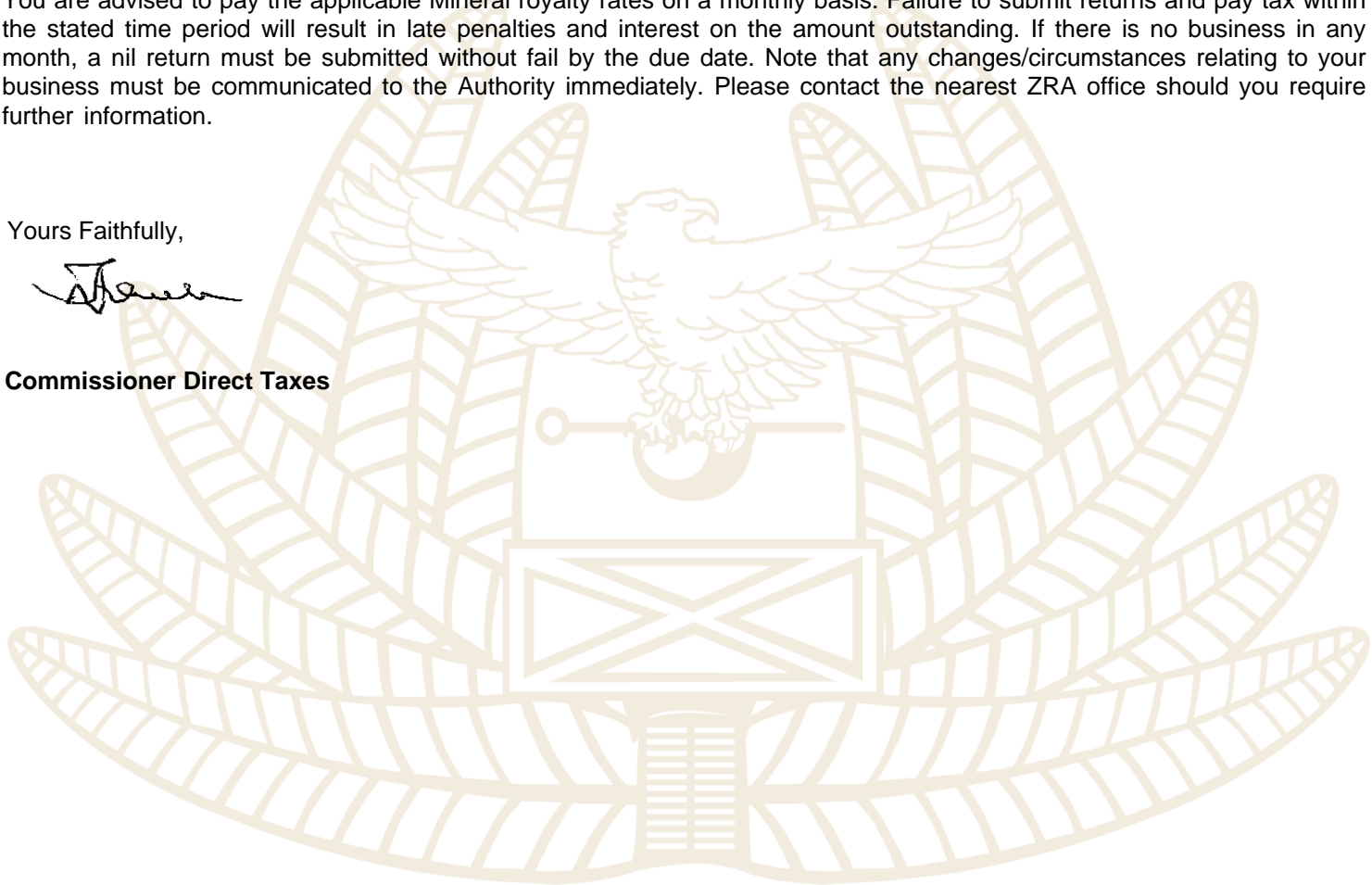
| Norm Price range                  | Mineral Royalty Rate |
|-----------------------------------|----------------------|
| Less than US\$4,500per tonne      | 5.5%                 |
| US\$4,500 but less than US\$6,000 | 6.5%                 |
| US\$6,000 but less than US\$7,500 | 7.5%                 |
| US\$7,500 but less than US\$9,000 | 8.5%                 |
| US\$9,000 and above               | 10%                  |

You are advised to pay the applicable Mineral royalty rates on a monthly basis. Failure to submit returns and pay tax within the stated time period will result in late penalties and interest on the amount outstanding. If there is no business in any month, a nil return must be submitted without fail by the due date. Note that any changes/circumstances relating to your business must be communicated to the Authority immediately. Please contact the nearest ZRA office should you require further information.

Yours Faithfully,



**Commissioner Direct Taxes**



NOTE: This notice has been issued for and on behalf of the Commissioner General

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**Zambia Revenue Authority Direct Taxes Division**  
Enquiries Email: [advice@zra.org.zm](mailto:advice@zra.org.zm) Website: [www.zra.org.zm](http://www.zra.org.zm)  
Call Center: 4111,+260 211 381111, +260 971 281111  
Revenue House - P.O.BOX 35710, Lusaka

23<sup>rd</sup> February, 2022

The Director,  
Brinks Logistics and Forwarding Limited,  
16 Lubambe Road,  
Northmead,  
Lusaka.

Dear Sir,

**RE: BRINKS LOGISTICS AND FORWARDING LIMITED BANK DETAILS**

We would like to take this opportunity to welcome you to United Bank for Africa and thank you for choosing to do business with us.

United Bank for Africa offers a wide range of products and services, and a dedicated Relationship Manager will be at hand to assist you in identifying the range of products and services that suit your specific needs.

Your accounts Details are as follows:

**Account Name:** Brinks Logistics and Forwarding Limited  
**Account Number:** 9010030001301 (ZMW)  
9010130032526 (USD)  
**Bank Name:** United Bank for Africa (Z) Limited  
**Branch Name:** Head Office  
**Branch Code:** 370001  
**Swift Code:** UNAFZMLU

**Correspondent Bank:** STANCHART NEWYORK  
**Swift Code:** SCBLUS33  
**Account Name:** UNITED BANK FOR AFRICA ZAMBIA

Relationship Manager: Ilitongo Luo  
Contact Number: +260974-494556  
Contact Email: ilitongo.luo@ubagroup.com

We look forward to a long lasting and mutually beneficial business relationship with you

Yours faithfully

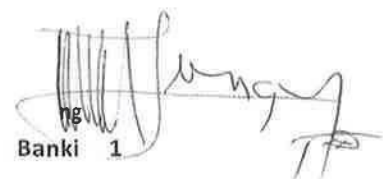
For UNITED BANK FOR AFRICA

  
Ilitongo Luo

Relationship Manager

Mzamani Lungu

Head, Wholesale

  
Banki 1

United Bank for Africa Zambia Ltd. Stand 22768, Thabo Mbeki Road, Lusaka.

Dr. Tukiya Kankasa-Mabula (Chairperson), Chinedu Obeta (MD/CEO). Non-Executive Directors: Dr. Chabuka Jerome Kawesha,  
Dr. Nalishebo Meebelo, Felix Nkulukusa, Mike Mwemba, Nathan Chishimba, Sanusi Mudasiru.

[www.ubagroup.com](http://www.ubagroup.com)