



Notice Date 2004/10/12	Penalty Assessment Number XXXXX	Penalty Amount \$100.00	Office Code 4160
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Client Customs Account Name/ Address

<<client/business name>>
<<address>>

Legal Name
123-456 Canada Inc.

Client Identifier
987654321RM0001

Penalty Amount
\$100.00

Line Object Code
49875

Reason for Penalty Assessment

C361 - On October 12, 2004, it was determined that, as an importer, you failed to account for all imported goods valued at less than \$1,600 at time of release request.

1) Contravention C361

Contravention

Person (Importer) failed to account for all imported goods valued at less than \$1,600 at time of release request.

Legislative / Regulatory Authority

Customs Act 7.1

Penalty Calculation Information

Value for Duty:	\$480.00
Penalty Level:	1
Amount:	\$100.00

This is the first assessment of this contravention during the retention period. You have been assessed at \$100 or 20% of the value for duty, whichever is greater.



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Related Information

CBSA Cross-reference Number: XXXX-1568936
Number of Instances: 1
Primary Officer: 01010

EXAMINED



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Payment

Please remit the amount of \$100.00 Canadian to the Receiver General for Canada. This amount is payable on receipt of this notice. Your payment may be made at the issuing office listed below or at any Canada Border Services Agency office. A copy of this notice must accompany your payment.

If payment is not received within 30 days from the date of this notice, the amount will be subject to interest at the prescribed rate beginning the date following the date of this notice.

Review of Enforcement Action

Correction

If you believe that the action taken was incorrect you may contact the issuing Canada Border Services Agency office within 30 days from the date on this notice (see below for address). Errors must be evident to both parties and would include, but are not limited to, errors in calculation, contravention type or amount of penalty.

Redress

The Customs Act provides an avenue of appeal to dispute an enforcement action taken. If you believe the penalty assessment has been applied inappropriately, you may request a decision of the Minister. The request must be submitted in writing to a Canada Border Services Agency office (see below for address), within 90 days from the date of this Notice of Penalty Assessment.



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Issuing Office/ Address
«CBSA office» <<address>> Tel: XXXX-XXX-XXXX

Issuing Officer
<<name or badge number>>

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