Canada Border Services Agency Services Agency

Notice Date	Penalty Assessment Number	Penalty Amount	Office Code
2004/10/12	XXXXX	\$100.00	4160

Client Customs Account Name/ Address

<<cli><<cli>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.



Agence des services frontaliers du Canada

NOTICE OF PENALTY ASSESSMENT

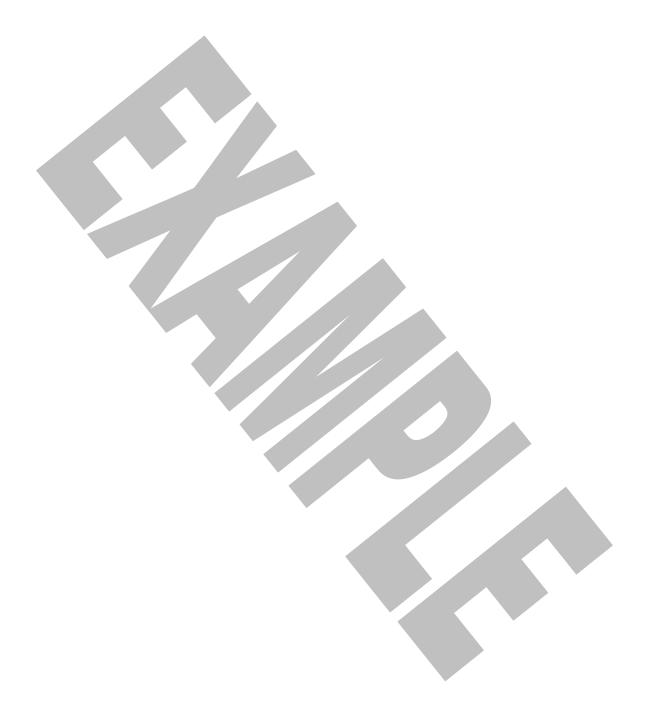
PROTECTED when completed

Notice Date	Penalty Assessment Number	Penalty Amount	Office Code
2004/10/12	XXXXX	\$100.00	4160

Related Information

CBSA Cross-reference Number: XXXX-1568936
Number of Instances: 1

Primary Officer: 01010





NOTICE OF PENALTY ASSESSMENT

LYOTECTED MINET COMPTECED	PROTECTED	when	completed
---------------------------	-----------	------	-----------

Notice Date	Penalty Assessment Number	Penalty Amount	Office Code
2004/10/12	XXXXX	\$100.00	4160

Payment

Canada Border

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

E650 E

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.



Agence des services frontaliers du Canada

NOTICE OF PENALTY ASSESSMENT

PROTECTED when completed

Notice Date	Penalty Assessment Number	Penalty Amount	Office Code
2004/10/12	XXXXX	\$100.00	4160

Issuing Office/ Address

«CBSA office»
<<address>>

Tel: XXXX-XXX-XXXX

Issuing Officer

«name or badge number»

