



Ottawa, February 25, 2005

# CUSTOMS NOTICE N-608

## “New” Reporting of Exported Goods Regulations

1. This notice supersedes Customs Notice N-587, *Reporting of Exported Goods Regulations* under the *Customs Act*, dated September 3, 2004.

2. The Regulations have been revised and were published on February 23, 2005, in the *Canada Gazette*, Part II, Volume 139, No. 4. The Regulations are found on the Canada Gazette Web site at: <http://canadagazette.gc.ca/partII/2005/20050223/html/sor23-e.html>.

3. As a result of these Regulations, the Form B13A, *Export Declaration*, Canadian Automated Export Declaration (CAED) and the G7 Electronic Data Interchange (EDI) *Export Reporting* were revised. Customs Notice N-595, *Modifications to Form B13A, Export Declaration* states that a 30-day grace period would be offered from the date of Canada Gazette, Part II, before Administrative Monetary Penalties (AMPS) would be levied. This date has been extended to March 31, 2005 at which time penalties may be issued to exporters reporting via the B13A, CAED or G7 EDI Export Reporting who do not use the current version.

4. Additionally Memoranda of Understanding (MOU) for Carriers and /or Customs Service Providers have been signed with the Canada Border Services Agency (CBSA) and will come into force on March 31, 2005. Customs Notice N-598, *Memorandum of Understanding Between the Canada Border Services Agency and Carriers and Customs Service Providers for Export Reporting* is found on the CBSA Web site at: [www.cbsa.gc.ca/E/pub/cm/cn598/README.html](http://www.cbsa.gc.ca/E/pub/cm/cn598/README.html).

5. The main highlights of the new Regulations are the following:

- Section 1 – definition of exporter
- Section 3 – where and when exports must be reported
- Section 5 – how to report restricted goods, i.e., goods which are controlled, regulated or prohibited

- Section 9 – responsibility of the carrier to report the conveyance
- Section 10 – reporting the cargo of a carrier who has not signed an MOU with the CBSA
- Section 11 – responsibility of the carrier to report in-transit goods
- Section 13 – reporting the cargo of a carrier who has signed an MOU with the CBSA
- Section 14 – reporting by Customs Service Providers
- Section 19 – exporter’s responsibility to report the export of conveyances

6. The export brochure entitled *Exporting Goods from Canada – A Handy Customs Guide for Exporters*, RC4116, will be revised and available on the CBSA Web site at: [www.cbsa.gc.ca/E/pub/cp/rc4116/rc4116-e.html](http://www.cbsa.gc.ca/E/pub/cp/rc4116/rc4116-e.html).

7. The customs D20 and D3 memoranda providing in-depth details on export reporting requirements will be available shortly.

8. A letter issued by the CBSA on October 29, 2004, to the exporting community, outlines the reporting requirements under the changes to the Regulations: This letter is found at: [www.cbsa.gc.ca/export/letter-e.html](http://www.cbsa.gc.ca/export/letter-e.html).

9. For additional information contact:

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Admissibility Branch  
Canada Border Services Agency  
15th floor, Sir Richard Scott Building  
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