

Ottawa, November 1, 2002

CUSTOMS NOTICE N-478

The Export Program and the Application of Penalties Under the Administrative Monetary Penalty System (AMPS)

- 1. The purpose of this notice is to clarify the extent to which penalties will be applied with respect to contraventions of the export provisions of the *Customs Act* and the *Reporting of Exported Goods Regulations* under the AMPS regime that was fully implemented on October 7, 2002.
- 2. The *Reporting of Exported Goods Regulations*, SOR/86-1001, are the Regulations that are in effect today. As such, only contraventions relating to the export provisions of the *Customs Act* and the provisions contained in these Regulations are in effect since October 7, 2002.
- 3. Specifically, the following 19 contraventions were effective October 7, 2002, for the purposes of the Export Program: C005, C033, C170, C189, C190, C192, C193, C194, C195, C315, C316, C317, C318, C319, C341, C343, C345, C346, and C348.

4. More information on these contraventions is available on our Web site at:

www.ccra.gc.ca/customs/business/exporting/penalties-e.html

5. For further information regarding this notice, please contact:

Doug Waldie Director Export Process Division Operational Policy and Coordination Directorate Customs Branch

Telephone: (613) 954-7160 Facsimile: (613) 946-0241

Email: Doug.Waldie@ccra-adrc.gc.ca

