



Ottawa, October 20, 2006

CUSTOMS NOTICE 655

New and Revised Export Penalties

1. This notice is to announce one new export penalty and one revised export penalty.

New Administrative Monetary Penalty

2. The following new penalty will be introduced on October 22, 2006.

3. Contravention C368 will be applied when a carrier fails to report the conveyance in writing, before export, at the export reporting office closest to each place of loading.

4. The penalty amount for C368 will be \$1,000 for the first infraction, \$2,000 for the second, and \$3,000 for the third and all subsequent infractions. This penalty will be applied against the carrier whose conveyance is transporting the goods from Canada. The retention period will be one year.

Revised Penalty

5. Revisions to C170 will be introduced on October 22, 2006.

6. Contravention C170 is applied when an exporter fails to report the export of goods on an export declaration within the legislated time frames before export.

Note: For information about the required time frames for export reporting, please consult Memorandum D20-1-0, *Reporting of Exported Goods Regulations*, available at www.cbsa.gc.ca under Publications and forms.

7. The penalty amount for C170 has been changed to \$1,000 for the first infraction, \$2,000 for the second, and \$3,000 for the third and all subsequent infractions. This penalty will be applied against the exporter. The retention period will be one year.

Other information

8. Inquiries and written comments about export penalties should be directed to:

Export Process
Commercial Policy Division
Admissibility Branch
Canada Border Services Agency
15th Floor, 191 Laurier Avenue West
Ottawa ON K1A 0L8

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