

LEGAL NOTICE NO. 72

REPUBLIC OF TRINIDAD AND TOBAGO

THE CUSTOMS ACT, CHAP. 78:01

REGULATIONS

MADE BY THE PRESIDENT UNDER SECTION 263 OF THE CUSTOMS ACT

THE CUSTOMS (AMENDMENT) REGULATIONS, 1993

1. These Regulations may be cited as the Customs (Amendment) Regulations, 1993. Citation
2. In these Regulations the Customs Regulations are referred to as "the Regulations". Interpretation
3. Regulation 31 of the Regulations is amended by deleting the words "All entries and shipping bills" and substituting the words "All import and export entries". Regulation 31 amended
4. The Regulations are amended by repealing regulation 32. Regulations amended
5. Regulation 33 of the Regulations is amended— Regulation 33 amended
 - (a) by deleting the words "the entry or shipping bill" and substituting the words "the import or export entry";
 - (b) by deleting the words "on the reverse side thereof" and substituting the words "on the work-sheet relative thereto".
6. Regulation 34 of the Regulations is amended by deleting the words "entry or shipping bill" wherever they occur and substituting in each place the words "import or export entry". Regulation 34 amended
7. Regulation 35 of the Regulations is amended— Regulation 35 amended
 - (a) by deleting the words "entry or shipping bill" and substituting the words "import or export entry";
 - (b) by deleting the words "duty entry (shipping bill)" and substituting the word "entry".
8. Regulation 36 of the Regulations is amended— Regulation 36 amended
 - (a) by repealing subregulations (1) and (2) and substituting the following subregulations:
 - " (1) The entries required to be made for imported goods other than transshipment goods shall be in one of the following forms:

<small>Forms C86, C23, C82</small>	C86	Bill of Sight Covered by Bond
	C23	Deposit Entry
	C82	Customs Declaration (Import/Export).

(2) Import entries shall be submitted in as many copies as may be required by the Comptroller, those in the forms C86, C23 and C82 (other than in respect of goods being warehoused) to the proper Officer at the Custom House, and those in the form C82 in respect of goods being warehoused, to the Officer in charge of the State Warehouse at Port-of-Spain and to the proper Officer of Customs at other ports.”;

(b) in subregulation (3) by deleting the words “Want of Entry Slip” and substituting the words “Permit to Remove Goods prior to Entry”.

Regulation 41
repealed

9. Regulation 41 of the Regulations is repealed.

Regulation 42
amended

10. Regulation 42 of the Regulations is amended by deleting the words “shipping bill” and substituting the words “export entry”.

Regulation 43
amended

11. Regulation 43 of the Regulations is amended by deleting the words “transhipment shipping bill in triplicate in the Form C24” and substituting the words “Customs Declaration (Import/Export) in the Form C82 in as many copies as may be required by the Comptroller”.

Regulation 44
amended

12. Regulation 44 of the Regulations is amended by—

(a) deleting the words “transhipment shipping bills” and substituting the words “entries in respect of goods being transhipped”;

(b) deleting the words “shipping bill” and substituting the words “export entry”.

Regulation 45
amended

13. Regulation 45 of the Regulations is amended by deleting the words “shipping bill” and substituting the words “export entry”.

Regulation 46
amended

14. Regulation 46 of the Regulations is amended by deleting the words “Transhipment shipping bills” and substituting the words “A Customs Declaration (Import/Export)”.

Regulation 94
amended

15. Regulation 94 of the Regulations is amended by deleting the words “a drawback debenture and shipping bill (the latter in triplicate) in the appropriate Form C29” and substituting the words “a drawback and debenture application in the Form C29 and appropriate export entry in as many copies as may be required by the Comptroller”.

Regulation 107
amended

16. Regulation 107 of the Regulations is amended by deleting the words “shipping bill” and substituting the words “export entry”.

17. Regulation 110 of the Regulations is amended by deleting the words "shipping bills" and substituting the words "export entries". Regulation 110 amended

18. Regulation 111 of the Regulations is repealed and the following regulation is substituted: Regulation 111 repealed and a regulation substituted

Forms for exportation

111. The forms to be used when goods are entered for exportation are entitled:

Forms C29, C32, C58, C59, C60, C61, C82

- C29 Drawback and Debenture Application.
- C32 Shipping Bill for Local Produce—Aircraft Bunkers.
- C58 Bond for Exportation.
- C59 General Bond for Exportation.
- C60 Bond for Shipment of Stores.
- C61 General Bond for Shipment of Stores.
- C82 Customs Declaration (Import/Export)."

19. Regulation 112 of the Regulations is amended— Regulation 112 amended

- (a) by deleting the words "Shipping Bills" and substituting the words "Export entries";
- (b) by deleting the words "in triplicate" and substituting the words "in as many copies as may be required by the Comptroller".

20. Regulation 113 of the Regulations is amended— Regulation 113 amended

- (a) by deleting the words "Shipping Bills" and substituting the words "Export entries";
- (b) by deleting the words "Form C31" and substituting the words "Form C82";
- (c) by deleting the words "in duplicate" and substituting the words "in as many copies as may be required by the Comptroller".

21. Regulation 115 of the Regulations is amended— Regulation 115 amended

- (a) by deleting the words "Shipping bills in the Forms C33 and C35" and substituting the words "Customs Declarations (Import/Export) in the Form C82 in respect of goods being exported, not liable to export duty";
- (b) by deleting the words "in duplicate" and substituting the words "in as many copies as may be required by the Comptroller".

Regulation 116
amended

22. Regulation 116 of the Regulations is amended—

(a) by deleting the words “Shipping bills in the Forms C34 and C36” and substituting the words “Customs Declarations (Import/Export) in the Form C82 in respect of goods being exported, liable to export duty”;

(b) by deleting the words “in triplicate” and substituting the words “in as many copies as may be required by the Comptroller”.

Regulation 117
amended

23. Regulation 117 of the Regulations is amended by deleting the words “shipping bill or other form” wherever they occur and substituting in each place the words “export entry”.

Regulation 119
amended

24. Regulation 119 of the Regulations is amended by deleting the words “shipping bill” wherever they occur and substituting in each place the words “export entry”.

Regulation 137
amended

25. Regulation 137 of the Regulations is amended by deleting the words “a duty entry *ex-warehouse* in triplicate in the Form C40” and substituting the words “a Customs Declaration (Import/Export) in the Form C82 in as many copies as may be required by the Comptroller”.

Regulation 152
amended

26. Regulation 152 of the Regulations is amended by deleting the words “shipping bill or other document” and substituting the words “export entry”.

Regulation 155
amended

27. Regulation 155 of the Regulations is amended by deleting the words “shipping bill” and substituting the words “export entry”.

Regulation 161
amended

28. Regulation 161 of the Regulations is amended in paragraph (a) by deleting the words “duty entry” and substituting the words “import entry”.

Regulation 162
amended

29. Regulation 162 of the Regulations is amended in paragraph (a) by deleting the words “duty entry” and substituting the words “import entry”.

Regulation 163
amended

30. Regulation 163 of the Regulations is amended—

(a) in paragraph (b) by deleting the words “duty entries” and substituting the words “import entries”;

(b) in paragraph (c) by deleting the words “duty entry” and substituting the words “import entry”.

31. Regulation 195 of the Regulations is amended in subregulation (1)— Regulation 195 amended

- (a) by deleting the word “triplicate” and substituting the words “as many copies as may be required by the Comptroller”;
- (b) by deleting the word “C19” and substituting the word “C82”;
- (c) by deleting the word “entry” in the second place in which it occurs and substituting the words “Form C84”.

32. Regulation 197 of the Regulations is amended— Regulation 197 amended

- (a) in subregulation (2) by deleting the words “the triplicate copy of the Free Entry” and substituting the words “a copy of the import entry for goods free of duty”;
- (b) in subregulation (3) by deleting the words “the triplicate” and substituting the word “a”.

33. Regulation 204 of the Regulations is amended— Regulation 204 amended

- (a) by deleting the words “shipping bills in duplicate” and substituting the words “an export entry in as many copies as may be required by the Comptroller”;
- (b) by deleting the words “Shipping Bill” and substituting the words “export entry”.

34. Regulation 207 of the Regulations is amended by deleting the words “both original and duplicate shipping bills” and substituting the words “export entries”. Regulation 207 amended

35. Regulation 212 of the Regulations is repealed and the following regulation is substituted: Regulation 212 repealed and a regulation substituted

“Other forms 212. The following forms are prescribed for use as indicated thereby—

- | | |
|--|---|
| Forms C51, C53,
C57, C67, C68,
C70, C72, C75,
C76 | C51 Drogher’s Licence (Licence to Navigate Coastwise).
C53 Permit to Transport Tobacco.
C57 Bond for Goods and Machinery Used in Manufacture.
C67 General Bond for Securing Duty on Goods Warehoused in a Private Warehouse or Customs Area. |
|--|---|

- C68 Bond to Secure Duty on Packages Reported and Not Accounted For.
- C70 Passenger Manifest.
- C72 Want of Entry Slip.
- C75 Declaration Regarding Goods Of A Value Exceeding \$1,000.00 Liable to *Ad Valorem* Duty.
- C76 Declaration Regarding Goods Of A Value Exceeding \$1,000.00 Liable to *Ad Valorem* Duty.”.

Schedule I
amended

36. Schedule I to the Regulations is amended—

(a) in the List of Forms—

(i) by deleting the following forms:

- (A) Form C19;
- (B) Form C20;
- (C) Form C22;
- (D) Form C24;
- (E) Form C31;
- (F) Form C33;
- (G) Form C34;
- (H) Form C35;
- (I) Form C36;
- (J) Form C40;
- (K) Form C73;
- (L) Form C74;
- (M) Form C77;
- (N) Form C78;

(ii) by inserting after the item “Form C81. Delivery Order.”, the following items:

- “Form C82. Customs Declaration (Import/Export);
- Form C83. Notification of Query and Referral;
- Form C84. Declaration in respect of Claims for Treatment under Specific Customs Procedures;
- Form C85. Statement of Warehouse Rent;
- Form C86. Bill of Sight covered by Bond.”;

- (b) by deleting the following forms:
- (i) Form C19;
 - (ii) Form C20;
 - (iii) Form C22;
 - (iv) Form C24;
 - (v) Form C31;
 - (vi) Form C33;
 - (vii) Form C34;
 - (viii) Form C35;
 - (ix) Form C36;
 - (x) Form C40;
 - (xi) Form C73;
 - (xii) Form C74;
 - (xiii) Form C77;
 - (xiv) Form C78;
- (c) in Form C26 by deleting the words “duty entry” wherever they occur and substituting in each place the word “entry”;
- (d) in Form C27 by deleting the words “duty entry” and substituting the word “entry”;
- (e) in Form C29 by deleting the words “Shipping Bill” and substituting the words “export entry”;
- (f) in Form C37 by deleting the word “Warehousing”;
- (g) in Form C41 by deleting the words “Vide re-warehousing Entry No.” and substituting the words “Vide Entry No.”;
- (h) in Form C61 by deleting the words “shipping bills” and substituting the words “export entries”;
- (i) in Form C72 by deleting the word “Queen’s” wherever it occurs and substituting in each place the word “State”;
- (j) in Form C75 by deleting the word “\$200.00” and substituting the word “\$1,000.00”;
- (k) in Form C76 by deleting the word “\$200.00” and substituting the word “\$1,000.00”;
- (l) in Form C81 by deleting the words “Duty Entry” and substituting the word “Entry”;
- (m) by inserting immediately after Form C81 the following forms:

REPUBLIC OF TRINIDAD AND TOBAGO
Customs and Excise Division

CUSTOMS DECLARATION (Import/Export)

Form C82
(Regulation 36, 111)

For Official Use

1. Exporter/Consignor No.				2. Regime											
				3. No. of Sheets											
				4. No. of Items											
5. Importer/Consignee No.				6. Total No. Pkgs.		7. Transport Document									
				8. Country of Consignment		9. Country of Purchase/Sale									
				10. Terms of Delivery		11. Terms of Payment		12. Currency Exch. Rate							
13. Declarant No. Ref.				14. Transacting Bank				Branch No.							
				15. State/Private Warehouse				No.							
16. Consignee No.				17. TOTAL CIF/FOB				24. TOTAL TAXES THIS DECLARATION							
18. Means of Transport		Rotation		Mode		Nat.		Type		Code		\$		c.	
19. Agent of Carrier No.				Type		\$		c.							
20. Port of Import/Export		No.		21. Date of Imp./Exp.											
22. Additional Information:				TOTAL				TOTAL							
Item 25. Description of Goods: Container (s) No. (s): No. of Pkgs. Type Code Marks and Nos.				26. CPC		27. Commodity Code		28. Net Mass (kgm)		29. Gross Mass (kgm)					
				30. Suppl. Qty. 1		31. Suppl. Qty. 2		32. Adj.		33. Trans.					
				34. Freight		35. Insurance		36. Other Costs		37. Customs Value					
42. Lic. No.		43. Lic. Quantity		44. Lic. Value		38. Duty/Tax Code		39. Duty/Tax Base Amt.		Code		40. Rate		41. \$ c.	
45. Country of Origin				46. Country of Destination				47. Total Duties and Taxes for this Item							
Item 25. Description of Goods: Container (s) No. (s): No. of Pkgs. Type Code Marks and Nos.				26. CPC		27. Commodity Code		28. Net Mass (kgm)		29. Gross Mass (kgm)					
				30. Suppl. Qty. 1		31. Suppl. Qty. 2		32. Adj.		33. Trans.					
				34. Freight		35. Insurance		36. Other Costs		37. Customs Value					
42. Lic. No.		43. Lic. Quantity		44. Lic. Value		38. Duty/Tax Code		39. Duty/Tax Base Amt.		Code		40. Rate		41. \$ c.	
45. Country of Origin				46. Country of Destination				47. Total Duties and Taxes for this Item							
48. I/We hereby declare all the particulars on this declaration to be true and that all attached documents refer to the goods as declared.				DECLARATION APPROVED AT											
Date				Signature of the Declarant/Representative				Comptroller of Customs and Excise							

WARNING: It is an offence under the Customs Act, Chap. 78:01 to make a false declaration. Severe penalties may be applied in cases where false declarations are made.

REPUBLIC OF TRINIDAD AND TOBAGO
Customs and Excise Division

CUSTOMS DECLARATION (Import/Export)

Form C82
(Regulation 36, 111)

Continuation Sheet No.

For Official Use

Importer/Exporter: No.	Declarant: No. Ref.	Registration No.: Date: Signature:
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Item 25. Description of Goods: Container (s) No. (s): No. of Pkgs. Type Code Marks and Nos.	26. CPC	27. Commodity Code	28. Net Mass (kgm)	29. Gross Mass (kgm)		
	30. Suppl. Qty. 1		31. Suppl. Qty. 2		32. Adj.	33. Trans.
	34. Freight		35. Insurance		36. Other Costs	
	37. Customs Value		38. Duty/Tax Code		39. Duty/Tax Base Amt. Code 40. Rate	
	41. \$		42. Lic. No.		43. Lic. Value	
	44. Lic. Quantity		45. Country of Origin		46. Country of Destination	
47. Total Duties and Taxes for this Item						

Item 25. Description of Goods: Container (s) No. (s): No. of Pkgs. Type Code Marks and Nos.	26. CPC	27. Commodity Code	28. Net Mass (kgm)	29. Gross Mass (kgm)		
	30. Suppl. Qty. 1		31. Suppl. Qty. 2		32. Adj.	33. Trans.
	34. Freight		35. Insurance		36. Other Costs	
	37. Customs Value		38. Duty/Tax Code		39. Duty/Tax Base Amt. Code 40. Rate	
	41. \$		42. Lic. No.		43. Lic. Value	
	44. Lic. Quantity		45. Country of Origin		46. Country of Destination	
47. Total Duties and Taxes for this Item						

Item 25. Description of Goods: Container (s) No. (s): No. of Pkgs. Type Code Marks and Nos.	26. CPC	27. Commodity Code	28. Net Mass (kgm)	29. Gross Mass (kgm)		
	30. Suppl. Qty. 1		31. Suppl. Qty. 2		32. Adj.	33. Trans.
	34. Freight		35. Insurance		36. Other Costs	
	37. Customs Value		38. Duty/Tax Code		39. Duty/Tax Base Amt. Code 40. Rate	
	41. \$		42. Lic. No.		43. Lic. Value	
	44. Lic. Quantity		45. Country of Origin		46. Country of Destination	
47. Total Duties and Taxes for this Item						

Item 25. Description of Goods: Container (s) No. (s): No. of Pkgs. Type Code Marks and Nos.	26. CPC	27. Commodity Code	28. Net Mass (kgm)	29. Gross Mass (kgm)		
	30. Suppl. Qty. 1		31. Suppl. Qty. 2		32. Adj.	33. Trans.
	34. Freight		35. Insurance		36. Other Costs	
	37. Customs Value		38. Duty/Tax Code		39. Duty/Tax Base Amt. Code 40. Rate	
	41. \$		42. Lic. No.		43. Lic. Value	
	44. Lic. Quantity		45. Country of Origin		46. Country of Destination	
47. Total Duties and Taxes for this Item						

Signature of Declarant Date

WARNING: It is an offence under the Customs Act, Chap. 78:01 to make a false declaration. Severe penalties may be applied in cases where false declarations are made.

REPUBLIC OF
TRINIDAD AND TOBAGO

DECLARATION IN RESPECT OF CLAIMS FOR TREATMENT
UNDER SPECIFIC CUSTOMS PROCEDURES

Form C84
(Schedule I)

CUSTOMS DECLARATION NO. AND DATE:		REGIME CODE:
DECLARANT'S NAME:	NO.	REF.
IMPORTER/EXPORTER:	NO.	

	CPC	DECLARATION	FOR OFFICIAL USE
Item			
Item			
Item			
Item			

CPC	DECLARATION	FOR OFFICIAL USE
Item		
Item		
Item		
Item		

.....
Signature of Declarant/Representative

.....
Date

.....
Comptroller of Customs and Excise

REPUBLIC OF TRINIDAD AND TOBAGO
Customs and Excise Division

BILL OF SIGHT COVERED BY BOND
(to secure all duties and taxes)

Form C86
(Regulation 36)

PORT OF

Document No.:

To the Comptroller of Customs and Excise,
I/We hereby apply for permission to make Provisional Entry of the undrementioned item(s) for the following reasons:

Bond No.

Date

Signature of Declarant

GENERAL DESCRIPTION OF ITEM(S):			DUTY/TAX LIABILITY			
			DUTY/TAX	CODE	AMOUNT	
					\$	c
DECLARANT	No.	Date of Importation	TOTAL			
IMPORTER	No.		MEANS OF TRANSPORT	ROTATION	MODE	NAT

BOND IN FORCE:.....

Customs Officer

Comptroller of Customs and Excise

Notes: (i) All duties and taxes to which the items entered are liable must be stated in the Duty/Tax Liability column. Any relief from duties and/or taxes will be entertained only when PERFECT ENTRY is made for the items concerned, that is, when this document is adjusted.

(ii) If invoices are tendered with this document, then the CIF Value for Customs must be stated in the box labelled "GENERAL DESCRIPTION OF ITEM(S)" and a worksheet attached.

RECORD OF EXAMINATION

Continue overleaf if necessary

37. These Regulations have effect from Monday, 10th May, 1993. Commencement

Made by the President this 6th day of May, 1993.

C. SOOKRAM
Acting Secretary to Cabinet