

## GOVERNMENT NOTICE No. 11

## TRINIDAD AND TOBAGO

## THE CUSTOMS ORDINANCE, CH. 32. No. 2

REGULATIONS RELATING TO THE IMPORTATION FOR MANUFACTURE OR PROCESSING OF RAW AND SEMI-MANUFACTURED GOODS AND TO THE SUBSEQUENT RE-EXPORTATION OR DELIVERY FOR CONSUMPTION IN THE COLONY OF THE SAME, MADE UNDER THE CUSTOMS ORDINANCE, CH. 32. No. 2

Short title 1. These Regulations may be cited as the Customs (Raw and Semi-Manufactured Goods) (Importation, &c.) Regulations, 1952, and shall be read as one with the Customs Regulations, 1947.

Interpretation 2. In these Regulations—  
 “bonded area” and “bonded factory” mean respectively the area and factory in respect of which entry is or is required to be made in accordance with the provisions of Regulation 10 of these Regulations and which have been approved by the Comptroller;  
 “excise warehouse” means a warehouse as defined for the purposes of the Excise (General Provisions) Ordinance;  
 “manufacturer” means any person who makes or produces or causes to be made or produced in a bonded area or bonded factory goods in the making or production of which raw or semi-manufactured goods imported or delivered from an excise warehouse without payment of Customs or Excise Duty as the case may be have been used.

## A. IMPORTATION

Duty-free admission 3. Where it is shown to the satisfaction of the Comptroller that any goods are permitted to be imported or delivered from an excise warehouse without payment of duty for use in manufacturing or processing in a bonded area, or bonded factory in the Colony, the conditions hereinafter specified shall be observed.

Entry 4. (1) On importation the goods shall be entered in triplicate and the entry shall be in the Form C.19 in the Appendix to the Customs Regulations, 1947. The importer shall declare on the entry—  
 (a) the purpose for which it is intended that the goods will be used;  
 (b) the name of the bonded factory or bonded area in which the goods will be used;  
 (c) that the goods will be used solely for the manufacture or process specified;  
 (d) that on completion of manufacture or processing none of the completed product will be removed from the bonded factory or bonded area either for (1) exportation or (2) consumption in the Colony until delivery has been authorised by the proper Officer.

(2) Whenever goods liable to *ad valorem* duty are imported, satisfactory documentary evidence as to value shall be produced, and unless copies are available for official certification the original invoices or other documents shall be annexed to the entry.

5. The manufacturer shall give such security, by bond or deposit, as <sup>Security for duty</sup> the Comptroller may require—

- (a) that goods, whether imported or delivered from an excise warehouse, for processing or manufacture in the Colony shall be removed, stored and accounted for to his satisfaction; and
- (b) for the payment of any duty prescribed by law on such products made from imported materials or materials delivered from an excise warehouse when they are removed for consumption within the Colony.

6. (1) The examination of goods imported for manufacture or processing <sup>Import examination</sup> shall be carried out in the bonded area or bonded factory; but should the Comptroller in any special circumstances so allow, examination may be carried out at the place of importation. Any such goods imported by post shall be examined at a Post Office by the proper Officer unless the Comptroller in special circumstances permits otherwise.

(2) Whenever goods are removed to a bonded area for examination the proper Officer at the place of importation shall immediately send the triplicate copy of the Free Entry to the Officer at the bonded area or bonded factory. The goods shall be removed directly from the place of importation to the bonded area and, if not sealed, shall be accompanied by a Customs Guard. Packages shall not be opened or otherwise dealt with except in the presence of, or by the authority of the proper Officer.

(3) Whenever goods are examined at the place of importation or at a Post Office, the triplicate copy of the entry, duly endorsed and certified by the Officer carrying out the examination, shall be sent by him immediately to the Officer in charge of the bonded area to which they are to be removed.

(4) Where goods are of a kind, class or nature which cannot be readily identified, facilities shall be given by the importer thereof for establishing their identity to the satisfaction of the officer by stamping, plombing, sampling or by such other means as he may require.

7. Spirits distilled in the Colony which are to be used in the manufacture <sup>Locally distilled spirits</sup> or processing of products may be removed without payment of excise duty from a warehouse to a bonded factory or bonded area subject to the provisions of the Excise Ordinances relating to the removal of spirits.

8. The manufacturer shall keep accounts in a Register in such form as <sup>Accounts</sup> the Comptroller may require showing the receipt and disposal of all goods imported or received from an Excise warehouse for manufacture or processing. The accounts shall show the port of importation and ship by which the goods have been imported, the date and number of the entry and the quantity and description of the goods together with any marks by which the goods can be identified. In the case of locally distilled spirits received from an excise warehouse, the accounts shall show the place whence received, the date and number of the permit accompanying the spirits and the quantity and strength of the spirits. Whenever the normal records kept by the manufacturer for his own information can be satisfactorily used for this purpose, the Comptroller may in his discretion accept such form of accounts and dispense with the use of an official register in which to keep the required accounts. The accounts, together with all relative invoices, packing slips permits or other documents relating to the goods shall be made available by the manufacturer for inspection by the proper Officer as and when he may require.

Returns

9. A return of stocks of materials imported or received from an excise warehouse without payment of duty and of articles produced therefrom shall be submitted by the manufacturer to the Comptroller at the end of each month and a return of total receipts and disposals shall be submitted by him at the end of each calendar year.

Entry of bonded areas and premises

10. Every manufacturer shall, before he begins his operations, make entry according to Form A in the Schedule hereto of all premises, rooms, places and machinery intended to be used by him for his business specifying the purpose for which each room, place and piece of machinery is to be used and the mark by which it is distinguished. The manufacturer shall sign the entry and deliver it to the Comptroller.

Provision of Office accommodation and payment of expenses

11. The manufacturer shall provide proper office accommodation for the use of Officers and all costs in connection with Customs supervision shall be borne by the manufacturer. The manufacturer shall also furnish all apparatus, tools or equipment necessary for the examination weighing or testing of materials or goods used in manufacture or processing.

### B. EXPORTATION

Place of Examination

12. Goods entered for exportation shall be examined in the bonded area from which they are to be removed for exportation but the Comptroller may permit examinations to be carried out in such places and under such conditions as he may in any special circumstances deem suitable and necessary.

Notice to pack

13. Where goods are to be examined at a bonded area, a notice to pack for export, in duplicate, according to Form B in the Schedule hereto, shall be forwarded in time to reach the proper Officer at least 24 hours before the time of commencement of packing. After the packing the exporter shall produce shipping bills in duplicate and the original Shipping Bill shall be produced by the exporter to the proper Officer at the time of shipment.

Facilities to Officer

14. Facilities shall be provided by the exporter for the Officer to carry out the examination of the goods and for the inspection, if required, of the exporter's books and accounts together with any documents relating to the goods. When the goods are not of a class, nature or kind which can be readily identified facilities shall be granted by the exporter for establishing their identity to the satisfaction of the Comptroller by stamping, plombing, sampling or by such means as he may require.

Despatch of goods and production at shipment

15. Before delivery from a bonded factory or bonded area all packages shall have affixed thereto a card or a stencil printed thereon in bold characters a notice as follows, "To be produced to the Officer of Customs and Excise at....." (the place of shipment). The goods shall be produced to the Officer at the place of shipment and may be subject to such further examination as he may require.

Goods not examined at bonded premises, &amp;c.

16. When goods have not been examined prior to production at the ship's side or delivery to a Post Office the exporter shall hand to the Shipping Officer both original and duplicate shipping bills, completed and marked boldly "Ship's side Examination" and accompanied by a cancelled "notice to pack".

C. HOME CONSUMPTION

17. Before delivery from a bonded area or bonded factory of any goods for consumption in the Colony a notice in duplicate to pack for local delivery according to Form B in the Schedule hereto shall be forwarded in time to reach the proper Officer at least 24 hours before the time of commencement of packing. After the packing the manufacturer shall produce the relative customs or excise entries in triplicate together with all relevant invoices and other documents as required by the Officer. Notice to pack

18. All goods declared for consumption in the Colony shall be examined at the manufacturer's premises prior to duty payment and delivery. The manufacturer shall provide all facilities for the plumbing, weighing, sampling and testing of the goods or materials used in their manufacture. Examination

19. (1) All entries for duty payment shall be lodged with the proper Officer for checking and verification. Duty shall be collected at the rates fixed from time to time. An order according to Form C in the Schedule hereto shall be issued for the delivery from the manufacturers' premises of any completed products on which duty has been paid. Duty payment and delivery

(2) Where Customs duty becomes payable on materials liable to duty *ad valorem* the highest value of the like materials imported by or for the use of the manufacturer during the preceding six months shall be taken for the purpose of assessing duty: Provided that the Comptroller may vary this basis where he is satisfied that such variation will not involve risk of loss of revenue.

SCHEDULE

FORM A.

ENTRY OF PREMISES

I/We (1) .....  
of (2) .....  
do hereby make entry of the premises occupied by me/us namely —  
(3) .....  
.....  
for the purpose of carrying on therein the trade or business of a (4).....  
.....  
and do hereby further make entry of the undermentioned (5).....  
.....

now in or upon the said premises to be used in connection with the said trade or business for the purpose hereinafter assigned thereto, respectively, that is to say:—

- (1) Name of firm or individual at full length.
- (2) Street and number of premises (if any)
- (3) The description and situation of the premises to be stated with sufficient fulness to ensure identification.
- (4) Manufacturer of, &c. as the case may be.
- (5) Rooms, places, vessels, utensils, as the case may be.
- (6) Here describe the rooms, places, vessels or utensils intended to be used, the marks and numbers by which they are distinguished and the purpose for which used.

For example:—

- No. 1 marked "1" the laboratory facing the road.
- No. 2 marked "2" the adjoining room for storing manufactured products.
- No. 3 marked "3" the room to the left as you enter for the purpose of storing raw material.



FORM C

DELIVERY ORDER

To .....

.....

Delivery may be taken of the undermentioned goods duty paid on Duty Entry

No. of

Marks and Numbers	Number of packages	Description of Goods	Quantity and/or weight	Invoice value		To be delivered to
				\$	c.	
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....

.....  
*Customs and Excise Officer*

Date .....

Made by the Governor in Council this 23rd day of December, 1952.

(80042) J. O'CONNOR  
*Clerk, Executive Council*

GOVERNMENT NOTICE No. 12

TRINIDAD AND TOBAGO

DISEASES OF ANIMALS

REGULATIONS MADE BY THE GOVERNOR IN COUNCIL UNDER THE PROVISIONS OF SECTION 13 OF THE DISEASES OF ANIMALS ORDINANCE, CH. 25. No. 2

1. These Regulations may be cited as the Importation of Animals (Diseases of Animals) Regulations, 1953.
2. All vessels arriving in the Colony from any of the places mentioned in the Schedule hereto shall take directions from and be subject to the orders of the Harbour Master or any officer of Customs as to the place where such vessels shall anchor or be moored.
3. Every such vessel shall be examined by an officer of the Department of Agriculture and pratique shall not be granted to any such vessel until such officer has signified the completion of his said examination.

4. All persons landing from any such vessel as aforesaid shall land at a place specified and shall walk on and across a disinfecting mat provided for that purpose.

5. It shall be lawful for such officer of the Department of Agriculture to examine all baggage and personal effects of passengers arriving by such vessels and, if necessary, to disinfect the same; and every such passenger shall produce such baggage and personal effects to the officer for that purpose.

6. All aircraft arriving in the Colony shall land at such part of the Airport as may be directed by an officer of the Department of Civil Aviation and shall be examined by an officer of the Department of Agriculture.

7. All persons disembarking from such aircraft shall on landing walk on and across a disinfecting mat provided for that purpose.

8. It shall be lawful for an officer of the Department of Agriculture to examine all baggage and personal effects of passengers arriving by such aircraft and, if necessary, to disinfect the same; and every passenger shall produce such baggage and personal effects to the officer for that purpose.

9. All fodder, litter, dung, and animal excreta from any such vessel or aircraft as aforesaid shall be disposed of by burning under the supervision of an officer of the Department of Agriculture at such area within the Wharf premises as may be specified by the General Manager (as defined in the Port Services (Dues, Charges and Management) Ordinance, 1948) or at such place in the Airport as may be specified by the Director of Civil Aviation, as the case may be.

10. All vessels or aircraft which have originated from or have called at any of the places mentioned in the Schedule hereto or any other vessel or aircraft which may be suspected of being a source of infection may be disinfected to the satisfaction of an officer of the Department of Agriculture.

11. Any person acting in contravention of the provisions of any of these Regulations and any person obstructing an officer in the performance of his duties under these Regulations shall be guilty of an offence against the Diseases of Animals Ordinance, Ch. 25. No. 2.

#### SCHEDULE

French Guiana;  
The French West Indies;  
The Dutch Islands of St. Maarten, St. Eustatius and Saba;  
The British Windward Islands;  
Venezuela;  
Colombia.

Made by the Governor in Council this 13th day of January, 1953.

J. O'CONNOR  
*Clerk, Executive Council*