



AMPS BULLETIN



Administrative Monetary Penalty System

Date: 2008-11-28

AMPS 08-007

Approved by: Manager
AMPS Policy and Program

Contraventions
C025; C066; C069; C344;
C358, C359

Subject: Change in the Application of Penalty Amounts for Certain Contraventions

In anticipation of the amended penalty amounts for AMPS contraventions resulting from the AMPS Review, the “whichever is greater” penalty calculations are amended for contraventions C025, C066, C069, C344, C358 and C359.

Effective immediately, penalty calculations based on a percentage (%) of the value for duty (VFD) of these contraventions will cease. The graduated penalty amounts of the existing penalty structure will apply as follows:

C025 – Person reporting goods under section 12 of the *Customs Act* inside or outside Canada failed to answer truthfully any question asked by an officer with respect to the goods.

Penalty:
1st: \$2,000;
2nd: \$4,000;
3rd and Subsequent: \$6,000.

C066 - Person removed goods from a bonded warehouse or duty free shop prior to release by an officer.

Penalty:
1st: \$1,000
2nd: \$2,000
3rd and Subsequent: \$3,000

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C069 - Person generated or used a false Release Notification System (RNS) notice to remove goods from a bonded warehouse, or duty free shop.

Penalty:

1st: \$1,000

2nd: \$3,000

3rd and Subsequent: \$5,000

C344 - Person reporting goods valued at less than \$1,600 under section 12 of the *Customs Act* inside or outside Canada failed to answer truthfully any question asked by an officer with respect to the goods.

Penalty:

1st: \$100

2nd: \$200

3rd and Subsequent: \$300

C358 - Person removed goods from a customs office or sufferance warehouse prior to release or authorization by an officer.

Penalty:

1st: \$1,000

2nd: \$2,000

3rd and Subsequent: \$3,000.

C359 - Person generated or used false Release Notification System (RNS) notice to remove goods from a customs office or sufferance warehouse.

Penalty

1st: \$1,000

2nd: \$3,000

3rd and Subsequent: \$5,000.

There are no other changes to the penalty application for these contraventions at this time.