



## **AMPS PENALTIES EFFECTIVE JANUARY 2016**

ACI becomes mandatory on **July 10, 2015** – although the CBSA will be issuing AMPS penalties for any and all infraction under Customs Regulations it will be **January 2016** when they become MONETARY!

The CBSA has assigned a level of risk for the five (5) new AMPS penalties that are now effective and will be applied as of **JULY 10, 2015**.

1. Risk = 3D - True/Accurate and Complete – responsible party submitted information prescribed by the Reporting of Imported Goods Regulations that are not True/Accurate and Complete. Penalty is applied per pre – arrival submission. This relates to inaccuracies to cargo – conveyance or importer information – in other words – no generic cargo name ( can't be a tariff code, or part numbers – it must be identified in a WORD for example

Steel – unacceptable    steel coils – acceptable

1<sup>st</sup> offence = \$500            2<sup>nd</sup> offence = \$750            3<sup>rd</sup> + = \$1500

2. Risk = 5D - Failure to Provide – responsible party failed to send the prescribed information as required – in other words – send an ACI transmission.

1<sup>st</sup> offence = \$2000            2<sup>nd</sup> offence = \$4000            3<sup>rd</sup> + = \$8000

3. Risk = 2D – Timeliness or Manner – responsible party failed to submit ACI in the prescribed time frame – minimum 1 ½ hrs. prior to crossing.

1<sup>st</sup> offence = \$250            2<sup>nd</sup> offence = \$375            3<sup>rd</sup> + = \$750

4. Risk = 3D – Corrections – responsible party failed to notify the Agency within the prescribed time frame of any corrections to the pre-arrival information sent to them. In other words you reported 5 widgets but found out it was 10 boxes when you arrived at the consignee.

1<sup>st</sup> offence = \$500      2<sup>nd</sup> = \$750      3<sup>rd</sup> + = \$1500

5. Risk = 5D – Electronic Risk Assessment Notification – responsible party failed to comply with a notification issued by Customs regarding goods on board or expected to be on board the conveyance. In other words, Customs in their risk assessment ( before you get to the border ) decides they want to re-direct the handling of the goods or require more information before you arrive at the border and the Carrier fails to comply with these instructions and just arrives at the border.

1<sup>st</sup> offence = \$2000      2<sup>nd</sup> offence = \$4000      3<sup>rd</sup> + = \$8000

The following is a few more common penalties a Carriers needs to be made aware of. They are currently in place and subject to monetary fines.

6. Person ( carrier ) failed to provide a bar coded cargo control number

1<sup>st</sup> - \$150      2<sup>nd</sup> - \$225      3<sup>rd</sup> + - \$450

7. CSA approved transporter failed to report CSA goods in the prescribed manner containing the prescribed information.

1<sup>st</sup> - \$2500.      2<sup>nd</sup> - \$4000      3<sup>rd</sup> + - \$8000

8. CSA approved transporter reported non-CSA goods as CSA goods.

1<sup>st</sup> - \$2500      2<sup>nd</sup> - \$5000      3<sup>rd</sup> - \$10,000      4<sup>th</sup> + - \$25000

9. A CSA approved transporter allows a non-approved transporter to report CSA goods to customs.

1<sup>st</sup> - \$1000      2<sup>nd</sup> - \$2000      3<sup>rd</sup> + - \$3000

10. Carrier failed to use his authorized carrier code or failed to present a letter of authorization when using another bonded carrier's code

1<sup>st</sup> - \$1000      2<sup>nd</sup> - \$2000      3<sup>rd</sup> + - \$4000