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Canada Border Services Agency Agence des services frontaliers du Canada

NOTICE OF PENALTY ASSESSMENT

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Notice Date	Penalty Assessment Number	Penalty Amount	Office Code	
Client Customs Account Name/Add	ress			
•	•			
L				
Legal Name				
Client Identifier	Penalty Amount	Line Object Code		
Reason for Penalty Assess	emont			 1
Reason for Penalty Assess	sment			
-				

The information you provide in this document is collected under the authority of **Section 109.1(1)** of the **Customs Act** for the purposes of issuing an **Administrative Monetary Penalty System (AMPS)** monetary penalty resulting from contraventions of the **Customs Act**, the **Customs Tariff** and/or the **Special Import Measures Act (SIMA)** and the regulations made thereunder. The information may be disclosed internally for the purposes of verification of client trade documentation and for the purposes of risk assessment. The information may be disclosed externally to the **Royal Canadian Mounted Police (RCMP)** for the purposes of issuing of AMPS penalties.

Failure to provide the information requested may result in the goods being detained until such time as the information requested on the form is provided to the CBSA. Individuals have the right of access to and/or can make corrections of their personal information under the *Privacy Act*. The information collected is described within Info Source under the *Administrative Monetary Penalty System (AMPS) Program Personal Information Bank CBSA PPU 001* which is detailed at http://www.cbsa-asfc.gc.ca/trade-commerce/amps/#rev



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) Contravention	С			
Contravention				
Legislative / Regulat	ory Authority			2
Penalty Calculation	Information			
				-
Related Information				•
1				

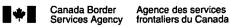
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tice Date	Penalty Assessment Number	Penalty Amount	Office Code			
Contravention C						
Contravention			N			
Legislative / Regulatory Aut	hority					
Penalty Calculation Informa	tion					
Related Information						



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		NOTICE OF PE	NALTY ASSESSMENT			
Notice Date		Penalty Assessment Number	Penalty Amount	Office Code		
	Payment	<u>, , , , , , , , , , , , , , , , , , , </u>	. <u> </u>			
	Please remit the amount of	Canadial es (U.S.) currencies only. No other foreign		Canada. The CBSA will accept remittances		
	The CBSA will accept payment in Canadian or U.S. currency in the form of cash, debit card, credit cards (up to a limit of CAN\$500), such as Visa, MasterCard and American Express, money orders, travellers cheques, and certified cheques.					
	Uncertified cheques will be accepted if a client has posted a security bond for "Acceptance of Uncertified Cheques" and in addition, if they are written in U.S. currency, CBSA will accept them in payment only if they are drawn on a Canadian financial institution and are printed and stamped with the notation "U.S. Dollar Account".					
		mail at the issuing office listed on the la CBSA office is open to the public. A copy				
	When the NPA is issued to a B limitations of your financial insti	usiness Number with RM account numb tution.	er, the payment can be made via online	banking subject to the transaction		
	Please note penalty payments	must be applied to the account number t	o which the NPA was issued.			
	If you use the services of a cus	toms broker, please ensure only one pay	yment is made.			
		y be made on the BSF645, CSA Remitt for transmission on the Revenue Summ		amed in section 3.5 of the Customs Act retained for your records.		
	received within 30 days from th	nder section 109.4 of the Customs Act to e date of this notice, the amount will be n on the applicable rates of interest and	subject to interest at the prescribed rate	e beginning the date following the date of		
	http://www.cbsa-asfc.gc.ca/tools-outils/cicp-pcid/menu-eng.html Calculation of Interest Program and					
	https://apps.cbsa-asfc.gc.ca/eb	ci/cmcp/irt-tti.htm?lang=en Interest Ra	te Tables.			
	Review of Enforcement Action Correction					
	this notice (see below for addre	ken was incorrect you may contact the is ess). Errors must be evident to both parti more information on how to file a reques	es and would include, but are not limite	d to, errors in calculation, contravention		
	http://www.cbsa-asfc.gc.ca/trac	e-commerce/amps/#rev				
	Redress					
	The Customs Act provides an avenue of appeal to dispute an enforcement action taken. If you believe the penalty assessment has been applied inappropriately, you may request a decision of the Minister. The request must be submitted directly to the Recourse Directorate, 355 North River Road 11th Floor, Tower A, Ottawa ON K1A 0L8, within 90 days from the date of this Notice of Penalty Assessment. You can also request a review of a CBSA decision on line. Just go to E-Appeals for the electronic form relating to enforcement actions. For more information on how to file a request for Review or for an Appeal, please refer to CBSA's website at:					
	http://www.cbsa-asfc.gc.ca/rec	ourse-recours/howto-commentfaire-2-en	g.html			
	Penalty Reinvestment Agree	ment (PRA)				
	If you can demonstrate that the penalty assessment was the result of a systematic problem affecting your commercial information system or related processes and you are prepared to invest in corrective measures to remedy the problem, you may be eligible for a PRA. The request for a PRA must be submitted in writing to the Canada Border Services Agency (CBSA) Recourse Directorate, 355 North River Road 11th Floor, Tower A, Ottawa ON K1A 0L8, within 90 days from the date of this Notice of Penalty Assessment. An agreement to reinvest a full or partial penalty amount will only be granted under certain conditions and after the CBSA has verified that the corrective measures are effective in achieving compliance.					
	Issuing Office / Address		Issuing Office	r		