

[BC CUSTOMS ADMINISTRATIVE ORDER NO. 4-94, April 08, 1994]

SCHEDULE OF FINES TO BE IMPOSED IN THE SETTLEMENT OF SEIZURE CASES PENDING HEARING PURSUANT TO SECTION 2307 OF THE TARIFF AND CUSTOMS CODE, AS AMENDED BY EXECUTIVE ORDER NO. 38

I

Purpose

To provide a uniform imposition of fines in the settlement of seizure cases pending hearing for purposes of consistency of action.

II

Schedule of Fines

In the settlement of seizure cases pending hearing, where settlement thereof is allowed under the existing laws and regulations, the following schedule of fines for the corresponding violations are hereby provided:

A. FOR NO-DOLLAR IMPORTATION OF PERSONALLY-OWNED MOTOR VEHICLES

A.1. Commission of only one of the following:

| Violations | Fines |
|--|-----------------------|
| A.1.1. Lack of BIS prior authority | |
| A.1.2. Lack of one year residency abroad | 20% |
| A.1.3. Lack of proof of income abroad | |
| A.1.4. Lack of 6 months use/registration | |
| A.2. Non-compliance of two (2) of the above-requirements | 30% |
| A.3. Non-compliance of three (3) of the above-requirements | 50% |
| A.4. Non-compliance of all the above- requirements | 80% |
| A.5. Second violation of any of the above-requirements | 30% |
| A.6. 3rd violation of any of the above requirements | no settlement by fine |

B. For Used Buses/Trucks

Violations

Fines