

## SCHEDULE

(Regulation 8(3))

### SUPPLY OF PRE-ORDERED EXCISE GOODS

1. In this Schedule—

“approved place” means a place approved by the Commissioners for the collection of excise goods to which this Schedule applies;

[<sup>F1</sup>“qualifying ticket” means a transport document valid for travel by sea, air or rail from the port, airport or international railway station or terminal where the export shop is situated;]

**F1** Words in [Sch. para. 1](#) substituted (31.12.2020) by [The Travellers’ Allowances and Miscellaneous Provisions \(EU Exit\) Regulations 2020 \(S.I. 2020/1412\)](#), regs. 1, **20(6)(a)**

**Commencement Information**

**I1** Sch. para. 1 in force at 1.4.2000, see [reg. 1](#)

2. An order for the supply of excise goods must be placed with the authorized warehousekeeper by a passenger who is not an entitled passenger.

**Commencement Information**

**I2** Sch. para. 2 in force at 1.4.2000, see [reg. 1](#)

3. The passenger must hold a qualifying ticket.

**Commencement Information**

**I3** Sch. para. 3 in force at 1.4.2000, see [reg. 1](#)

4. The passenger must place his order before he travels, and travel from the [<sup>F2</sup>port, airport or international railway station or terminal] where the export shop at which his order was placed is situated.

**F2** Words in [Sch. para. 4](#) substituted (31.12.2020) by [The Travellers’ Allowances and Miscellaneous Provisions \(EU Exit\) Regulations 2020 \(S.I. 2020/1412\)](#), regs. 1, **20(6)(b)**

**Commencement Information**

**I4** Sch. para. 4 in force at 1.4.2000, see [reg. 1](#)

5. Subject to paragraph 7 below, the passenger must collect his order in person—

(a) from the export shop where he placed his order; or

(b) from an approved place within a [<sup>F3</sup>port, airport or international railway station or terminal] to which he has travelled using his qualifying ticket.

**F3** Words in [Sch. para. 5\(b\)](#) substituted (31.12.2020) by [The Travellers’ Allowances and Miscellaneous Provisions \(EU Exit\) Regulations 2020 \(S.I. 2020/1412\)](#), regs. 1, **20(6)(c)**

**Commencement Information**

**I5** Sch. para. 5 in force at 1.4.2000, see [reg. 1](#)

**Changes to legislation:** There are currently no known outstanding effects for the The Excise Goods (Export Shops) Regulations 2000, SCHEDULE. (See end of Document for details)

6. Subject to paragraph 7 below, the passenger shall not be allowed to collect the excise goods he ordered unless, by producing such documents as the authorized warehousekeeper may require, he satisfies the warehousekeeper that he is the passenger who placed the order.

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**Commencement Information**

**I6** Sch. para. 6 in force at 1.4.2000, see [reg. 1](#)

7. If the authorized warehousekeeper is satisfied that due to some fortuitous event or due to some misadventure that has befallen the passenger it is impracticable for the passenger to collect his order in person he may permit a person acting on behalf of the passenger to collect the passenger's excise goods.

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**Commencement Information**

**I7** Sch. para. 7 in force at 1.4.2000, see [reg. 1](#)

8. In any case to which paragraph 7 above applies, the authorized warehousekeeper shall keep a record of—

- (a) the name and address of the passenger,
- (b) the circumstances that made it impracticable for the passenger to collect his order in person, and
- (c) the name and address of the person acting on behalf of the passenger.

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**Commencement Information**

**I8** Sch. para. 8 in force at 1.4.2000, see [reg. 1](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Excise Goods (Export Shops) Regulations 2000, SCHEDULE.