

SCHEDULE

Regulation 3

<b>Column 1</b> <b>Description of Relevant Safety and Security Rule</b>	<b>Column 2</b> <b>Description of Person Liable</b>	<b>Column 3</b> <b>Maximum Penalty for contravention</b>
<p>Authorised Economic Operators. Articles 23(2) and 38(2)(b) of the Code.</p> <p>The holder of a decision granting an authorisation of an authorised economic operator for security and safety must inform the customs authorities without delay of any factor arising after the decision was taken, which may influence its continuation or content.</p>	Holder of the decision.	£2,500
<p>Entry Summary Declarations. Article 127 of the Code, Articles 104 to 111 of the Delegated Regulation and Articles 182 and 183 of the Implementing Regulation.</p> <p>Goods brought into the customs territory of the Union must be covered by an entry summary declaration. The entry summary declaration must be lodged electronically at the customs office of first entry within a specified time limit.</p>	The carrier.	£1,000
<p>Article 127(5) of the Code and Annex B of the Delegated Regulation.</p> <p>The entry summary declaration must contain the particulars necessary for risk analysis for safety and security purposes.</p>	The declarant.	£1,000
<p>Article 189 of the Implementing Regulation.</p> <p>Where a sea-going vessel or an aircraft entering the customs territory of the Union is diverted and is expected to arrive first at a customs office</p> <p>F1</p> <p>...not indicated in the entry summary declaration, the operator of that means of transport must inform the</p>	The operator of the active means of transport.	£1,000

**Changes to legislation:** There are currently no known outstanding effects for the The Customs Safety and Security (Penalty) Regulations 2019. (See end of Document for details)

customs office indicated in the entry summary declaration as the customs office of first entry of that diversion.

Exit Summary Declarations.

Articles 263 and 271 of the Code and Articles 244 and 245 of the Delegated Regulation. The carrier.

£1,000

Goods to be taken out of the customs territory of the Union, where a customs declaration or a re-export declaration is not lodged, must be covered by an exit summary declaration to be lodged at the appropriate customs office within a specific time limit before the goods are taken out of the customs territory of the Union.

Articles 263(3), 263(4) and 271(3) of the Code and Annex B of the Delegated Regulation. The declarant.

£1,000

The exit summary declaration must contain the particulars necessary for risk analysis for safety and security purposes.

**Textual Amendments**

- F1** Words in [Sch.](#) omitted (31.12.2020) by virtue of [The Customs Safety and Security Procedures \(EU Exit\) Regulations 2019 \(S.I. 2019/715\)](#), regs. 1(2), **7(2)** (as amended by [S.I. 2020/1624](#), regs. 1(2), 9); 2020 c. 1, Sch. 5 para. 1(1)

**Changes to legislation:**

There are currently no known outstanding effects for the The Customs Safety and Security (Penalty) Regulations 2019.