
STATUTORY INSTRUMENTS

2020 No. 1629

**The Customs (Modification and
Amendment) (EU Exit) Regulations 2020**

Part 3

Amendments

Amendment of the Customs (Contravention of a Relevant Rule) Regulations 2003

7.—(1) The Schedule to the Customs (Contravention of a Relevant Rule) Regulations 2003(1) is amended as follows.

(2) Under the heading “reliefs”(2), at the end insert—

“The Customs (Northern Ireland)
(EU Exit) Regulations 2020

Regulation 16M

The person required to make £2,500.
the notification.

Where a claim for relief is granted
and the claimant becomes aware
of the eligibility criterion in
regulation 16E(1)(b) not having
been met at the time of the grant of
the claim, or an error, the claimant
must notify HMRC as soon as
practicable in accordance with
regulation 16M of the Customs
(Northern Ireland) (EU Exit)
Regulations 2020.

Regulation 16S

The claimant and, where £1,000.”.
relevant, the principal.

Requirement to keep and preserve
records, in a form, and for a period,
specified in a notice by HMRC.

Commencement Information

II Reg. 7 in force at 31.12.2020 on IP completion day, see [reg. 1\(2\)](#)

(1) [S.I. 2003/3113](#) amended by [S.I. 2009/3164](#), [2011/2534](#), [2015/636](#), [2018/483](#), [2018/1260](#), [2019/148](#) and [2020/1431](#). There are other amending instruments, but none is relevant.

(2) Inserted by regulation 5(23) of [S.I. 2018/1260](#).

Changes to legislation: There are currently no known outstanding effects for the The Customs
(Modification and Amendment) (EU Exit) Regulations 2020, Section 7. (See end of Document for details)

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