



CUSTOMS AND EXCISE ACT 1993

STATISTICS OF TRADE (CUSTOMS AND EXCISE) (AMENDMENT)
REGULATIONS 1996 (APPLICATION) ORDER 1997

Approved by Tynwald 19 March 1997

Coming into operation 1st January 1997

In exercise of the powers conferred on the Treasury by section 1 of the Customs and Excise Act 1993(a), and of all other powers enabling it in that behalf, the following Order is hereby made:-

Citation, commencement and construction

1. (1) This Order may be cited as the Statistics of Trade (Customs and Excise) (Amendment) Regulations 1996 (Application) Order 1997 and shall be construed as one with the Customs and Excise Acts (Application) Order 1979(b).

(2) The applied legislation shall be deemed to have come into operation on the 1st January 1997.

Interpretation

2. In this Order, "the applied legislation" means the Statistics of Trade (Customs and Excise) (Amendment) Regulations 1996(c).

Application

3. The applied legislation shall apply to the Island, as part of the law of the Island, subject to the omission in article 1 of the words from "and shall" onwards.

Made this 12th day of Feb. 1997

Minister for the Treasury

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- (a) 1993 c.7.
 - (b) G.C. No. 38/79.
 - (c) S.I. 1996 No. 2968.

EXPLANATORY NOTE
(This note is not part of the Order)

Since 1st January 1993 the collection of statistics relating to the trading of goods between Member States has been governed by Council Regulation (EEC) No. 3330/91 (OJ No. L316, 16.11.91, p.1). Article 28 of that Regulation makes provision for the application of statistical thresholds.

Thresholds are set annually in accordance with Commission Regulation (EEC) No. 2256/92 (OJ No. L219, 4.8.92, p.40).

Traders whose annual value of trade with Member States other than the United Kingdom exceeds the assimilation thresholds set for trade in goods dispatched, or for goods received, will be required to provide additional statistical information in the form of supplementary declarations.

This application Order applies to the Island Regulations which come into operation with effect from 1st January 1997, and which amend Regulation 3(1) of the Statistics of Trade (Customs and Excise) Regulations 1992 (S.I. 1992 No. 2790, applied to the Island by S.D. No. 267/93).

The effect of the amendment is to raise the assimilation threshold from £160,000 to £195,000.

1996 No. 2968

STATISTICS OF TRADE

The Statistics of Trade (Customs and Excise)
(Amendment) Regulations 1996

Made - - - - - 26th November 1996

Laid before Parliament 27th November 1996

Coming into force 1st January 1997

The Commissioners of Customs and Excise, in exercise of the powers conferred on them by section 2(2) of the European Communities Act 1972(a), being the department designated(b) for the purpose of that subsection in relation to the receipt, regulation and control of statistics relating to the trading of goods between the United Kingdom and other member States of the Communities and of all other powers enabling them in that behalf, hereby make the following Regulations:

1. These Regulations may be cited as the Statistics of Trade (Customs and Excise) (Amendment) Regulations 1996 ~~and shall come into force on 1st January 1997.~~

2. The Statistics of Trade (Customs and Excise) (Amendment) Regulations 1995(c) are hereby revoked.

3. The Statistics of Trade (Customs and Excise) Regulations 1992(d) shall be amended as follows.

4. In regulation 3(1) for £160,000, in each place where it occurs, there shall be substituted £195,000.

New King's Beam House
22 Upper Ground
London SE1 9PJ

26th November 1996

Ray McAfee
Commissioner of Customs and Excise

(a) 1972 c. 68.

(b) S.I. 1992/707.

(c) S.I. 1995/2946.

(d) S.I. 1992/2790: the relevant amending instrument is S.I. 1995/2946.

EXPLANATORY NOTE

(This note is not part of the Regulations)

As from 1st January 1993 the collection of statistics relating to the trading of goods between member States has been governed by Council Regulation (EC) No. 3330/91 (OJ No. L316, 16.11.91, p.1). Article 28 of that Regulation makes provision for the application of statistical thresholds.

Thresholds are to be set annually in accordance with Commission Regulation (EC) No. 2256/92 (OJ No. L219, 4.8.92, p.40). Traders whose annual value of trade with other member States exceeds the assimilation thresholds set for trade in goods dispatched, or for goods received, will be required to provide additional statistical information in the form of supplementary declarations.

These Regulations, which come into force on 1st January 1997, amend regulation 3(1) of the Statistics of Trade (Customs and Excise) Regulations 1992 (S.I. 1992 No.2790) by substituting, as an assimilation threshold, the amount of £195,000 for the previous level of £160,000 (introduced by the Statistics of Trade (Customs and Excise) (Amendment) Regulations 1995 (S.I. 1995 No.2946) which are revoked by regulation 2 of these Regulations).

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