



## CUSTOMS AND EXCISE ACT 1993

### STATISTICS OF TRADE (CUSTOMS AND EXCISE) (AMENDMENT) REGULATIONS 2001 (APPLICATION) ORDER 2002

*Approved by Tynwald*

, 2002

*Coming into operation*

*On the date on which it is made*

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

#### **Citation, commencement and interpretation**

1. (1) This Order may be cited as the Statistics of Trade (Customs and Excise) (Amendment) Regulations 2001 (Application) Order 2002 and shall be construed as one with the Customs and Excise Acts (Application) Order 1979<sup>(b)</sup>.

(2) The applied legislation shall be deemed to have come into operation on 1 January 2002.

#### **Interpretation**

2. In this Order, "the applied legislation" means the Statistics of Trade (Customs and Excise) (Amendment) Regulations 2001<sup>(c)</sup>.

#### **Application**

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

Made this 9<sup>th</sup> day of January 2002.

Authorised by the Minister for the Treasury

<sup>(a)</sup> 1993 c.7.

<sup>(b)</sup> G.C. No. 38/79.

<sup>(c)</sup> S.I. 2001 No. 3887.

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

This Order applies in Island law the Statistics of Trade (Customs and Excise) (Amendment) Regulations 2001 which makes amendments to the Statistics of Trade (Customs and Excise) Regulations 1992<sup>(d)</sup> (“the principal Regulations”).

In the applied Regulations -

- regulations 3(1) to (3) amend regulation 3 of the principal Regulations so as to establish a single time limit for furnishing supplementary declarations irrespective of whether made by electronic or non-electronic means;
- regulation 3(4) amends regulation 4 of the principal Regulations, raising the threshold for the requirement to furnish delivery terms in Supplementary Declarations from £12,500,000 to £13,500,000.

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<sup>(d)</sup> S.I. 1992 No. 2790, applied in the Island by S.D. No. 267/93.

# STATUTORY INSTRUMENTS

2001 No. 3887

## STATISTICS OF TRADE

### The Statistics of Trade (Customs and Excise) (Amendment) Regulations 2001

<i>Made</i>	<i>5<sup>th</sup> December 2001</i>
<i>Laid before Parliament</i>	<i>7<sup>th</sup> December 2001</i>
<i>Coming into force</i>	<i>1<sup>st</sup> January 2002</i>

The Commissioners of Customs and Excise, in exercise of the powers conferred on them by section 2(2) of the European Communities Act 1972<sup>(1)</sup>, being the department designated<sup>(2)</sup> 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 2001 ~~and shall come into force on 1<sup>st</sup> January 2002.~~
2. The Statistics of Trade (Customs and Excise) Regulations 1992<sup>(3)</sup> shall be amended in accordance with regulation 3 below.
3. (1) For regulation 3(2)(b) there shall be substituted the following -  
“(b) no later than the last day of the month following the end of the reference period to which the supplementary declaration relates.”.
- (2) In regulation 3(3) -
  - (a) the words “paragraph (2)(b)(i) above and” shall be deleted; and
  - (b) for “references” there shall be substituted “reference”.
- (3) Regulation 3(4) shall be deleted.
- (4) In paragraphs (6) and (7) of regulation 4, for “£12,500,000” there shall be substituted “£13,500,000”.

(1) 1972 c.68.

(2) S.I. 1992/707.

(3) S.I. 1992/2790; relevant amendment instrument is S.I. 2000/3227.

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

*Alex Fraser*  
Commissioner of Customs and Excise

5<sup>th</sup> December 2001

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**EXPLANATORY NOTE**

*(This note is not part of the Regulations)*

These Regulations, which come into force on 1<sup>st</sup> January 2002, further amend the Statistics of Trade (Customs and Excise) Regulations 1992 ("the 1992 Regulations").

Regulation 3(1) of these Regulations amends regulation 3(2) of the 1992 Regulations so as to establish a single time limit for furnishing supplementary declarations irrespective of the means (electronic or non-electronic) by which they are furnished. Regulation 3(2) and (3) of these Regulations make amendments consequential upon the amendment made by regulation 3(1).

Regulation 3(4) of these Regulations raises the monetary limit, at or below which the exemptions conferred by regulation 4(6) and (7) of the 1992 Regulations apply, to £13,500,000. A person whose annual value of goods arriving from, or dispatched to other member States does not exceed that monetary limit is not required to include particulars relating to delivery terms in his supplementary declarations.