

'APPROVED GROUPAGE OPERATOR'

Any shipping line or airline or Groupage Operator importing or exporting goods carried as freight is required to be approved, in advance, by Customs before shipping such goods into and out of the Island. In order to benefit from this status Approved Shipping Lines / Airlines/ Groupage Operator must abide by the following **TERMS AND CONDITIONS**:

- 1 To abide by the terms of Agent's Directives No's 3 and 4.
- 2 To maintain up to date account details on CAESAR at all times (e.g. change of trading name, address, etc.)
- 3 To appoint, if necessary, a Handling Agent in Jersey and to advise Jersey Customs of any such appointments.
- 4 To properly make Manifest Report to Customs on arrival of the ship/aircraft or on export prior to the departure of the shipment. This will be done by way of remote access to the Customs computer, CAESAR, unless otherwise agreed with the Agent of the Impôts.
- 5 To allow information regarding detained items to be shared with the appropriate Approved Premises Operator.
- 6 To secure goods under Customs control within secure areas at the ports of entry / departure, or within Approved Premises in accordance with arrangements made with Customs.
- 7 Not to release any goods under Customs control without specific authority from Customs or under the terms of a valid agreement existing with Customs.
- 8 To pay, on demand, all duties due on goods subject to Customs control which are found to have been released from the care of the shipping line or airline without the proper authority, including any liability under the Goods and Services Tax.
- 9 To maintain proper records relating to goods imported / exported as freight, as prescribed in Agent's Directives No's 3 and 4.
- 10 To agree that Customs will share manifest data, in a lawful manner, with inspectors from the Infrastructure, Housing and Environment Department and Health and Community Services Department in order that they can carry out their duties relating to the movement of goods which impact upon plant, animal and human health, in an efficient manner.
- 11 To notify Jersey Customs immediately in the event of any imported goods or goods put up for export, which are found to be prohibited or restricted, or suspected to be so.
- 12 To provide every reasonable assistance to Customs Officers requiring to examine or take samples of imported goods or goods put up for export.
- 13 To acknowledge, notwithstanding any other penalties that may be applicable under the Law or specified in this Undertaking, that Article 24(4) of the Customs & Excise

(Jersey) Law 1999 entitled 'Inward entry of ships and aircraft' states: "If the person by whom report should be made fails to make report or otherwise fails to comply with the provisions of this Article, the person shall be liable to a fine and any goods required to be reported which are not duly reported shall be liable to forfeiture". Likewise, Article 34 (4) entitled 'Entry outwards of certain goods' states "If the person by whom report should be made fails to make report or otherwise fails to comply with the provisions of this Article, the person shall be liable to a fine and any goods required to be reported which are not duly reported shall be liable to forfeiture".

- 14 To acknowledge that the Agent of the Impôts can revoke or amend this Undertaking at any time.