



Notice Date 2002/04/03	Penalty Assessment Number 1234567890	Penalty Amount \$0.00	Office Code 4160
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Client Customs Account Name/ Address  
  
 <<client/business name>>  
 <<address>>

Legal Name  
123-456 Canada Inc.

Client Identifier  
987654321M0001

Penalty Amount  
\$0.00

Line Object Code  
4545

**Reason for Penalty Assessment**

On April 3, 2002, it was determined that you moved, delivered or exported, or caused to be moved, delivered or exported goods that have been reported but not released, without customs authorization.

**1) Contravention C033**

**Contravention**

Person moved, delivered or exported, or caused to be moved, delivered or exported goods that have been reported but not released, without customs authorization.

**Legislative / Regulatory Authority**

Customs Act 19(1)

**Penalty Calculation Information**

<b>Number of Shipments:</b>	1
<b>Penalty Level:</b>	1
<b>Amount:</b>	\$0.00

This is the first assessment of this contravention during the retention period. You have been assessed at \$0 per shipment.



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Related Information

CCRA Cross-Reference No.: 3512101210121

Mode: Highway  
Carrier: ABCDEF Transport Inc.  
Tractor Lic.: 123ABC  
Tractor Prov/State: ON  
Trailer Lic.: 45678  
Trailer Prov/State: BC

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**Payment**

Please remit the amount of \$0.00 to the Receiver General. Note that this amount is payable on receipt of this notice. Your payment may be made at the issuing office listed below or at any Canada Customs and Revenue Agency office. A copy of this notice must accompany your payment.

If payment is not received within 30 days from the date of this notice, the amount will be subject to interest at the prescribed rate beginning the date following the date of this notice.

**Review of Penalty Assessment**

Corrective Measures

If you believe that the action taken was incorrect you may contact the issuing Canada Customs and Revenue Agency Office within 30 days from the date on this notice (see below for address). Errors must be evident to both parties and would include, but are not limited to, errors in calculation, name, addresses or contravention type or amount of penalty.

Any penalty assessment issued manually without verification of client history is subject to review and adjustment within thirty days of issuance.

**Recourse Information**

Redress

The Customs Act provides for an avenue of appeal open to persons against whom an enforcement action is taken. If you believe the penalty assessment has been applied inappropriately, you may request a decision of the Minister. The request must be submitted in writing, within 90 days of the service of the notice of penalty assessment, to the issuing Canada Customs and Revenue Agency office (see below for address).

<b>Issuing Office/ Address</b>
CCRA-ADRC <<Customs office>> <<address>>
Tel: 613-555-5555 Fax: 613-999-9999

<b>Issuing Officer Identification</b>
<<name or badge number>>



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**WARNING:** This notice is a warning only and is intended to inform you that a Customs contravention has occurred. This may be an indication of a problem with your Customs-related business systems and processes.

Beginning October 7, 2002, such a contravention would be subject to an administrative monetary penalty in place of, or in addition to, any penalty you are presently receiving.

EXAMINER