CUSTOMS REGULATIONS

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CUSTOMS REGULATIONS
(SECTIONS 56, 82 and 151)

[Commencement 26th August, 1976]

PART I
PRELIMINARY

1. These Regulations may be cited as the Customs Regulations.

2. In these Regulations, unless the context otherwise requires —

   (a) “Act” means the Customs Management Act;

   (b) any reference to a section shall be construed as a reference to that section of the Act;

   (c) any reference to a regulation shall be construed as a reference to that regulation of these Regulations.

3. Any person who commits an offence against these Regulations for which no specific penalty is provided shall be liable on summary conviction therefor to a fine of two thousand dollars.

PART II
ADMINISTRATION

4. Revoked with effect from 1st January 2010.

5. Revoked with effect from 1st January 2010.

PART III
ARRIVAL AND REPORT OF AIRCRAFT AND VESSELS

7. (1) The inward report by the master of a vessel arriving from foreign ports shall be in Form No. C2, except that the proper officer may permit the master of a pleasure vessel not carrying cargo to make report in Form No. C2A.

(2) All packages for which no bill of lading has been issued shall be declared on a Parcels List in Form No. C3.

(3) The proper officer may require the master of a vessel arriving from foreign ports to deliver to him immediately on demand —

(a) a list of passengers disembarking and remaining on board in Form No. C4;
(b) a list of the stores on board the vessel in Form No. C5; and
(c) a declaration by each member of the crew of all dutiable goods in his possession in Form No. C6.

8. (1) The inward report by the master of an aircraft arriving from foreign ports shall be in Form No. C7, except that the proper officer may permit the master of a private aircraft not carrying cargo and operated for pleasure and recreation only by a pilot who is not flying for reward or remuneration or for business purposes, to make report in Form No. C7A.

(2) The report of the cargo shall be made in Form No. C8 which shall be attached to Form No. C7.

(3) The proper officer may require the master of an aircraft arriving from foreign ports to deliver to him immediately on demand —

(a) a list of passengers disembarking in Form No. C9;
(b) a list of stores on board the aircraft in Form No. C5A; and
(c) a declaration by each member of the crew of all dutiable goods in his possession in Form No. C6.

9. When an aircraft or vessel calls at more than one port or place in The Bahamas, a separate report shall be made at each port or place.
10. Vessels not having on board goods other than stores and passengers’ baggage shall be reported in Form No. C2 as “In ballast”.

11. The contents of every package and of all cargo in bulk intended for discharge at a port or place in The Bahamas, shall be reported in accordance with the description thereof in the relevant bill of lading or freight note, as the case may be.

12. The report of every vessel shall show the weight or cubic measurement of the cargo reported according to the manner in which freight has been charged, or, if no freight has been charged, the weight or measurement according to which the like kind and quantity of goods would normally be chargeable.

13. (1) Cargo intended for discharge at other ports or places in The Bahamas shall be shown separately in the inward report.

(2) If the proper officer so requires, cargo intended for discharge at other ports or places in The Bahamas shall be reported in the same manner as cargo to which regulation 11 applies.

14. Cargo remaining on board an aircraft or vessel for exportation may be reported in such manner as the Comptroller may direct.

15. All stores which are required for the use of the crew and passengers of an aircraft or vessel during its stay in port shall, on request, be produced separately to the proper officer, who may either approve the quantity produced for the use of the crew and passengers or require a portion or the whole of such stores to be placed under seal.

16. (1) A duty free allowance of stores according to the following scale may be made by the proper officer for the use of the crew and passengers of a vessel for each day or part of a day such vessel is in port —

<table>
<thead>
<tr>
<th>Tobacco in any form</th>
<th>Spirits</th>
<th>Wine or Beer</th>
</tr>
</thead>
<tbody>
<tr>
<td>For each officer, member of the crew and passenger</td>
<td>1 oz.</td>
<td>1/24 gallon</td>
</tr>
</tbody>
</table>
(2) If it is desired to retain for consumption on board any quantity in excess of the above scale, duty shall be paid forthwith on such excess quantity.

(3) Should the stay of a vessel in port exceed the period for which a duty free allowance has been made, the proper officer may, on request of the master, permit the issue, in accordance with the above scale, of such further quantities in respect of the further expected stay of the vessel as he considers necessary.

(4) The master of every aircraft or vessel shall provide on board a suitable store for the security of any goods which the proper officer may require to be placed under seal.

(5) The proper officer may secure and seal any quantities of dutiable goods in excess of the above scale and any stores which, subsequent to the arrival of the vessel, are loaded on board from a bonded warehouse or are under drawback or on which a remission, rebate or a refund of excise duty has been or will be claimed:

Provided that the proper officer may permit any stores to remain unsealed where he is satisfied that due precaution has been taken against the smuggling of stores so left unsealed.

(6) Paragraph (5) shall, *mutatis mutandis*, apply to the securing and sealing of dutiable goods and stores on board an aircraft.

(7) Nothing in this regulation shall be interpreted as an authority to land any stores without payment of duty.

17. (1) Application to amend an inward report of an aircraft or vessel shall be made to the proper officer by the master or his agent in Form No. C10.

(2) An application to amend an inward report in the case of goods found to be short of that report shall not be granted unless the master or his agent shall satisfy the proper officer that such goods —

(a) were not shipped; or

(b) were discharged and landed at a previous port; or

(c) were over-carried and landed at a subsequent port; or

Amendment of inward reports. Form C10.
(d) having been over-carried, have been returned to and landed at a port in The Bahamas on the return voyage, or by some other aircraft or vessel which loaded them at the port to which they were over-carried; or

(e) were lost at sea; or

(f) were stolen or destroyed before the aircraft or vessel arrived within The Bahamas:

Provided that the proper officer may, subject to the production of such documentary evidence as the Comptroller may direct, permit the amendment of a report where the master or agent is unable to comply with the aforesaid requirements.

PART IV
UNLOADING AND REMOVAL OF CARGO

18. Except with the written permission of the proper officer and subject to such conditions as he may impose, no goods shall be unloaded or removed from any aircraft or vessel arriving from a foreign port, on Sundays or public holidays at any time whatsoever, or on any other day except between the hours of 6 a.m. and 6 p.m.

19. Where the master of an aircraft or vessel wishes to proceed to a sufferance wharf, or any place other than an approved place of unloading, to unload cargo, he shall apply to the proper officer for permission in Form No. C11.

20. (1) Upon application under regulation 19 the proper officer may grant the permission sought, subject to such conditions and directions as he may see fit to impose and to the master or his agent defraying the cost of or providing accommodation in accordance with section 97 and transport overland or by sea, as the proper officer may decide, from and to his proper port, for each officer whose services the proper officer may deem necessary at such sufferance wharf or other place.

(2) The proper officer may, if he thinks fit, require the master of an aircraft or vessel proceeding to a sufferance wharf or other place to deposit with him in advance a sum sufficient to cover the expenses referred to in paragraph (1).
21. No goods shall be unloaded at a sufferance wharf or at any place other than an approved place of unloading until they have been entered:

Provided that the Comptroller may generally in regard to any particular sufferance wharf or place in any particular case waive or modify this requirement.

22. Before any goods which have been put into any aircraft or vessel may be relanded, the owner shall apply in writing to the proper officer and obtain permission to unload the goods, and shall thereupon land such goods and dispose of them as directed by the proper officer.

23. The proper officer may issue to any person who satisfies him that he is so entitled a certificate of landing of any goods in Form No. C12 or in such other form as may be required by the authorities in the country requiring the certificate.

PART V
ENTRY, EXAMINATION AND DELIVERY

24. (1) Imported goods, other than goods for transshipment or goods imported for a temporary use or purpose only in accordance with regulations 86 to 92 shall be entered in whichever of the undermentioned forms is appropriate —

(a) Home consumption entry for imported goods (Form No. C13);
(b) Entry for goods imported conditionally duty free under the Hawksbill Creek Agreement (Form No. C14);
(c) Bill of Sight (Provisional entry) (Form No. C15);
(d) Warehousing entry (Form No. C16);

(2) In the case of goods entered for warehousing, bond shall be furnished in Form No. CB3 to cover the removal of the goods from the place of unloading to the bonded warehouse.

(3) In the case of goods referred to in paragraph (1)(b) and then sold as over the counter sale of bonded goods, the purchaser shall furnish to the Comptroller the declaration specified in Form No. C14A and the vendor shall furnish to the Comptroller a declaration in Form No. C14B.

S.I. 57/2009, r. 5.
(4) The expression “over the counter sale of bonded goods” in paragraph (3) means the sale of bonded goods by a licensee to another licensee.

(5) A person who contravenes paragraph (3) is guilty of an offence.

25. (1) Where on any form prescribed under these Regulations, the value of any imported goods is required to be declared, the value shall, unless the form specifically requires otherwise, be declared in accordance with section 86 of the Act and the Third Schedule thereof.

(2) Goods declared on all perfect entries shall be declared in accordance with —
   (a) the requirements of all forms of entry;
   (b) the Tariff Act; and
   (c) any requirement which the Comptroller may order for statistical purposes.

26. (1) No person shall land from any aircraft or vessel except at a place appointed in accordance with section 6.

   (2) The following persons on landing at any port or place from an aircraft or vessel which has arrived from or called at a foreign port shall proceed forthwith to the baggage room or other place set aside for the examination of baggage and there remain until they receive permission of the proper officer to leave such room or other place —
   (a) any person who is disembarking at such port or place;
   (b) any person who has any uncustomed goods in his possession whether upon his person or in his baggage;
   (c) the crew of any aircraft or vessel who are leaving such aircraft or vessel, either temporarily or otherwise, and wish to remove their baggage, or any part thereof, from the aircraft or vessel;
   (d) any passenger who is temporarily leaving the aircraft or vessel and wishes to remove his baggage, or any part thereof, from the aircraft or vessel;
   (e) any other person who may be required by the proper officer so to do.

   (3) Any person who contravenes any of the provisions of this regulation commits an offence.
27. (1) No person shall enter the baggage room or other place set aside for the examination of baggage, except the persons required by the Customs to enter it, the proper officers, and such other persons as may be permitted by the proper officer to enter such baggage room or other place.

(2) Any person who contravenes this regulation commits an offence.

28. (1) The baggage and any uncustomed goods in the possession, whether upon his person or in his baggage, of any person to whom regulation 26 applies shall be taken without delay to the nearest place appointed for the examination of baggage, or such other place as the proper officer may direct, and shall not be removed therefrom until the baggage or goods have been examined and passed by, and any duty due thereon paid to, the proper officer.

(2) No person shall remove any baggage or goods out of the baggage room or other place until the proper officer authorises their removal.

(3) Any person who contravenes this regulation commits an offence.

29. (1) Every person, other than a member of the crew of an aircraft or vessel, shall on entering The Bahamas make a declaration to the proper officer of his baggage and of the articles contained therein or carried with him. Such declaration shall at the discretion of the proper officer be made orally or in writing in Form No. C17.

(2) All such persons shall pay to the proper officer any duty that is due and shall, subject to regulation 28 forthwith remove their baggage from the baggage room or other place set aside for the examination of baggage.

30. The proper officer may refuse to attend to any person until the whole of that person’s baggage is presented to him in one place, or where the baggage belongs to more than one person, until all the owners thereof are present before him.

31. All baggage unclaimed or uncleared after one day shall be removed by the master or agent of the aircraft or vessel to the Customs Warehouse and shall thereafter be dealt with in accordance with the provisions of section 43.
32. The owner of any passenger’s unaccompanied baggage shall make a declaration of such baggage and the articles contained therein in Form No. C18.

33. (1) If in any special circumstances the owner of perishable goods wishes to take delivery of such goods prior to passing of a perfect entry, he shall apply to the proper officer in Form No. C19 and furnish a bond in Form No. CB1, or such other security as may be required, in such amount as the proper officer may decide. The importer shall enter the goods within five days of taking delivery of the goods.

(2) The Comptroller shall require the owner of goods referred to in paragraph (1) to provide all documents relating in any way to such goods and the Comptroller may have access to such documents at any reasonable time during the time specified in the Act for the keeping of such documents.

PART VI
GENERAL AND PRIVATE BONDED WAREHOUSES

34. (1) An application for the appointment of a building as a bonded warehouse shall be made through the Comptroller to the Minister in Form No. C20.

(2) The building in respect of which application is made must be suitable for warehousing purposes in regard to its situation, construction and accommodation; and a plan of the building and its situation in relation to other buildings and thoroughfares shall accompany the application.

35. (1) A bonded warehouse-keeper’s licence shall be in Form No. C21.

(2) The annual fee to be paid for a bonded warehouse-keeper’s licence shall be one hundred dollars:

Provided that where the licence is issued during the second, third or fourth quarter of any year, the licence fee for that year shall be respectively three-quarters, one-half, or one quarter of the full annual fee.
36. A bond in Form No. CB2 to secure the duty on goods stored in a bonded warehouse and compliance with the customs laws relating to bonded warehouses shall be given by the licensed bonded warehouse-keeper.

37. (1) Bonded warehouses shall be distinguished by numbers allocated by the Comptroller.

(2) The words “Customs Bonded Warehouse” and the number allocated to the warehouse shall be clearly and indelibly marked on the principal entrance to the warehouse or elsewhere as the proper officer shall approve and shall be removed when the warehouse ceases to be appointed under the customs laws.

(3) Any person who contravenes this regulation commits an offence.

38. (1) Every warehouse-keeper shall —

(a) provide such office accommodation and just weights, scales, measures, and other facilities, for examining and taking account of goods and for securing them as the proper officer may require;

(b) keep a record of all goods warehoused in his bonded warehouse and shall keep such record at all times available for examination by the proper officer;

(c) stack and arrange the goods in the bonded warehouse so as to permit reasonable access to and examination of every package at all times;

(d) provide all necessary labour and materials for the storing, examining, packing, marking, cooping, weighing, and taking stock, of the warehoused goods whenever the proper officer so requires.

(2) Where any warehouse-keeper contravenes any of the provisions of this regulation the Comptroller may direct that no other goods shall be warehoused by such warehouse-keeper until such warehouse-keeper has, in the opinion of the Comptroller, complied with such provisions.

(3) Any warehouse-keeper who contravenes any of the provisions of this regulation or of any direction given by the Comptroller under this regulation commits an offence and is liable on summary conviction therefor to a fine of five hundred dollars.
39. (1) The proper officer may direct in what parts or divisions of any bonded warehouse and in what manner goods shall be deposited therein.

(2) Subject to section 32, where goods have been warehoused in a bonded warehouse, then, except with the approval of the proper officer, they shall not be moved or interfered with in any way, nor shall any alteration be made in the marks or numbers of any package.

(3) Any warehouse-keeper who contravenes, or who causes or permits a contravention of, any of the provisions of this regulation, commits an offence and shall be liable on summary conviction therefor to a fine of five hundred dollars; and the goods in respect of which an offence against subparagraph (2) is committed shall be liable to forfeiture.

40. (1) Every warehouse-keeper shall, on request, produce to the proper officer all goods deposited in his bonded warehouse.

(2) Any warehouse-keeper who contravenes this regulation, in the absence of satisfactory explanation to the proper officer, commits an offence and shall be liable on summary conviction therefor to a fine of five hundred dollars in respect of each package not so produced; and, in addition, the warehouse-keeper shall forthwith pay the duties in respect of each such package.

41. (1) No person shall make any alteration or addition to any bonded warehouse without first obtaining the permission of the Comptroller.

(2) Any person who contravenes this regulation commits an offence.

PART VII
GOVERNMENT BONDED WAREHOUSES

42. Rent shall be charged on goods warehoused in a Government bonded warehouse at the rates set out in the Third Schedule to the Port Authorities Act.
43. (1) Where notice has been given to the owner of any goods warehoused in a Government warehouse that it is proposed to close the warehouse, the owner shall, within the period specified in the notice, enter the goods for home consumption, or for exportation, or for re-warehousing in another bonded warehouse.

(2) Goods which are not entered pursuant to paragraph (1) and removed from the warehouse shall, on the expiry of the aforesaid period, be dealt with in accordance with section 39.

PART VIII
WAREHOUSING PROCEDURE

44. (1) The following goods, and any other goods, which the proper officer may from time to time deem to be unsuitable for warehousing, shall not be warehoused:

- Arms and ammunition for trade purposes;
- Explosives;
- Fireworks
- Matches, other than safety matches;
- Goods of an explosive or highly combustible or inflammatory nature, but not including petroleum products for storage in places approved for the purpose by the Comptroller;
- Goods of a highly perishable, offensive or corrosive nature likely to cause damage or contamination to the warehouse or to the other goods stored therein.

(2) If the Comptroller requires that any goods entered for warehousing in a bonded warehouse be specially secured while in the warehouse he may require the warehouse-keeper in writing to provide to his satisfaction a secure compartment in the warehouse for the storage of such goods and may refuse to allow the goods to be warehoused until a secure compartment is provided.

45. The owner of warehoused goods shall maintain the packages in which they are contained in a proper state of repair.

46. (1) If goods entered to be warehoused are found by the officer examining them to be insecurely packed, he may refuse to permit them to be warehoused.
(2) Where, in accordance with the provisions of the Act an officer refuses to permit goods to be warehoused, the warehousing entry shall be deemed to be void, and the goods shall be deemed to be unentered. If the goods have been removed from a transit shed or a customs area, they shall be returned thereto without delay by, or at the expense of, the owner, unless the proper officer allows them to be entered for home consumption forthwith.

(3) The owner shall be responsible for any loss or damage which may take place between the time the goods are removed from, to the time they are returned to, a transit shed or a customs area and examined by the proper officer.

47. Unless the proper officer in any special circumstances otherwise allows, goods shall not be removed from a transit shed or a customs area to a bonded warehouse, or from one bonded warehouse to another, unless the warehousing of the goods can be completed during the working days and hours prescribed in regulation 4.

48. Permission to repack warehoused goods may be granted on application being made to the proper officer in Form No. C22 by the owner of the goods, who shall observe all the requirements of the officer in regard to opening, removing, marking, stacking, sorting, weighing, measuring and closing the packages in which the goods to be repacked are, or are to be, contained, and as to the payment of duty on any part of such goods.

49. When the owner of any goods deposited in a bonded warehouse desires to transfer ownership to another person, he and the person to whom it is desired to transfer the goods shall each complete and sign in the appropriate places a form of transfer in Form No. C23.

50. Warehoused goods shall be entered in whichever of the undermentioned forms is appropriate —

(a) Ex-warehouse home consumption (Form No. C24).

(b) Ex-warehouse exportation or use as stores for aircraft or vessels (Form No. C25).

(c) Ex-warehouse removal (Form No. C26).

(d) Re-warehousing (Form No. C27).
51. Bond shall be furnished in Form No. CB3 for goods entered for removal, in Form No. CB4 for goods entered for use as stores for aircraft or vessels and in Form No. CB5 for goods entered for exportation.

52. Entries for goods for warehousing, or for removal for re-warehousing, other than entries in respect of goods to be warehoused or re-warehoused in a bonded warehouse of which the owner of such goods is the licensed warehouse-keeper, shall not be accepted by the proper officer unless the warehouse-keeper signifies thereon in writing that he agrees to accept such goods into the warehouse for which they are entered.

53. (1) All goods entered —
(a) for warehousing at a port other than the port at which they are imported; or
(b) for removal from a warehouse at one port to a warehouse at another port,
shall be consigned care of the customs officer at the port at which the goods are to be so warehoused and the relative consignment note or other document relating to the movement of such goods shall be conspicuously marked “in bond”.

(2) Such goods shall not be delivered to any person without the authority of the proper officer.

PART IX
PROVISIONS RELATING TO CUSTOMS WAREHOUSES

54. (1) Storage charges shall be charged on all goods deposited, or deemed to be deposited, in a Customs Warehouse at the rates set out in the Third Schedule to the Port Authorities Act:

Provided that storage charges shall not be charged on seized or detained goods or on passengers’ baggage if such baggage is removed within eight days of the date of deposit in a Customs Warehouse.

(2) Storage charges payable on goods under this regulation and all other charges due to Customs on goods deposited, or deemed to be deposited, in a Customs Warehouse shall be paid to the proper officer before the delivery of the goods.
55. If at any port or place in The Bahamas where a customs officer is stationed, a building has not been specifically approved by the Minister for use as a Customs Warehouse, the Custom house shall be deemed to be a Customs Warehouse.

PART X
ENTRY OUTWARDS AND LOADING OF AIRCRAFT AND VESSELS

56. Entry outwards of a vessel in which any goods are to be exported shall be made by the master or his agent in Form No. C28.

57. (1) Goods for exportation, other than — warehoused goods; goods under drawback; goods for transshipment; goods imported under the regulations relating to temporary importations, shall be entered in whichever of the undermentioned forms is appropriate —

(a) export entry for domestic goods (Form No. C29);
(b) re-export entry for imported goods (not under drawback) (Form No. C30).

(2) Goods declared on export entries shall be declared in accordance with —

(a) the requirements of the forms of entry;
(b) the Tariff Act;
(c) any requirements which the Comptroller may order for statistical purposes.

58. Except with the written permission of the proper officer and subject to such conditions as he may impose, no goods shall be put on board any aircraft or vessel, departing to a foreign port, on Sundays or public holidays at any time whatever, or on any other day except between the hours of 6 a.m. and 6 p.m.

59. Where the master of an aircraft or vessel wishes to proceed to a sufferance wharf, or any place other than an approved place of loading, to load cargo, he shall apply to the proper officer for permission in Form No. C11.
60. (1) Upon application under regulation 59, the proper officer may grant the permission sought, subject to such conditions and directions as he may see fit to impose and to the master or his agent defraying the cost of providing accommodation in accordance with section 97 and transport overland or by sea, as the proper officer may decide, from and to his proper port, for each officer whose services the proper officer may deem necessary at such sufferance wharf or other place.

(2) The proper officer may, if he thinks fit, require the master of an aircraft or vessel proceeding to a sufferance wharf or other place to deposit with him in advance a sum significant to cover the expenses referred to in paragraph (1).

61. No goods shall be loaded at a sufferance wharf or at any place other than an approved place of loading until they have been entered:

Provided that the Comptroller may generally in regard to any particular sufferance wharf or place or in any particular case waive or modify this requirement.

62. (1) If the proper officer so requires the master or his agent shall deliver to the proper officer before any passenger embarks on any aircraft or vessel, a correct list of the passengers embarking in Form No. C9 or in Form No. C4, as the case may be.

(2) No person shall embark on any aircraft or vessel, except at a place appointed under section 6, nor, in the case of a passenger, until permission to embark has been granted by the proper officer.

(3) The baggage of passengers of an aircraft or vessel proceeding to a foreign port shall be loaded at such place as the proper officer may direct, and unless the proper officer otherwise allows, shall not be loaded until it has been examined and passed by him for shipment.

(4) Any person who contravenes any of the provisions of this regulation commits an offence.

63. Where, under the provisions of section 49(1)(d), the proper officer permits the loading, prior to entry, of goods, whether liable to or free of export duty, application
shall be made by the exporter in Form No. C31 and security furnished, if the proper officer so requires in the case of goods liable to export duty.

64. Where goods have been unloaded in error, the master or agent of the aircraft or vessel shall make application, in Form No. C32, to the proper officer at the place of unloading for permission to reload the goods, and obtain such permission in writing before removing them from the place of unloading, and he shall observe all such conditions in regard to the removal and reloading of the goods as the proper officer may impose.

65. The master of an aircraft or vessel desiring to load duty paid stores, other than under drawback, or stores which are not liable to duty, shall make application to the proper officer in Form No. C33.

66. The master of an aircraft or vessel desiring to load as stores any goods from a bonded warehouse or any goods under drawback shall comply with the relevant regulations.

67. (1) The master of an aircraft or vessel desiring to transfer stores from one aircraft or vessel to another shall make application to the proper officer in Form No. C34.

(2) Stores subject to import duty shall not be transferred from one aircraft or vessel to another until bond has been given in Form No. CB4.

(3) Any person who contravenes any of the provisions of this regulation commits an offence.

68. The loading or transfer of stores shall be subject to the observance by the applicant of any conditions imposed by the proper officer and shall not commence until the appropriate entry has been passed or application has been granted.

69. (1) All stores shall be produced to the proper officer before being put on board an aircraft or vessel, and upon being put on board (except in the case of commissioned vessels) shall not be taken into use without the express permission of the proper officer while the aircraft or vessel is within The Bahamas:
Conditions under which goods deemed to be put on board.

Provided that duty paid stores on which a drawback of customs duty or remission, refund or rebate of excise duty is not claimed and stores which are not liable to duty may be taken into immediate use.

(2) Any person who contravenes any of the provisions of this regulation commits an offence.

70. Goods entered under bond for exportation or use as stores or for transshipment shall not, unless the Comptroller otherwise directs, be deemed to have been put on board an aircraft or vessel unless they are —
(a) entered on an appropriate form;
(b) produced to the proper officer for examination immediately prior to leading;
(c) loaded on the exporting aircraft or vessel immediately after examination;
(d) produced to the proper officer, if he so requires, after loading;
(e) certified on the appropriate form by the master or other principal officer of the aircraft or vessel as having been received on board;
(f) except in the case of aircraft or ships’ stores, included in the outward manifest of the aircraft or vessel.

71. (1) Goods reported for transshipment shall be entered in Form No. C35 and a transshipment bond shall be furnished in Form No. CB6.

(2) Notwithstanding paragraph (1) of this regulation and paragraph (a) of regulation 70, no entry and no transshipment bond shall be required in respect of goods reported for trans-shipment at the Freeport Container Port situated in the island of Grand Bahama.

(3) Goods which have not been reported for transshipment and have been unloaded may be entered for transshipment in accordance with this regulation if —
(a) they have not been entered under the customs laws;
(b) the master or agent applies for and obtains the permission of the proper officer to amend the inward report of the importing aircraft or vessel.

(4) Goods reported for transshipment shall be entered and reshipped within twenty-one days of the date of the commencement of discharge of the importing aircraft or
vessel or within such further period as the proper officer may allow.

72. (1) Goods entered for transshipment may, with the permission of the proper officer and subject to such conditions as he may impose, be transshipped direct from the importing aircraft or vessel to the exporting aircraft or vessel, if such goods are reported by the importing aircraft or vessel for transshipment.

(2) Goods reported for transshipment at the Freeport Container Port shall be subject to a fee of —

(a) twenty-five cents per shipping container landed at the Port; and

(b) twenty-five cents per shipping container exported therefrom.

(3) In this regulation, “Freeport Container Port” means the port situated on the island of Grand Bahama and appointed as a port under the Customs Management Act.

PART XI
DEPARTURE AND CLEARANCE OF AIRCRAFT AND VESSELS

73. (1) In accordance with section 56 and subject to the conditions of this regulation, vessels which —

(a) are intended for pleasure purposes only; and

(b) are engaged in a voyage for recreation, sporting or pleasure purposes only; and

(c) are not carrying cargo; and

(d) were reported inwards in Form No. C2A (Inward Report — Pleasure vessels), and

(e) were issued with a temporary cruising permit in Form No. C39,

may depart from The Bahamas without application being made by the master of such a vessel for a certificate of clearance and without the issue of such a certificate:

Provided that upon arrival at the first foreign port after departure from The Bahamas, the master shall dispatch to the Comptroller by the most expeditious means the temporary cruising permit (Form C39) issued to him upon arrival of the vessel in The Bahamas.
(2) Any person who contravenes any of the provisions of this regulation commits an offence.

74. The certificate of clearance of a vessel departing to a foreign port shall be in Form No. C36.

75. (1) The outward cargo manifest of a vessel shall be in Form No. C37 and shall contain particulars of all cargo shipped in accordance with the description thereof in the relevant bill of lading or freight note, together with the weight or cubic measurement of such cargo in the manner prescribed in regulation 12.

(2) The proper officer may require the master of a vessel departing from The Bahamas to deliver to him a passenger list in Form No. C4.

(3) A separate outward manifest in Form No. C37, and, if required by the proper officer, a separate passenger list in Form No. C4, shall be furnished in respect of each port in The Bahamas from which the vessel departs.

76. (1) Before departing to a foreign port, the master of an aircraft shall deliver to the proper officer a general declaration in Form No. C7 in duplicate and a copy of Form No. C7 signed by the proper officer shall be returned to the master and shall be the certificate of clearance of the aircraft.

(2) The outward cargo manifest of an aircraft shall be in Form No. C8 which shall be attached to the general declaration in Form No. C7.

(3) The proper officer may require the master of an aircraft departing from The Bahamas to deliver to him a passenger list in Form No. C9.

(4) A separate general declaration in Form No. C7 and cargo manifest in Form No. C8, and, if the proper officer so requires, a separate passenger manifest in Form No. C9, shall be furnished in respect of each port in The Bahamas from which the aircraft departs, but at any port at which no cargo is loaded or no passengers embark, Form No. C8 or Form No. C9 need not be furnished.

77. On application being made in Form No. C10 the proper officer may allow the master or agent of an aircraft or vessel to amend the cargo manifest in Form No. C8 or in Form No. C37, as the case may be, in respect of any goods found to have been shipped short or in excess of the manifest.
PART XII
COASTWISE VOYAGES

78. (1) The transire for coastwise cargo carried by aircraft and vessels under section 64 and the combined transire and clearance for coasting aircraft and vessels and their cargoes under section 66, shall, except in the case of aircraft and vessels referred to in subparagraphs (2) and (3) of this regulation, be in Form No. C38.

(2) In the case of a private aircraft not carrying cargo and operated for pleasure and recreation only by a pilot who is not flying for reward or remuneration or for business purposes, the combined inward report and cruising permit in Form No. C7A shall be deemed to be the transire for coastwise voyages by such aircraft.

(3) In the case of a pleasure vessel not carrying cargo and engaged in a voyage for recreation, sporting or pleasure purposes only and reported inwards in Form No. C2A (Inward Report — Pleasure Vessels), the transire for coastwise voyages by such vessels shall be in Form No. C39 (Temporary Cruising Permit).

(4) In respect of the issue of a transire for goods arriving from a foreign port in a container or on an open rack trailer entered at a port of entry other than New Providence and being transired from that port to New Providence there shall be paid to the proper officer a fee of $500.00 per container or trailer of not less than fourteen feet in length.

(5) In this regulation “container” means a steel or fibre-glass or other metal constructed receptacle normally used for the conveyance of cargo and being not less than fourteen feet in length.

79. When cargo is loaded in an aircraft or vessel for carriage coastwise to more than one port or place, separate transires shall be prepared for each port or place.

80. (1) Revoked with effect from 1st January, 2010.
(2) Coastwise cargo shall not be loaded on an aircraft or vessel for carriage coastwise or removed from a customs area or a transit shed after it has been unloaded or landed without the prior authority of the proper officer.

(3) Any person who contravenes any of the provisions of this regulation commits an offence.

81. Where the master of a coasting aircraft or vessel wishes to proceed to a sufferance wharf, or any place other than an approved place of loading or unloading, to load or unload coastwise cargo, he shall apply to the proper officer for permission in Form No. C11.

82. (1) Upon application under regulation 81 the proper officer may grant the permission sought, subject to such conditions and directions as he may see fit to impose and to the master or his agent defraying the cost of or providing accommodation in accordance with section 97 and transport overland or by sea, as the proper officer may decide, from and to his proper port, for each officer whose services the proper officer may deem necessary at such sufferance wharf or other place.

(2) The proper officer may, if he thinks fit, require the master of an aircraft or vessel proceeding to a sufferance wharf or other place to deposit with him in advance a sum sufficient to cover the expenses referred to in paragraph (1).

83. Save with the written permission of the proper officer no coastwise cargo shall be loaded on, or unloaded from an aircraft or vessel until the master has delivered to the proper officer the transire relating to the cargo to be loaded or unloaded.

84. The proper officer may permit the master or agent of an aircraft or vessel, on application, to amend the transire if any cargo is found to be in excess or short of that described therein.

PART XIII
RE-IMPORTED GOODS

85. (1) The certificate of export for the purpose of dealing with re-imported goods under section 81 shall be in Form No. C40.
(2) Any person desiring to export goods temporarily and intending to re-import them under section 81, shall produce them for examination to the proper officer at the port or place of exportation.

(3) If the proper officer is satisfied that on re-importation it will be possible to identify the goods by reason of marks or numbers indelibly marked thereon or by affixing a customs seal thereto, he may issue an export certificate in Form No. C40; but if the proper officer is not so satisfied, he may refuse to issue the certificate.

(4) On re-importation, the goods shall be produced to the proper officer at the port or place of importation together with the certificate of export for examination and identification of the goods; and if the proper officer is satisfied that the goods are the same goods as those exported, he may authorize importation under section 81.

PART XIV
GOODS IMPORTED FOR A TEMPORARY USE OR PURPOSE

86. Section 82 shall apply to the following —

(a) fine jewellery approved as such by the Comptroller and imported on consignment, provided that security is furnished for the exportation of the goods and that the goods are exported within six months of the date of importation or duty paid on any such goods not so exported;

(b) goods for use at any convention or similar business meeting held in The Bahamas and intended to be re-exported at the conclusion of such convention or meeting; provided that security is furnished for the exportation of the goods if the Comptroller so requires, and that such goods are exported within one month of the date of the conclusion of such convention or meeting;

(c) samples of a travelling salesman, not intended for sale, subject to permission being given for temporary importation by the Comptroller and to the furnishing of security for exportation of such samples within three months of the date of importation;
(d) goods imported solely for renovation or repair and not intended for use in The Bahamas after such renovation or repair has been effected, provided that the goods are exported within three months of the date of importation and security for such exportation is furnished, if the Comptroller so requires;

(e) motor cars, motor cycles and pleasure vessels arriving otherwise than under their own power, subject to regulation 88;

(f) commercial vessels arriving for a temporary stay in The Bahamas during a voyage commencing and ending outside The Bahamas, provided that such vessels are wholly owned and operated by persons whose principal place of business is outside The Bahamas and subject to regulation 89;

(g) pleasure vessels arriving under their own power, subject to regulation 90;

(h) photographic and cinematographic equipment, sound recorders and sound reproducers belonging to the foreign press or to foreign radio, television and motion picture services, the clothes and props belonging to actors and actresses accompanying these services upon approval by the Minister of a recommendation by the Minister of Tourism that importation be free of duty and upon the importer providing security for the exportation of the goods from The Bahamas within 90 days from the date of their importation or within such extended period as the Minister may allow;

(i) any goods, other than cinematograph films, imported for a temporary use or purpose approved by the Minister, and subject to regulation 92.

87. (1) Any person who desires to import any goods under the provisions of regulation 86(a), (b), (c), (d), (e), (h) or (i) shall make application to the proper officer in Form No. C41 and shall declare therein —

(a) the temporary use or purpose for which the goods are imported;
(b) the full particulars of the goods, specifying the nature thereof and any further particulars necessary for the valuation and identification of such goods;

(c) the approximate date on which, and the port at which, such goods will be re-exported.

(2) If the proper officer so requires, invoices or other documentary evidence of value shall be produced and attached to the application and retained by the officer.

(3) Where security is required to be furnished under regulation 86, 88 or 92, the importer shall either, at the election of the proper officer, deposit a sum equal to the duty on the goods, or provide a bond therefor in Form No. CB7.

(4) On exploration of the goods, the following conditions shall apply and where a deposit has been paid or a bond provided, the deposit shall not be refunded or bond cancelled unless the conditions are fulfilled —

(a) the owner of the goods shall give due notice to the proper officer at the port of exportation of his intention to re-export such goods and shall deliver to the proper officer the copy of the application Form No. C41 issued to him at the port of importation together with the temporary import Form No. C42 issued in the case of goods to which regulation 88 applies;

(b) the goods shall be produced to the proper officer at the port of exportation for examination and identification to the satisfaction of the proper officer;

(c) the goods shall be re-exported within the appropriate period of time prescribed in regulation 86, 88 or 91 for such goods.

88. The temporary importation of motor cars and motor cycles, and the temporary importation of pleasure vessels imported otherwise than under their own power, shall be subject to the following conditions —

(a) the imported article shall be imported by, and for the use of, a person not ordinarily resident in The Bahamas, or a person who has entered The Bahamas to be employed for a period not exceeding six months;

(b) the imported article shall not be used for commercial purposes or for hire;
(c) application for temporary importation shall be made in accordance with regulation 87 in Form No. C41 and, at the election of the proper officer, a deposit made of a sum equal to the duty on the imported article or bond provided therefor in Form No. CB7 for the due exportation of the imported article:

Provided that no deposit shall be required in respect of the temporary importation of a pleasure vessel to which item 23 of Part B of the Fourth Schedule to the Tariff Act applies but the importer of that vessel shall pay a fee of fifty dollars for the issue of the temporary permit under paragraph (d) and give a written undertaking to provide the Comptroller with the proof of the export of the vessel within a reasonable time of its exportation.

(d) if the application is approved by the proper officer, a temporary import permit in Form No. C42 will be issued to the importer:

Provided that —

(i) one temporary import permit only will be issued in each year in respect of the same imported article; and

(ii) temporary permits will only be issued for one motor car, one motor cycle and one pleasure vessel imported otherwise than under its own power, in respect of any household;

(e) the imported article shall be exported in accordance with regulation 87 within six months of the date of importation or, if the imported article is a pleasure vessel, within twelve months of that date; save that the Minister may upon application to the Comptroller by an importer of such vessel approve extensions of that period but not beyond two years therefrom subject to the payment of five hundred dollars for each approval and the continuing condition that the vessel is not used during any extended period for commercial purposes or hire.
89. The proper officer may, in respect of a commercial vessel which he is satisfied fulfils the conditions of regulation 86(f) permit the temporary importation of such vessel for the duration of a period of time necessary for the purposes of unloading and loading cargo and stores and disembarking and embarking passengers and for such other purposes as the proper officer may approve.

90. The temporary importation of pleasure vessels arriving under their own power shall be subject to the following conditions —

(a) the pleasure vessel shall be imported by, and for the use of, a person not ordinarily a resident in The Bahamas, or a person who has entered The Bahamas to be employed for a period not exceeding six months;

(b) the pleasure vessel shall not be used for commercial purposes, or for hire;

(c) report of arrival shall be made in accordance with regulation 7 in the form of Form No. C2A;

(d) on approval of the inward report by the proper officer, a temporary cruising permit will be issued in Form No. C39 upon payment of a fee of $10.00.

(e) the pleasure vessel shall depart from The Bahamas within twelve months of the date of arrival or within such further period but not beyond two years therefrom as may have been approved by the Minister upon application to the Comptroller, subject to the continuing condition that the vessel is not used during any extended period for commercial purposes or hire and the payment of a fee of five hundred dollars for each approval.

(f) on departure of the pleasure vessel from The Bahamas, the temporary cruising permit shall either be surrendered to the proper officer when application for clearance is made, or dealt with as provided in regulation 73.

91. (1) A pleasure vessel arriving in The Bahamas —

(a) not exceeding thirty feet in length, shall be subject to a fee of one hundred and fifty dollars;

(b) exceeding thirty feet in length, shall be subject to a fee of three hundred dollars,

and such fees shall cover the cost of a fishing permit under the Fisheries Resources (Jurisdiction and Conservation)
Act, a cruising permit issued under regulation 90 and any attendance fees payable to a customs officer pursuant to regulation 6, as well as any overtime and travel costs required for the attendance of an immigration officer.

(2) Where a pleasure vessel under paragraph (1) carries more than four passengers, every additional passenger of or above the age of six years, who is not a resident passenger shall be subject to a tax of $15.00 as specified under the Passenger Tax Act.

(3) The fee paid in respect of a pleasure vessel under paragraph (1) shall permit such vessel to enter The Bahamas twice within a ninety day period.

92. The temporary importation of goods under regulation 86(i) shall be subject to the following conditions —

(a) the prior approval of the Minister shall have been obtained for the importation;

(b) the period of temporary importation shall be ninety days from the date of importation, provided that the Minister, upon reasonable cause being shown, may extend the period by additional periods of ninety days;

(c) on importation, and at the commencement of any additional ninety day period granted by the Minister, application shall be made to the proper officer in Form No. C41 and security furnished in accordance with regulation 87;

(d) payment of a customs duty of ten per centum ad valorem shall be made in respect of, and at the commencement of, each ninety days of the period of temporary importation:

Provided that no customs duty shall be charged, levied or collected in respect of any period of temporary importation of goods —

(i) imported by any religious organisation for use for religious purposes; or

(ii) imported for the purpose of any cultural or sporting event, or any other event approved by the Minister;

(iii) imported by any person who is a musical recording artist and is in The Bahamas temporarily for the purpose of recording in The Bahamas;
(e) the goods shall be exported in accordance with regulation 87 within ninety days of the date of importation or within such further periods of ninety days as may be granted by the Minister.

PART XV
APPLICATION OF DUTIES

93. Where a consignment of imported goods contains goods which are classifiable under several tariff headings, the importer may, on request, for the purpose of payment of duty, apply to all the goods in the consignment, that tariff heading of the several headings applicable to the goods, which attracts the highest rate of duty.

94. (1) The Declaration of Value required under the Third Schedule of the Act shall be in Form No. C43.

(2) Where under paragraph 19 of the Third Schedule of the Act, the owner desires to authorize an agent to make the Declaration of Value on his behalf, such authority shall be given in Form No. C44.

(3) A Declaration of Value in writing shall not be required for goods the importation of which does not require a written entry.

95. (1) In the case of a continuous flow of goods supplied by the same seller to the same buyer under the same conditions, the Comptroller may waive requirements to be furnished in support of each entry.

(2) The Comptroller may, in such cases and subject to such conditions as he may deem fit to impose, determine a percentage in respect of those elements of the value by which the price paid or payable is adjusted in order to arrive at the value required by the Third Schedule of the Act.

(3) This regulation shall not apply unless the Comptroller is satisfied that the books of account and other records of the buyer or consignee are adequate and satisfactory for the purpose of the requirements of the Third Schedule of the Act.

(4) Application for permission to make a simplified declaration of value under this regulation shall be made in Form No. C45.
96. The provisions of the Third Schedule of the Act shall apply, mutatis mutandis, to goods free of duty and to goods liable to specific rates of duty for which customs entry is required but in such cases the Declaration of Value may be made in the entry.

PART XVI
DRAWBACK, REMISSION, REBATE, AND REFUND

97. Drawback shall be payable according to the actual quantity of goods exported, or shipped for use at stores, as the case may be.

98. It shall be a condition for the granting of any drawback that —
   (a) the goods are not prohibited by any law from being exported or put on board any aircraft or vessel for use as stores;
   (b) the goods shall have been entered to a perfect entry.

99. (1) The person claiming drawback shall enter the goods for exportation, or shipment for use as stores in Form No. C46 at the port of exportation and, within three months of the date of exportation, shall submit a drawback claim in Form No. C47.
   
   (2) If the proper officer so requires, security shall be given by bond in Form No. CB4 for the due shipment of goods entered under drawback for use as stores, or in Form CB5 for the due exportation of goods entered under drawback for export.

100. Application for refund in accordance with section 88 of sums claimed to have been overpaid in error shall be made in Form No. C48 with such proof of overpayment or payment as the proper officer may require.

101. Where goods are claimed to have been lost, pillaged or destroyed by accident during the voyage or while subject to customs control, and the owner desires to make application for —
   (a) remission of duty on such goods in accordance with section 92; or
   (b) refund of duty on such goods in accordance with section 94,
the application shall be made to the proper officer in Form No. C49, together with such proof of the loss, pillage or destruction of the goods and such evidence that such goods have not been, and will not be, consumed in The Bahamas, as the proper officer may require.

102. Where goods are claimed to have been damaged during the voyage or while subject to customs control and the owner desires to make application for —

(a) rebate of duty on such goods in accordance with section 93; or

(b) refund of duty on such goods in accordance with section 94,

the application shall be made to the proper officer in Form No. C50 and shall be accompanied by such proof of the damage and such evidence that the carrier or insurer of the goods has made an allowance to the owner in respect of the damage, as the proper officer may require.

103. (1) Application to claim remission or refund of duty in accordance with section 95 shall be made in writing to the Comptroller together with such proof as he may require that the goods were not in accordance with the contract of sale and that the seller has consented either —

(a) to the goods being returned unused to the seller; or

(b) to the goods being destroyed, unused.

(2) If the application is approved and the goods are to be returned to the seller, the goods shall be dealt with as drawback goods in accordance with section 90 and regulations 97, 98 and 99, save that where the duty on the goods has not been paid and remission of duty is claimed, regulation 98(b) shall not apply and the drawback claim submitted in Form No. C47, if and when approved, shall be the warrant for the remission of duty.

(3) If the application is approved and the goods are to be destroyed, the goods shall be destroyed under the supervision of the proper officer.

(4) When the proper officer is satisfied that the goods have been destroyed, the importer may claim remission or refund of the duty on the goods and such claim shall be in Form No. C48:

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Form C49.

Rebate or refund of duty on damaged goods.

Form C50.

Remission or refund of duty on goods not in accordance with contract.

Form C47.

Form C48.
Provided that, where the duty on the goods has not been paid and remission of duty is claimed, Form No. C48 shall be suitably amended and, if and when, the claim is approved, shall be the warrant for remission of the duty.

PART XVII
FORFEITURES, SEIZURES, LEGAL PROCEEDINGS AND COMPOUNDING OF OFFENCES

104. The notice of seizure of any aircraft, vessel, vehicle, goods or other thing shall be in Form No. C51.

105. The written request by a person that a contravention of the customs laws be dealt with by the Comptroller under section 141 shall be in Form No. C52.

PART XVIII
CUSTOMS BROKERS

106. (1) A licence for a customs broker shall be in Form No. C53 and shall expire on 31st December each year.

(2) Application for a licence or renewal of a licence shall be made in writing to the Comptroller.

(3) When the application has been approved, the applicant shall —

(a) pay the licence fee of twenty dollars;

(b) furnish security by bond in Form CB8 in such sum as the Comptroller may require; and

(c) submit to the Comptroller, if the Comptroller so requires, a tariff of the rates to be charged for services rendered to the public.

107. (1) The Comptroller may refuse an application for a customs broker’s licence for any good or sufficient cause.

(2) The Comptroller may, by order, suspend, revoke, or refuse to renew a customs broker’s licence on the grounds that the broker has committed an offence against the customs laws or has been convicted of an offence involving dishonesty or fraud, or for any other good or sufficient cause.
(3) A copy of the order shall be delivered to the broker at his usual place of business.

(4) The broker may appeal to the Minister against such order, but if no such appeal is lodged within one month of the date of the order, or if on such appeal, the order is confirmed by the Minister, the licence shall be void.

108. Any person who in any way acts as, or claims to be a customs broker without having a valid licence issued under these Regulations, commits an offence.

PART XIX
MISCELLANEOUS

109. Where any reference is made in these Regulations to a specific form, it shall be construed as a reference to that form in the Schedule to these Regulations.

110. The Minister may, by order published in the Gazette —

(a) amend any form in the Schedule to these Regulations;

(b) specify the form of any other document required or authorised for the purposes of the customs laws.

111. (1) The Comptroller may specify the number of copies of any form required to be presented to the Customs and the number of copies so specified shall be presented accordingly.

(2) Each of the copies of a form of customs entry required to be presented, shall, before presentation to the proper officer, be clearly stamped or marked respectively, “Original”, “Duplicate”, “Triplicate” and so on according to the number of copies required to be presented.

(3) If the person entering any goods, requires a copy of the entry for his own use, he shall present to the proper officer an additional copy marked “Importer’s copy” or “Exporter’s copy”, as the case may be; but such copy shall not be valid for dealing with the goods entered thereon or for any other purpose under the customs laws.
112. (1) The particulars required to be furnished in any customs form shall be —
   (a) furnished in accordance with the requirements and wording of the form; and
   (b) printed, typed or written thereon indelibly and legibly.

   (2) Where on any customs form any alteration is made to the wording of the form or to the particulars furnished thereon prior to the presentation of the form to the proper officer, such alteration shall be —
   (a) made in such manner that both the wording or particulars which have been altered and the alteration are legible; and
   (b) initialled by each and every signatory to the form.

113. A customs officer may refuse to accept or to act upon a form or other document presented to him unless the requirements of the customs laws in relation thereto have been fulfilled in every respect to the satisfaction of such officer.

114. The following services may be performed or certificates issued or given by the Customs for the public for which the following fees shall be paid —
   (a) Issue of a landing certificate under regulation 23 $2.00
   (b) Provision of a copy of any document certified by Customs per page $2.00
   (c) Issue of any other certificate or certifying of any document by Customs. Such fee, if any, as the Comptroller in his discretion may direct.

SCHEDULE
C1 Attendance Request
C2 Report Inwards of Vessels
C2A Inward Report — Pleasure Vessels
C3 Parcels List
C4 Vessel Passenger List
C5 Declaration of Consumable Stores on Board Vessel
C5A Declaration of Consumable Stores on Board Aircraft
C6 Declaration of Dutiable Goods in the Possession of the Crew of an Aircraft or Vessel
C7 Aircraft General Declaration
C7A Inward Declaration and Cruising Permit for Private Aircraft Enter The Bahamas
C8 Aircraft Cargo Manifest
C9 Aircraft Passenger Manifest
C10 Application to Amend Inward Report/Outward Manifest
C11 Application to Proceed to a Sufferance Wharf or Other Unapproved Place
C12 Landing Certificate
C13 Home Consumption Entry for Imported Goods
C14 Entry for Goods Imported Conditionally Duty Free under the Hawksbill Creek Agreement
C14A Declaration by Purchaser for Over Counter Bonded Goods
C14B Declaration by Vendor for Over Counter Bonded Goods
C15 Bill of Sight (Provisional Entry)
C16 Warehousing Entry
C17 Accompanied Baggage Declaration
C18 Unaccompanied Baggage Declaration
C19 Application for Release of Perishable or Other Goods Prior to Payment of Duty
C20 Application for the Appointment of a Building to be Used as a Bonded Warehouse
C21 Bonded Warehouse-keeper’s Licence
C22 Request to Repack Warehoused Goods
C23 Notice of Transfer of Ownership of Warehoused Goods
C24 Ex-Warehouse Home Consumption Entry
C25 Ex-Warehouse Export Entry for Goods for Exportation or for Goods for Use as Stores
C26 Ex-Warehouse Removal Entry
C27 Re-Warehousing Entry
C28 Entry Outwards of Vessel
C29 Export Entry for Domestic Goods
C30 Re-Export Entry for Imported Goods (Not under Draw-back)
C31 Application to Load Prior to Entry
C32 Application to Reload Goods Unloaded in Error
C33 Application to Load Paid or Free Stores
C34 Application to Transfer Stores of Aircraft or Vessel
C35 Transshipment Entry
C36 Certificate of Clearance of Vessel
C37  Outward Manifest of Vessel
C38  Transire
C39  Temporary Cruising Permit for Pleasure Vessels
C40  Export Certificate for Goods Intended for Re-Importation
C41  Application to Import Goods for a Temporary Use or Purpose
C42  Temporary Import Permit for Motor Car, Motor Cycle or Pleasure Vessel (Not Imported Under Own Power)
C43  Declaration of Value for Customs Purposes
C44  Standing Authority in respect of Signing Declaration of Value
C45  Application to Make a Simplified Declaration of Value
C46  Export Entry for Drawback Goods, including Stores
C47  Drawback Claim
C48  Miscellaneous Refunds Claim
C49  Claim for Remission or Refund on Lost, Destroyed, or Pillaged Goods (Regulation 101)
C50  Claim for Rebate or Refund on Damaged Goods (Regulation 102)
C51  Seizure Notice
C52  Request for Compounding of an Offence
C53  Customs Broker’s Licence
C54  Application for Payment of Proceeds of Sale of Goods
CB1  Bond for Delivery of Perishable or Other Goods Prior to Payment of Duty
CB2  General Bond for a Bonded Warehouse
CB3  Bond for Movement of Goods from the Place of Landing to a Bonded Warehouse or from a Bonded Warehouse to another Bonded Warehouse
CB4  Bond for the Shipment of Stores
CB5  Bond for Exportation
CB6  Transshipment Bond
CB7  Bond for the Re-exportation of Goods imported for a Temporary Use or Purpose
CB8  Bond for Customs Brokers
CB9  Bond for Security of Duty on Goods Imported by Aircraft or Ship
CB10 General Bond for Security of Customs Revenue
## FORM C1
### ATTENDANCE REQUEST
**BAHAMAS CUSTOMS DEPARTMENT**

<table>
<thead>
<tr>
<th>Date</th>
<th>Place, nature and extent of work for which attendance is required and name of aircraft or vessel</th>
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</thead>
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</table>

Signature ___________________________

Name and __________________________

Address __________________________

Approved ____________________________ (Rank)

______________________________ (Date and time)

For Customs Use

Staff on duty: __________________________________________

______________________________

Supervisor
### FORM C2

**REPORT INWARDS OF VESSELS**  
**BAHAMAS CUSTOMS DEPARTMENT**

Rotation No. ___________

Date of Arrival ____ 19 __

---

**Port of ______________________________________**

**Agent’s Name __________________________________**

<table>
<thead>
<tr>
<th>Name and Description of Vessel</th>
<th>Nationality and, if British, port of registry, otherwise, country</th>
<th>Net Registered Tonnage</th>
<th>Number of Crew</th>
<th>Name of Master</th>
<th>Port or Place from whence arrived</th>
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**INWARD MANIFEST**

<table>
<thead>
<tr>
<th>No. of Bill of Lading</th>
<th>Marks and Nos.</th>
<th>Number and Description of packages</th>
<th>Description of Goods</th>
<th>Measurement and/or weight on bill of lading</th>
<th>Name of consignee</th>
<th>For Customs Use</th>
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I declare that the particulars in the report of my vessel and her lading are true to the best of my knowledge and belief, that the inward manifest consists of (words) _____________________ pages and that I have not broken bulk or delivered any goods out of my vessel since her departure from ________________________

Signed and declared this ______________ day of _______________________________ 19 __

In the presence of ____________________________________________  
(Signature of Customs Officer)  
Master of Agent

---

Note — Additional pages of this Report shall be initialled by the master or agent, numbered and sealed together with this page.
FORM C2A
INWARD REPORT — PLEASURE VESSELS
BAHAMAS CUSTOMS DEPARTMENT

Note 1 — This modified form of report under the Customs Regulations is applicable only to pleasure vessels engaged in a voyage for recreation, sporting or pleasure purposes only. Masters of vessels carrying cargo must complete an Inward Report in Form No. C2.

Note 2 — If the proper officer is satisfied that the Inward Report of a foreign pleasure vessel on this form is in order, he may issue a Temporary Cruising Permit (Form No. C39) for use while the vessel is in The Bahamas.

Note 3 — If the foreign pleasure vessel does not clear outwards, the Temporary Cruising Permit (Form No. C39) must be sent by the most expeditious means to the Comptroller of Customs, P.O. Box 155, Nassau, Bahamas from the first foreign port of call after leaving The Bahamas.

Note 4 — Part C of this form is to be completed only in respect of pleasure vessels which have been entered for home use in The Bahamas. Evidence of duty payment or other customs must be produced.

A. Port of ___________________________________ Date _______________________
   (1) Name of Vessel __________________ Nationality __________________
   (2) Document No./Registration No. __________________ Master’s Name _______________
   (3) Port of Departure __________________________________________

B. Crew and Passenger Report
   1. Name Address Nationality
      (1) _______________________________________________________________________
      (2) _______________________________________________________________________
      (3) _______________________________________________________________________
      (4) _______________________________________________________________________
      (5) _______________________________________________________________________
      (6) _______________________________________________________________________

   2. Stores on Board _____________________________________________________________

   3. List of Arms and Ammunition _______________________________________________

C. Domestic Based Pleasure Vessels only
   (1) Port of Departure __________________________ Date __________________
   (2) Reference to Customs Entry on which duty was paid or exemption granted. No. ______ Date __________
(3) Purposes of Trip Abroad

(4) Repairs, renovations, accessories and/or goods purchased while abroad

(5) Any other charges incurred by or alterations made to vessel while abroad

I declare that the particulars in this report of my vessel and her lading are true and complete, that there are no goods on board other than the bona fide baggage of the crew and passengers and the stores, arms and ammunition declared above and that no goods have been delivered from the vessel since her departure from ______________________________  
(last foreign place of departure).

* I further declare that I am not ordinarily resident in The Bahamas and that the vessel while in The Bahamas will not be used for commercial purposes or for hire and that the vessel will depart from The Bahamas within twelve months of arrival.

In the presence of ______________________________

Signed and declared this _____ day of _________ 19 ___

____________________________  
Proper Officer  

____________________________________  
Signature of Master

* Delete in the case of vessels, duty paid or otherwise entered for home use in The Bahamas.
FORM C3
PARCELS LIST

BAHAMAS CUSTOMS DEPARTMENT

Port of __________________________ Port whence arrived ________________________

Name of vessel __________________________ Date of Arrival ________________ 19 _____

List of all Packages or Parcels (other than Passengers’ Accompanied Baggage) Imported and for which no Bill of Lading has been issued.

<table>
<thead>
<tr>
<th>Mark or Address</th>
<th>Description of Goods</th>
<th>Consignee</th>
<th>How disposed of (for Customs Use)</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

I certify that the above list contains particulars of all the small packages or parcels (other than passengers’ accompanied baggage) imported in the vessel for unloading at __________________________ and for which no bill of lading has been issued.

________________________________________
Master

Date __________________________ 19 _____

_____________________________________
Proper Officer

Date __________________________ 19 _____
FORM C4
VESSEL PASSENGER LIST
BAHAMAS CUSTOMS DEPARTMENT

List of passengers on ____________________________
Arrived at _____________________________________
Departing from _________________________________
on _____________________________________________

<table>
<thead>
<tr>
<th>Name</th>
<th>Sex</th>
<th>Class</th>
<th>Age *</th>
<th>Where embarked</th>
<th>Destination</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

I hereby declare that the foregoing list of passengers is correct in all particulars.

__________________________
Master

__________________________ 19 ______

* Note. If the passenger is under 21 years of age, the age should be stated. If over 21, the word “adult” is sufficient.

The names of the passengers remaining on board need not be set out, but the list should specify the number of such passengers embarking and disembarking at each port.
FORM C5
DECLARATION OF CONSUMABLE STORES ON BOARD VESSEL ___________________________________

BAHAMAS CUSTOMS DEPARTMENT

Notes 1. Columns 2, 3 and 4 are to be completed on arrival in respect of stores, other than goods included in the crew declaration form, and the form signed by the Master in the Arrival section below.

2. Columns 5 to 10 are to be completed on departure and the form signed by the Master in the Departure section below.

3. Consumption other than by the officers, crew and passengers should be declared in Column 7 together with any deficiencies which cannot be accounted for to the satisfaction of the Customs Officer. Duty must be paid on such consumption and deficiencies.

4. If there is more than one bar, separate declarations should be made in respect of the stores in each bar.

<table>
<thead>
<tr>
<th>Articles</th>
<th>Declaration on arrival</th>
<th>Consumed since arrival</th>
<th>Declaration on departure</th>
<th>For official use</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Under seal</td>
<td>Unsealed (in bar)</td>
<td>Total of 2 &amp; 3</td>
<td>Under seal</td>
</tr>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td>Unsealed (in bar)</td>
</tr>
<tr>
<td>Brandy</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gin</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rum</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vodka</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whisky</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spirits, other</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liqueurs</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Still Wine</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sparkling Wine</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Champagne</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vermouth</td>
<td>Gal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cigarettes</td>
<td>No.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cigars</td>
<td>No.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tobacco, mfr’d</td>
<td>Lb.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

I declare that the above particulars of stores on board at the time of arrival of my vessel are true and complete.

Date of arrival __________________________ 19 ______

Checked _____________________________ 19 ______

Proper Officer _____________________________

I declare that the above particulars of consumption and stores remaining on board at the time of departure of my vessel are true and complete.

Date of departure _______________ 19 ______

Checked ______________________ 19 ______

Proper Officer _____________________________

Duty amounting to $ __________ on the goods shown in Column 7 collected to Receipt No. _____ of ______________ 19 _____  ____________________________________

Proper Officer
FORM C5A
DECLARATION OF CONSUMABLE STORES ON BOARD AIRCRAFT
BAHAMAS CUSTOMS DEPARTMENT

Registration No. _____________ Flight No. _________________

The following is a true account of the undermentioned stores on board the above Aircraft at the time of arrival at ________________________ Airport.

<table>
<thead>
<tr>
<th>Article</th>
<th>Unit of Packing</th>
<th>Quantity</th>
<th>Article</th>
<th>Unit of Packing</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cigarettes . . . . .</td>
<td></td>
<td></td>
<td>WINES:—</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cigars . . . . . .</td>
<td></td>
<td></td>
<td>Red . . . . .</td>
<td></td>
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</tr>
<tr>
<td>Tobacco . . . . .</td>
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<td>White . . . .</td>
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<tr>
<td>Beer . . . . . .</td>
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<td>Sparkling . . . .</td>
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<tr>
<td>Brandy . . . . .</td>
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<td></td>
<td>Champagne . . . .</td>
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<tr>
<td>Whisky . . . . .</td>
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<td>Vermouth . . .</td>
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<td>Gin . . . . . .</td>
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<td>Other:— . . . .</td>
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<td>Rum . . . . . .</td>
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<td>Spirits, other . .</td>
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<td>Liqueurs . . .</td>
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</table>

Date of Arrival ___________________________ Master.

Satisfied with Report of Stores ____________________________________________________________

Proper Officer.

New Stores Shipped and General Remarks:—

__________________________ 19 __________________

Proper Officer.
FORM C6  Sheet No. ______

DECLARATION OF DUTIABLE GOODS IN THE POSSESSION OF THE CREW OF AN AIRCRAFT OR VESSEL

BAHAMAS CUSTOMS DEPARTMENT

Notice to Masters, Officers and Crews of Aircraft/Vessel Regarding Goods brought as their Private Property from outside The Bahamas

1. This form must be completed in readiness to be handed over to the customs officer who first visits the aircraft/vessel. It must be signed by each member of the crew (including the master and officers), who must state opposite his signature the quantity of dutiable articles in his possession. If he has nothing he must state “Nil”.

2. All articles acquired abroad or during the voyage must be declared.

3. Any articles the property of any member of the crew, found in the aircraft/vessel and not declared will be liable to forfeiture and the owner thereof will be liable to prosecution.

4. Members of a crew who remain on a vessel during her stay in port may be allowed under certain conditions to retain in their possession for their own use on board small quantities of tobacco, spirits and other dutiable goods. Such goods must not be landed without the authority of a customs officer.

Aircraft/Vessel __________________________________________
Arriving from ____________________________________________
Date of Arrival _____________________ 19 _________
To the Customs Officer, Port of __________________________________

We, the undersigned, Masters, Officers and Members of the crew of the above described aircraft/vessel, declare that we have in our possession, respectively, as our private property the quantities of goods stated against our respective signatures. We further declare that the particulars stated are true and complete declarations of all the goods in our possession and we severally undertake that none of the goods shall be landed without the authority of a customs officer.

<table>
<thead>
<tr>
<th>Signature (if any member of the crew is unable to sign his name, his mark should be witnessed by a responsible officer of the aircraft/vessel)</th>
<th>Position of Officer or Crew member</th>
<th>Tobacco</th>
<th>Cigars</th>
<th>Cigarettes</th>
<th>Spirits</th>
<th>Description: quantity, and value of other goods</th>
<th>For official use only</th>
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<tr>
<td>Signature (if any member of the crew is unable to sign his name, his mark should be witnessed by a responsible officer of the aircraft/vessel)</td>
<td>Position of Officer or Crew member</td>
<td>Tobacco</td>
<td>Cigars</td>
<td>Cigarettes</td>
<td>Spirits</td>
<td>Description, quantity, and value of other goods</td>
<td>For official use only</td>
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I certify that the foregoing sheet(s) * (numbered 1 to . . . ) of Form No. C6 contain(s) the names of all the officers and crew of this aircraft/vessel.

Date _________________________ 19 ___  ____________________________

Master

* Where more than one sheet of Form No. C6 is required, the sheets should be numbered consecutively and fastened together; the Master’s certificate need only be given on the last sheet.
FORM C7
AIRCRAFT GENERAL DECLARATION
(Outward/Inward)
BAHAMAS CUSTOMS DEPARTMENT

Owner or Operator ____________________________________________________________
Marks of Nationality and Registration ____________________________ Flight No. ______ Date __________
Departure from __________________________________ Arrival at __________________________
(Place) (Place)

<table>
<thead>
<tr>
<th>PLACE</th>
<th>TOTAL NUMBER OF CREW</th>
<th>NUMBER OF PASSENGERS ON THIS STAGE</th>
<th>CARGO MANIFEST SHEETS ATTACHED</th>
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<td>Departure Place:</td>
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<td>Embarking ________________________</td>
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<td>Disembarking ______________________</td>
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<td>Through on same flight</td>
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Declaration of Health
Persons on board known to be suffering from illness other than airsickness or the effects of accidents, as well as those cases of illness disembarked during the flight.

__________________________________________________________
__________________________________________________________

Any other conditions on board which may lead to the spread of disease

__________________________________________________________
__________________________________________________________

Details of each disinsecting or sanitary treatment (place, date, time, method) during the flight. If no disinsecting has been carried out during the flight, give details of most recent disinsecting.

__________________________________________________________
__________________________________________________________

Sgd. _____________________________
Crew member responsible

I declare that all statements and particulars contained in this General Declaration, and in any supplementary forms required to be presented with this General Declaration are complete, exact and true to the best of my knowledge and that all through passengers will continue/have continued on the flight.

SIGNATURE ______________________________________
Authorized Agent or Pilot-in-Command

FORM C7A
INWARD DECLARATION AND CRUISING PERMIT FOR PRIVATE AIRCRAFT ENTERING THE BAHAMAS

BAHAMAS CUSTOMS DEPARTMENT

Notes 1. This modified form of declaration under the Customs Regulations is applicable only to private aircraft not carrying cargo and operated for pleasure and recreation only by a pilot who is not flying for reward or remuneration or for business purposes. Other aircraft must be reported on the General Declaration Form No. C7.

2. This form should be presented in triplicate at all Ports of Entry other than Nassau, West End and Freeport, where two copies will be sufficient.

Time of Arrival ___________________________ Date of Arrival _________________
Name of Pilot _______________________________ Type of Aircraft ________________
Country of Registration _________________________ Reg. No. _______________________
Customs Port of Arrival __________________________ From Where ______________________
Number of Crew _______________________________ No. of Passengers ________________
Stores on Board ________________________________________________________________
List of Arms and Ammunition ______________________________________________________

I hereby certify that the above information is correct and that, except for the goods declared above and the \textit{bona fide} baggage of the crew and passengers, no goods are being carried in the aircraft.

I further certify that —

(a) the aircraft referred to herein is operated to and within The Bahamas solely for pleasure and recreation, by a pilot, who is not flying for reward or remuneration or for business purposes; and

(b) to the best of my knowledge no person on board this aircraft is suffering from any contagious or infectious disease and neither was there any known epidemic at my Port of Departure.

Signature of Pilot and Date

Permission is hereby granted for the above described Aircraft to cruise The Bahamas for a period not exceeding ____________________________

Official Stamp (Sgd.) __________________________ for Comptroller of Customs.

We welcome you to The Bahamas and trust you will have a pleasant cruise through our Islands.

This Cruising Permit should be retained until application is made for clearance from The Bahamas, at which time it must be surrendered to Customs at your Port of Clearance. It should be produced on request of the Commissioner or a Customs Officer at any place you may visit. The Commissioner or Customs Officer so requesting will initial, stamp and return it to you. In the interest of your own safety you may wish to contact the proper official of any place you visit but this is not compulsory.
FORM C8
AIRCRAFT CARGO MANIFEST
BAHAMAS CUSTOMS DEPARTMENT

Owner or Operator _______________________________________________________________________

Marks of Nationality and Registration ______________________________ Flight No. ______ Date ______

Point of lading ________________________________ Point of unlading ____________________________
(Place) (Place)

<table>
<thead>
<tr>
<th>Air Waybill Number</th>
<th>Number of packages</th>
<th>Nature of goods</th>
<th>For use by owner or operator only</th>
<th>For official use only</th>
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Prepared by ________________________________________ Page No. _____ of ___ Pages
FORM C9
AIRCRAFT PASSENGER MANIFEST
BAHAMAS CUSTOMS DEPARTMENT

Owner or Operator ____________________________________________

Marks of Nationality and Registration ____________________________ Flight No. ______ Date ______

Point of embarkation __________________________ Point of disembarkation _______________________
(Place) (Place)

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<th>Surname and Initials</th>
<th>For use by owner or operator only</th>
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FORM C10
APPLICATION TO AMEND INWARD REPORT/OUTWARD MANIFEST*
BAHAMAS CUSTOMS DEPARTMENT

To the Customs Officer

Port of ______________________________

Name of *aircraft/vessel ______________________________ Rotation No. ___________

Date of report _________________

Date _________________ 19 ___

Permission is requested to amend the * Inward Report/Outward Manifest of the aircraft/vessel by *
adding/deducting the undermentioned packages which we declare were/were not * landed in/exported from
The Bahamas for the reasons stated hereunder —

_______________________________________________________________________________________

_______________________________________________________________________________________

_______________________________________________________________________________________

No. of bill of lading ______________________________________________________________________

Marks and numbers of packages __________________________________________________________

No. and description of packages __________________________________________________________

Description of goods _____________________________________________________________________

______________________________________________________________________________________

Measurement and/or weight on bill of lading __________________________________________________

Cconsignee

Consignor

______________________________________________________________________________________

Master or Agent

Amendment * accepted/not accepted.

__________________________________ Proper Officer

Date _________________ 19 ___

* Delete whichever is inapplicable.
FORM C11
APPLICATION TO PROCEED TO A SUFFERANCE WHARF OR OTHER UNAPPROVED PLACE

BAHAMAS CUSTOMS DEPARTMENT

No. ________________________________
Port of ________________________________
Date ________________________________ 19 ___

The Customs Officer,

_______________________________________

Permission is requested for the aircraft/vessel ______________________________________________ to proceed to ___________________________________ at __________________________________________ a.m./p.m. on the ______________________________________________ for the purpose of loading/unloading cargo.

I undertake to pay all expenses incurred by the Customs in connection with this request in supervising the said aircraft-vessel, its stores and cargo.

_______________________________________
Master or Agent

The above application is granted subject to the observation of the following conditions in addition to those provided in the Customs laws:—

_______________________________________________________________________________________
_______________________________________________________________________________________
_______________________________________________________________________________________
_______________________________________________________________________________________

Date ________________________________ 19 ___

Proper Officer
FORM C12
LANDING CERTIFICATE
BAHAMAS CUSTOMS DEPARTMENT

Port of ________________________________

This is to certify that from examination of the records of this Department, it appears that the following described goods were imported and landed at this Port, from aircraft/vessel __________________________ which arrived at this Port on _________________ 19 ______ from ________________________________

<table>
<thead>
<tr>
<th>Bill of Lading or Consignment Note No.</th>
<th>Marks and Numbers of Packages</th>
<th>Number and Description of Packages</th>
<th>Quantity and Description of goods</th>
<th>Consignee</th>
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Date ________________________________ 19 ______

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for Comptroller of Customs
Bahamas Customs Department
### FORM C13

**HOME CONSUMPTION ENTRY**

**Bahaamas Customs Department**

---

#### Post

[Blank Space]

#### Wharf or Station

[Blank Space]

#### Name and Address of Owner

[Blank Space]

#### Name and Address of Broker

[Blank Space]

#### Name and Address of Supplier

[Blank Space]

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#### Name of Aircraft or Vessel

[Blank Space]

#### Date of Arrival

[Blank Space]

#### Rotation No.

[Blank Space]

#### Port from whence arrived

[Blank Space]

#### Country of Origin of Goods

[Blank Space]

#### Country whence consigned

[Blank Space]

#### Mode of Importation

[Blank Space]

#### Bill of Lading or Airway Bill No.

[Blank Space]

#### Storage Charges

[Blank Space]

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#### Packages

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#### Commercial Description and Quantity of Goods

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#### Value

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#### Signature

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#### Entry No. and Date

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#### Amount

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#### Import Licence Number

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**Note:** This form is to be printed in black on white paper—size 14” x 8 1/2.”
Total number of packages in words |  |
---|---

Recapitulation | $ | c
Duty |  |
Stamp Tax |  |
Storage |  |
Charges |  |
Total |  |

Notes: (See annotated Note numbers overleaf)
1. Supplier. A single entry covering goods liable to ad valorem duties from various suppliers consigned to one importer and imported in the same aircraft or vessel may be accepted provided that —
   (a) the name and address of each supplier is declared; and
   (b) a separate Declaration of Value form is completed in respect of each consignment included in the importation.
2. Country of Origin. The code number appropriate to the country of origin must be inserted. Lists of country of origin code numbers are available at Custom houses.
3. Mode of Importation. Insert "O" if goods are imported by air or "I" if imported by sea.
4. Tariff Heading and Statistical Numbers. See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.
5. Statistical Quantity and Quantity Unit Code. The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed "Unit for Classification". A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code "40" inserted in the Quantity Unit Code column.
   The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.
6. General or Preference Rates of Duty. When general rates are declared, insert "I"; when preference rates are declared, insert "O".
7. Value. The value declared must be in accordance with the Bahamian Valuation Standard as required by Section 86 and the Third Schedule of the Customs Management Act.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.
Where exemption from duty is claimed, the authority for exemption must be quoted and the claim signed by a responsible person on behalf of the body entitled to exemption.

For Official Use Only
## FORM C14
ENTRY FOR GOODS IMPORTED CONDITIONALLY FREE UNDER HAWKSBILL CREEK AGREEMENT

BAHAMAS CUSTOMS DEPARTMENT

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Date of Arrival</th>
<th>Rotation Number</th>
<th>Port from whence arrived</th>
<th>Country of Origin of Goods</th>
<th>Country whence Goods consigned</th>
<th>Mode of Importation</th>
<th>Bill of Lading or Alleyway BILL Number</th>
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**STATISTICAL**

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<th>Marks and Numbers</th>
<th>Number Description</th>
<th>Tariff Heading and Statistical Numbers</th>
<th>COMMERCIAL DESCRIPTION AND QUANTITY OF GOODS</th>
<th>STATISTICAL</th>
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**FOR OFFICIAL USE ONLY**
(to be printed in black on white paper — size 14"x8½")

Signature of Entry Coffers
Date
Entry No. and Date
Import Licence Number

Port: FREEPORT
Wharf or Station: 

NAME AND ADDRESS OF OWNER:

NAME AND ADDRESS OF BROKER:

NAME AND ADDRESS OF SUPPLIER:

[Original Service 2001]
FORM C14A

DECLARATION BY PURCHASER FOR GOODS SOLD AS OVER THE COUNTER SALE OF BONDED GOODS

BAHAMAS CUSTOMS DEPARTMENT

I .................................................................................................................., declare that I am duly licensed by the Port Authority within the terms of the Hawksbill Creek Agreement and that the goods on this invoice* are herein stated as SUPPLIES/MANUFACTURING SUPPLIES and will be used in the conduct of my business.

Signed:

Dated:

*(The invoice must identify the Licensee, display the Licensee’s bond number and submitted with the Declaration to the Customs Department before the 15th day of the following month)
FORM C14B

DECLARATION BY VENDOR FOR GOODS SOLD AS
OVER THE COUNTER SALE OF BONDED GOODS

BAHAMAS CUSTOMS DEPARTMENT

I ........................................................................, declare that I am duly licensed by the Port Authority while the terms fo the Hawksbill Creek Agreement and the goods on this summary report* are herein stated as SUPPLIES/MANUFACTURING SUPPLIES which have been sold in the course of my business.

Signed:

Dated:

*(The summary report must identify the Licensee, display the Licensee’s bond number and submitted with the declaration to the Customs Department before the 15th day of the following month)".
CUSTOMS MANAGEMENT

CH.293 – 73

STATUTE LAW OF THE BAHAMAS

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I, We of the Owner of the goods or Agent duly authorised by the Owner do hereby declare that the Owner is duly licensed by the Port Authority, and I/we enter the goods herein declared as * Supplies Manufacturing Supplies under Section 2(1)/2(2) of the Hawksbill Creek Agreement and that the goods are intended to be used within the Port area Solly in the Owner's business for the Port area development and manufacturing purposes as defined by the Hawksbill Creek Agreement.

Accepted and Signed: ___________________________ Date: ___________________________ Declared this ___________________________ day of ___________________________ 19 __ Signed: ___________________________ Owner or Agent: ___________________________

(Proper Officer)

(See annotated Note numbers overleaf)

Notes: *Delete that which is inapplicable

1. **Supplier:** A single entry covering goods liable to ad valorem duties from various suppliers consigned to one importer and imported in the same aircraft or vessel may be accepted provided that—
   (a) the name and address of each supplier is declared; and
   (b) a separate Declaration of Value form is completed in respect of each consignment included in the importation.

2. **Country of Origin:** The code number appropriate to the country of origin must be inserted. Lists of country of origin code numbers are available at Custom houses.

3. **Mode of Importation:** Insert “LR” if goods are imported by air or “SL” if imported by sea.

4. **Tariff Heading and Statistical Numbers:** See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

5. **Statistical Quantity and Quantity Unit Code:** The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed “Unit for Classification.” A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code “40” inserted in the Quantity Unit Code column.

   The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.

6. **General or Preference Rates of Duty:** When general rates are declared, insert “1”; when preference rates are declared, insert “O”.

7. **Value:** The value declared must be in accordance with the Bahamian Valuation Standard as required by Section 86 and the Third Schedule of the Customs Management Act.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.

**WARNING**

A false declaration renders the goods liable to seizure and the Licencie to a fine under the Customs Management Act. Goods used subsequent to importation for purposes other than as supplies or manufacturing supplies as defined in the Agreement, without the prior approval of the Customs Department, will be treated as goods imported under a false declaration. In case of doubt, consult the Customs Department, Freeport, before making Entry.

FOR OFFICIAL USE ONLY
FORM C15
BILL OF SIGHT
(Provisional Entry)

BAHAMAS CUSTOMS DEPARTMENT
(to be printed in black on light blue paper — size 8½” x 14”)

Port _____________________________
Wharf or Station ___________________

NAME AND ADDRESS OF OWNER _______________________________________________________
NAME AND ADDRESS OF BROKER ______________________________________________________

Name of Aircraft or Vessel ___________________________________________________________
Date of Arrival ____________________________ Port from whence arrived __________________
Bill of Lading or Airway Bill No. __________________________

PACKAGES

| Marks and Numbers | Number and Description | Description of goods with such information as the Importer is able to give as to quantity and value | For Official use |
|-----------------|------------------------|-------------------------------------------------------------------------------------------|----------------
|                 |                        |                                                                                          |                |
|                 |                        |                                                                                          |                |
|                 |                        |                                                                                          |                |
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|                 |                        |                                                                                          |                |

Total number of packages in words ______________________________________________________
Amount assessed as deposit _____________________________________________________________

Proper Officer ____________________________________________________________

Amount received as deposit _________________________________________________________
Cashier ______________________________________________________________

I/We __________________________________________________________________, the Owner (or agent duly authorised by the Importer) of the Goods above mentioned do hereby declare that I/we have not received sufficient Invoice, Bill of Lading or other advice from whence the quality, quantity or value of the goods mentioned can be ascertained.

* I/We hereby undertake to make perfect entry within three days of examining the goods under this Bill of Sight.
† I/We hereby undertake to make perfect entry within three months from the date hereof, or forfeit, the amount deposited as above.

Dated this ______________ day of __________________ 19 _____ (Signed) ____________________

Owner or Agent ______________________________________________________________
(Signed) __________________________________________ Date __________

Proper Officer ______________________________________________________________

* Applicable only where the information required to make perfect entry is obtainable by examination of the goods
† Applicable only where the information required to make perfect entry is obtainable by examination of the goods
# FORM C16

WAREHOUSING ENTRY

BAHAMAS CUSTOMS DEPARTMENT

<table>
<thead>
<tr>
<th>Port</th>
<th>Wharf or Station</th>
<th>Signature of Entry Checker</th>
<th>Entry No. and Date</th>
<th>Signature of Entry Checker</th>
<th>Entry No. and Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>NAME AND ADDRESS OF OWNER</th>
<th>NAME AND ADDRESS OF BROKER</th>
<th>NAME AND ADDRESS OF SUPPLIER</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name of Vessel</th>
<th>Date of Arrival</th>
<th>Port whence arrived</th>
<th>Country of Origin of Goods</th>
<th>Country whence consigned</th>
<th>Mode of Imposition</th>
<th>Bill of Lading or Airway Bill No.</th>
<th>Storage Charges (Customs)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PACKAGES</th>
<th>STATISTICAL</th>
<th>8</th>
<th>Rate of Duty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marks and Numbers</td>
<td>Number and description</td>
<td>Tariff Heading and Statistical Numbers</td>
<td>COMMERCIAL DESCRIPTION AND QUANTITY OF GOODS</td>
</tr>
<tr>
<td>4</td>
<td>5</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>2 Code</td>
<td>3</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Certified that:

* All goods declared on this entry have been warehoused.

* Goods to the amount of have been warehoused and the shortage of has been advised to the Landing Officer for duty to be charged.

FOR OFFICIAL USE ONLY

(to be printed in red on yellow paper - size 1/4 x 3/8)
<table>
<thead>
<tr>
<th>Total number of packages in words</th>
<th>Total Value</th>
</tr>
</thead>
</table>

I/we agree to accept the above entered goods into my/our Bonded Warehouse No. [number] at [location] on [date].

I/we hereby declare that I/we am the Owner(s) or Agent duly authorized by the Owner(s) of the goods declared in this entry and that I/we enter the goods for removal under Removal Bond No. [number] dated [date].

Dated this [date] day of [month] 19 [number] Signed [signature] Owner or Agent

Warehouse-keeper

(Required numbers refer to Notes overleaf)

Accepted and Signed [signature] Date [date]

Proper Officer

Notes: (See annotated Note numbers overleaf)

1. **Supplier**: A single entry covering goods liable to ad valorem duties from various suppliers consigned to one importer and imported in the same aircraft or vessel may be accepted provided that—
   a) the name and address of each supplier is declared; and
   b) a separate Declaration of Value form is completed in respect of each consignment included in the importation.

2. **Country of Origin**: The code number appropriate to the country of origin must be inserted. Lists of country of origin code numbers are available at Custom houses.

3. **Mode of Importation**: Insert “O” if goods are imported by air or “I” if imported by sea.

4. **Tariff Heading and Statistical Numbers**: See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

5. **Statistical Quantity and Quantity Unit Code**: The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed “Unit for Classification”. A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code “40” inserted in the Quantity Unit Code column.

   The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.

7. **General or Preference Rates of Duty**: When general rates are declared, insert “I”; when preference rates are declared, insert “O”.

8. **Value**: The value declared must be in accordance with the Bahamian Valuation Standard as required by Section 86 and the Third Schedule of the Customs Management Act.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.
FORM C17
ACCOMPANIED BAGGAGE DECLARATION

1. Declarations

Disembarking passengers are required to make an oral declaration of all goods which they are carrying or which are in their baggage and to complete this form in respect of any such goods which are liable to duty. Members of a family residing in one household and travelling together may make a single declaration.

2. Duty Free Allowances

These include:—

(a) alcoholic beverages not exceeding one quart of spirits and one quart of wine (adults only);

(b) tobacco not exceeding one pound in weight or 200 cigarettes or 50 cigars (adults only);

(c) any other articles up to a limit of value of $25, except that where the passenger is a returning resident returning after an absence of one year or more, the limit of value is $240.00.

3. Prohibited and restricted goods

The importation of certain goods is prohibited or restricted by law. Failure to declare such goods to the Customs officers may involve seizure and liability to penalties. Such goods include fruit or other plant materials, animals, birds, drugs, firearms and indecent or obscene articles.

4. Warning

Any person who makes an oral or written declaration which is false or incorrect is liable to penalties and the goods concerned may be forfeited.

DECLARATION

I hereby declare that the particulars entered overleaf are a true and correct statement of my baggage and of the goods carried by me and that, except where otherwise stated, the goods are intended solely for my personal or household use and have been in my use and possession as stated overleaf.

I further declare that—

* (i) I am a temporary visitor to The Bahamas and expect to depart on (date) __________

* (ii) I am a resident of The Bahamas having been absent from The Bahamas for a period of _______ months and now returning from a visit to (place) ___________________

* (iii) I am arriving to take up residence in The Bahamas. My former place of residence was __________ and I expect to reside in The Bahamas for a period of __________

* Delete where inappropriate

Full Name ________________________________________ ______________________

Signature of Declarant

Address in

The Bahamas _____________________________________ Date _________________________ 19 ___

________________________________________________

Arrived by (name of ship, flight number of aircraft ___________
FORM 17

BAGGAGE DECLARATION

BAHAMAS CUSTOMS DEPARTMENT

The baggage consists of (number) _______________ packages.

<table>
<thead>
<tr>
<th>Description and Quantity of Goods</th>
<th>Where and When Obtained and Whether Used or Unused</th>
<th>Value</th>
<th>For Customs Use Only</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Rate</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Duty</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total

Receipt No. _____________________________

__________________________
(Cashier)  
__________________________
Customs Officer
FORM C18
UNACCOMPANIED BAGGAGE DECLARATION
BAHAMAS CUSTOMS DEPARTMENT

1. **Declarations.** The owner of any unaccompanied baggage must make a correct and complete declaration on this form of the whole of the unaccompanied baggage and the goods contained therein. Relevant invoices and packing lists should be produced to facilitate clearance.

2. **Prohibited and restricted goods.** The importation of certain goods is prohibited or restricted by law. Failure to declare such goods may involve seizure and liability to penalties. Such goods include fruit or other plant materials, animals, birds, dogs, firearms and indecent or obscene articles.

3. **Warning.** Any person who makes any declaration relating to the Customs which is false or incorrect is liable to penalties and the goods concerned may be forfeited.

**DECLARATION**

I hereby declare that the particulars entered overleaf are a true and correct statement of my unaccompanied baggage imported by aircraft/vessel ________ arriving at (port) ______________ on (date) ________________ and that, except where otherwise stated, the goods are intended solely for my personal or household use and have been in my use and possession as stated overleaf.

I further declare that —

* (i) I am a temporary visitor to The Bahamas and expect to depart on (date) __________

* (ii) I am a resident of The Bahamas having been absent from The Bahamas for a period of ________ months and now returning from a visit to (place) __________________

* (iii) I am arriving/arrived on _________________ to take up residence in The Bahamas. My former place of residence was ______________________________________ and I expect to reside in The Bahamas for a period of ____________________

* Delete where inappropriate

Full Name ___________________________________________ _______________________________

Signature of Declarant

Address in

The Bahamas __________________________________ Date ____________________ 19 ___
**FORM 18**

The baggage consists of (number) ___________________ packages.

<table>
<thead>
<tr>
<th>Description and Quantity of Goods</th>
<th>Where and When Obtained and Whether Used or Unused</th>
<th>Value</th>
<th>For Customs Use Only</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Rate</td>
</tr>
</tbody>
</table>

| Total |       |

Receipt No. _________________________

___________________________________

(Cashier)                           Customs Officer
**FORM C19**  
**APPLICATION FOR RELEASE OF PERISHABLE GOODS PRIOR TO PAYMENT OF DUTY**  
**BAHAMAS CUSTOMS DEPARTMENT**

Port _________________________________  
Date ____________________________ 19 ___

To the Customs Officer  
at _________________________________

I request permission to remove the undermentioned goods prior to entry and payment of duty. I undertake to provide security for removal by * the attached deposit of $ _________ / * the attached Customs Bond (Form CB1) / * reference to General Customs Bond (Form CB1) _______________________ and to make entry of the goods within five days of taking delivery thereof.

* Delete where inappropriate  

Importer or Broker ______________________________

<table>
<thead>
<tr>
<th>Vessel’s Name &amp; Voyage No. or Aircraft Flight No.</th>
<th>Date of Arrival</th>
<th>From</th>
<th>Bill of Lading No. or Waybill No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Marks and Number of Packages</th>
<th>Number and Type of Package</th>
<th>Quantity and Description of Goods</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Release Approved  
Bond No. ______________ / Deposit of $ ___________________ collected to Receipt No. ____________ dated _______________ 19 ___

______________________________  
Proper Officer

For Customs Use Only.
FORM C20
APPLICATION FOR THE APPOINTMENT OF A BUILDING TO BE USED AS A BONDED WAREHOUSE

BAHAMAS CUSTOMS DEPARTMENT

To the Minister of Finance, through the Comptroller of Customs.

I apply for the appointment of the under-mentioned building to be used as a bonded warehouse. Plans of the building and of its situation in relation to neighbouring buildings are attached to this application.

Name and address of applicant ______________________________________________________________
_______________________________________________________________________________________

Whether warehouse is for general or private use ________________________________________________

Name of proposed surety _____________________________________________________________

PARTICULARS OF BUILDING —
Address and situation ________________________________________________________________
_______________________________________________________________________________________

Whether whole or part of building __________________________________________________________

If part, for what purpose is remainder used and by what means is the proposed bonded warehouse part secured from the rest ________________________________________________________________
_______________________________________________________________________________________

Of what material is the building constructed __________________________________________________
_______________________________________________________________________________________

Dimensions of proposed bonded warehouse _________________________________________________
_______________________________________________________________________________________

Description of doors and how fastened _____________________________________________________
_______________________________________________________________________________________

Description of windows and how fastened ___________________________________________________
_______________________________________________________________________________________

Materials of roof or ceiling and how secured _________________________________________________
_______________________________________________________________________________________

Ventilation and how secured ______________________________________________________________
_______________________________________________________________________________________

_________________________________ 19 ______ __________________________________________
Signature of Applicant
_______________________________________________________________________________________

Recommendation of Comptroller of Customs
_________________________________ 19 ______ __________________________________________
Comptroller of Customs

Appointed approved as General Bonded Warehouse
Private
_________________________________ 19 ______ __________________________________________
Minister of Finance
FORM C21
BONDED WAREHOUSE KEEPER’S LICENCE
BAHAMAS CUSTOMS DEPARTMENT

(Name) ________________________________________________________________________________
is hereby licensed as a bonded warehouse keeper in accordance with The Bahamas Customs Management Act, in respect of General Private Bonded Warehouse No. _______ which has been appointed for the Private warehousing therein of (goods) __________________________________________________________

This licence is valid from the ________ day of ________ 19 ___ to the 31st December next ensuing, unless earlier revoked.

Dated _________________________ 19 ____  _________________________________

for Comptroller of Customs

Licence Fee ____ dollars collected
to Receipt No. ____________ dated _________ 19 ___

_____________________________________

Cashier
### FORM C22
REQUEST TO REPACK WAREHOUSED GOODS
BAHAMAS CUSTOMS DEPARTMENT

Place _________________________
Date __________________ 19 _____

The Customs Officer

<table>
<thead>
<tr>
<th>Importing Aircraft/Vessel</th>
<th>Rotation No.</th>
<th>Entry No. and Date</th>
<th>Date of Warehousing</th>
<th>Warehouse Register</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Number</td>
</tr>
</tbody>
</table>

#### GOODS TO BE REPACKED

<table>
<thead>
<tr>
<th>Packages</th>
<th>How to be repacked</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marks and Numbers</td>
<td>Number and Description</td>
</tr>
<tr>
<td></td>
<td>Description of Goods</td>
</tr>
<tr>
<td></td>
<td>Marks and Numbers</td>
</tr>
<tr>
<td></td>
<td>Number and Description</td>
</tr>
</tbody>
</table>

Owner or Agent

Permission to repack granted subject to the following conditions:—

Date _________________  _________________________________

Proper Officer

Repack under Supervision. Satisfied.

Date _________________  _________________________________

Proper Officer

I certify that the original transaction record in Warehousing Register No. _______ page ______ has been closed and a new account opened in Register No. _______ page ______

Date _________________  _________________________________

Proper Officer
FORM C23
NOTICE OF TRANSFER OF OWNERSHIP OF WAREHOUSED GOODS
BAHAMAS CUSTOMS DEPARTMENT

Place _____________________
Date ______________________

To Customs Officer

_________________________________________________________________

Please note that I have this day transferred the ownership of the undermentioned goods which are warehoused in Bonded Warehouse No. _______ situated at ________ to _____________________________________________________________________________________ of _____________________________________________________________________________________

<table>
<thead>
<tr>
<th>Importing Aircraft or Vessel</th>
<th>Rotation No.</th>
<th>Entry No. and Date</th>
<th>Marks and Number of Packages</th>
<th>Description of goods</th>
<th>Warehouse Register and Page</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

_________________________________________________________________

Former Owner or Agent

CERTIFICATE OF ACCEPTANCE BY NEW OWNER

I, ________________________________________ of ______________________________________ hereby certify that as from this day, I am the owner of the above-mentioned goods and I undertake to pay all rents and charges due and accruing thereon.

Date _________________________________  _______________________________

New Owner or Agent

Transfer approved and noted in Warehouse Register No. ___________ Page ___________

Date _________________________________  _______________________________

Proper Officer
# FORM C24
## EX-WAREHOUSE HOME CONSUMPTION ENTRY
### BAHAMAS CUSTOMS DEPARTMENT

<table>
<thead>
<tr>
<th>Port</th>
<th>Wharf or Station</th>
<th>NAME AND ADDRESS OF OWNER</th>
<th>NAME AND ADDRESS OF BROKER</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Date of Arrival</th>
<th>Rotation No.</th>
<th>Country of Origin of Goods</th>
<th>Mode of Importation</th>
<th>Number of Warehouse</th>
<th>Warehousing Entry No. and Date</th>
<th>Warehouse Ledger Folio</th>
<th>Storage Charges (Govt. Bonded Warehouse Only)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PACKAGES</th>
<th>4 Tariff Heading and Statistical Numbers</th>
<th>COMMERICAL DESCRIPTION AND QUANTITY OF GOODS</th>
<th>STATISTICAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marks and Numbers</td>
<td>Number and Description</td>
<td></td>
<td>5 Quantity in Figures</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total number of packages in words</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I/we ____________________________ of __________ do hereby declare that I am we are the Owner(s) or Agent(s) duly authorised by the Owner(s) of the goods declared in this entry, and further declare that the above particulars are true and complete.

Declare this __________________ day of __________________ 19 __________________ Signed __________________ Owner or Agent __________________

Accepted and Signed __________________ Date __________________ Proper Officer __________________

(The annotated numbers refer to Notes overleaf)
Notes: (See annotated Note numbers overleaf)

1. Does not apply to this form of entry

2. Country of Origin. The code number appropriate to the country of origin must be inserted. Lists of country of origin code numbers are available at Custom houses.

3. Mode of Importation. Insert "O" if goods are imported by air or "1" if imported by sea.

4. Tariff heading and Statistical Numbers. See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

5. and 6. Statistical Quantity and Quantity Unit Code. The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed "Unit for Classification." A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code "40" inserted in the Quantity Unit Code column.

The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.

7. General Preference Rates of Duty. When general rates are declared, insert "1"; when preference rates are declared, insert "O".

8. Value. The value declared must be in accordance with the Bahamian Valuation Standard as required by Section 86 and the Third Schedule of the Customs Management Act

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.

Where exemption from duty is claimed, the authority for exemption must be quoted and the claim signed by a responsible person on behalf of the body entitled to exemption.

FOR OFFICIAL USE ONLY
### Form C25

**For Goods for Exportation**

**Ex-Warehousing Export Entry**

**For Goods for Use as Stores**

**Bahamas Customs Department**

#### Name and Address of Exporter

<table>
<thead>
<tr>
<th>Name and Address of Exporter</th>
</tr>
</thead>
</table>

#### Name and Address of Broker

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Nationality</th>
<th>Date of Departure</th>
<th>Mode of Departure</th>
<th>Country of Origin of Goods</th>
<th>Country of Destination or Store Code</th>
<th>Bonded Warehouse Number</th>
<th>Ledger Folio Number</th>
<th>Storage Charges (Govt. Bonded Warehouse Only)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Packages

<table>
<thead>
<tr>
<th>Packages</th>
<th>4</th>
</tr>
</thead>
</table>

#### Commercial Description and Quantity of Goods

<table>
<thead>
<tr>
<th>Marks and Numbers</th>
<th>Number and Description</th>
<th>Tariff Heading and Statistical Numbers</th>
<th>Commercial Description and Quantity of Goods</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Statistical

<table>
<thead>
<tr>
<th>Statistical</th>
<th>5</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Quantity in Figures</th>
<th>Quantity Unit Code</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Warehousing Entry Number and Date</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Official Use Only</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bond No.</th>
<th>7</th>
</tr>
</thead>
</table>

| F.O.B. Value S/c | |

#### Bond in Force

<table>
<thead>
<tr>
<th>Proper Officer</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Goods Produced, Examined and Shipped</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Proper Officer</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Shortages (if Any)</th>
<th></th>
</tr>
</thead>
</table>

| Notified to Warehouse Officer | |

#### Signature of Entry Checker

<table>
<thead>
<tr>
<th>Entry No. and Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Amount Received</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Cashier</th>
</tr>
</thead>
</table>

#### Date

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Date of Deposit</th>
<th>Removal</th>
<th>Weeks</th>
<th>Payable</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Date of Number of</th>
<th>Amount Payable</th>
</tr>
</thead>
</table>

---

### Statute Law of the Bahamas [Original Service 2001]

---
CUSTOMS MANAGEMENT

CH. 293 – 89

STATUTE LAW OF THE BAHAMAS

---

Total number of packages in words

Proper Officer

1/We of the exporter (or agent duly authorised by the exporter) of the above declared goods hereby declare that the above particulars are true and complete and we hereby give notice of intention to remove the goods from Bonded Warehouse No. at , dated for immediate * exportation to (destination) under * Exportation Ships Stores Bond No.

Declare this _______ day of _____________ 19 shipment for use as stores

Signed: ____________________________ Exporter or Agent

Acceptance and Signed: ____________________________ Date: ____________________________

Proper Officer

* Delete words applicable

(For annotated numbers refer to Notes overleaf)

Notes: (See annotated Note numbers overleaf)

1. **Mode of Exportation**: Insert “O” if goods are to be exported by air, or “I” if to be exported by sea.

2. **Country of Origin of Goods**: The code number appropriate to the country of origin of goods must be inserted. Lists of country of origin code numbers are available at Custom houses.

3. **Country of Destination or Stores Code**: For imports, the code number appropriate to the country of destination must be inserted. Lists of country of destination code numbers are available at Custom houses. If goods are to be shipped for use as stores, insert code “S”.

4. **Tariff Heading and Statistical Numbers**: See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

5. **Statistical Quantity and Quantity Unit Code**: The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed “Unit for Classification”. A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code “50” inserted in the Quantity Code Unit column.

6. **Code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.

7. **F.O.B. Value**: The free on board value of the goods must be declared in accordance with the contract of sale.

---

**WARNING**

In accordance with the Customs Management Act, warehoused goods shall not be entered or delivered —

(a) for exportation to a light aircraft or a vessel of less than 10 tons register; or

(b) for use as stores to a light aircraft or a vessel of less than 300 tons register.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.

---

FOR OFFICIAL USE ONLY
**FORM C26**

**EX-WAREHOUSE REMOVAL ENTRY**

**BAHAMAS CUSTOMS DEPARTMENT**

<table>
<thead>
<tr>
<th>Port</th>
<th>Wharf or Station</th>
<th>Name and Address of Owner</th>
<th>Name and Address of Broker</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name of Vessel</th>
<th>Date of Arrival</th>
<th>Rotation Number</th>
<th>Country of Origin of Goods</th>
<th>Warehousing Entry Number and Date</th>
<th>Dispatching Warehouse Ledger Folio Number</th>
<th>Receiving Warehouse Ledger Folio Number</th>
<th>Storage Charges (Govt. Bonded Warehouse Only)</th>
<th>Date of Deposit</th>
<th>Number of Amount Deposited</th>
<th>Removal Bond No.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>PACKAGES</th>
<th>STATISTICAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marks and Numbers</td>
<td>Number and Description</td>
</tr>
<tr>
<td>Goods delivered from Bonded Warehouse No.</td>
<td>Proper Officer</td>
</tr>
<tr>
<td>Goods received into Bonded Warehouse No.</td>
<td>Proper Officer</td>
</tr>
<tr>
<td>Shortages (if any)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Official Use Only</th>
<th>Proven Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warehouse Value in Force</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td>$</td>
<td>c</td>
</tr>
<tr>
<td>Total number of packages in words</td>
<td></td>
</tr>
<tr>
<td>----------------------------------</td>
<td>---</td>
</tr>
</tbody>
</table>

I, the owner (or agent duly authorised by the Owner) of the above declared goods hereby declare that the above particulars are true and complete and I give notice of intention to remove the goods from Bonded Warehouse No. __________ at __________ for warehousing in Bonded Warehouse No. __________ at __________ under Removal Bond No. __________ dated __________.

Declared this __________ day of __________ 19__ Signed __________ Owner or Agent

Accepted and Signed __________ Proper Officer __________ Date __________

(The annotated numbers refer to Notes overleaf)

Notes: (See annotated Note numbers overleaf)

1. **Country of Origin of Goods.** The code number appropriate to the country of origin of the goods must be inserted. Lists of country of origin code numbers are available at Customs houses.

2. **Tariff Heading and Statistical Numbers.** See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

3. **Statistical Quantity and Quantity Unit Code.** The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed “Unit for Classification”. A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code “40” inserted in the Quantity Unit Code column.

   The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Customs houses.

5. **General or Preference Rates of Duty.** When general rates are declared, insert “1”; when preference rates are declared, insert “O”.

6. **Warehoused Value.** The value to be declared is the value entered in the Customs warehousing account.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted

FOR OFFICIAL USE ONLY
### FORM C7

**BAHAMAS CUSTOMS DEPARTMENT**

**RE-WAREHOUSING ENTRY**

<table>
<thead>
<tr>
<th>PORT</th>
<th>NAME AND ADDRESS OF OWNER</th>
<th>DATE OF ARRIVAL</th>
<th>COUNTRY OF ORIGIN</th>
<th>PACKAGES</th>
<th>QUANTITY IN FIGURES</th>
<th>TOTAL DESCRIPTION AND QUANTITY OF GOODS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>STORAGE CHARGES (Govd. Bonded Warehouse Only)</th>
<th>DATE OF DEPOSIT</th>
<th>RE-WAREHOUSING ACCOUNT NO.</th>
<th>DEFICIENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>FOR OFFICIAL USE ONLY</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIGNATURE OF ENTRY CLOTH</td>
</tr>
<tr>
<td>ACCOUNT NUMBER</td>
</tr>
<tr>
<td>DATE</td>
</tr>
<tr>
<td>WEIGH</td>
</tr>
<tr>
<td>NO.</td>
</tr>
</tbody>
</table>

**STATISTICAL**

<table>
<thead>
<tr>
<th>GENERAL OR PREFERENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PACKAGE</td>
</tr>
<tr>
<td>NO.</td>
</tr>
<tr>
<td>ALLOWED</td>
</tr>
<tr>
<td>NOT ALLOWED</td>
</tr>
</tbody>
</table>

**Original Service 2001**

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**CH.293 – 92] CUSTOMS MANAGEMENT**

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**STATUTE LAW OF THE BAHAMAS**

[Original Service 2001]
<table>
<thead>
<tr>
<th>Total number of packages in words</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1/We, of the owner (or agent duly authorised by the owner) of the above declared goods hereby declare that the above particulars are true and complete and hereby request permission to Re-Warehouse the goods in Bonded Warehouse No. _______ at _______ for warehousing in Bonded Warehouse No. _______ at _______ under Removal Bond No. _______ dated _______.

Declared this ______ day of _______ 19____ Signed ______ Owner or Agent

Accepted and Signed _______ Date _______ Proper Officer

(The annotated numbers refer to Notes overleaf)

Notes: (See annotated Note numbers overleaf)

1. **Country of Origin of Goods.** The code number appropriate to the country of origin of the goods must be inserted. Lists of country of origin code numbers are available at Custom houses.

2. **Tariff Heading and Statistical Numbers.** See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

3. **Statistical Quantity and Quantity Unit Code.** The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed “Unit for Classification”. A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code “45” inserted in the Quantity Unit code column.

   The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.

5. **General or Preference Rates of Duty.** When general rates are declared, insert “1”; when preference rates are declared, insert “0”.

6. **Warehoused Value.** The value to be declared is the value entered in the Customs warehousing account.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.

FOR OFFICIAL USE ONLY
FORM C28
ENTRY OUTWARDS OF VESSEL
BAHAMAS CUSTOMS DEPARTMENT

Rotation No. ____________________
Date _________________ 19 __

Port of _________________________________

<table>
<thead>
<tr>
<th>Name of Vessel</th>
<th>Net Registered Tonnage</th>
<th>Nationality</th>
<th>Master’s Name</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Last voyage from _____________________________________ with cargo
in ballast

Lying at ________________________________________________

Date of Inward Report _________________________________

I, _________________________________________________________ master of the above-
mentioned vessel, hereby declare that no imported goods are left on board the said vessel other than the
goods and stores described below.

________________________________________
Master or Agent

Cargo remaining on board _________________________________________________________________
_______________________________________________________________________________________
_______________________________________________________________________________________
_______________________________________________________________________________________

Stores remaining on board _________________________________________________________________
_______________________________________________________________________________________

Allowed

Date _________________ 19 __

Proper Officer
# FORM C29

**EXPORT ENTRY FOR DOMESTIC GOODS**

**BAHAMAS CUSTOMS DEPARTMENT**

<table>
<thead>
<tr>
<th>Port</th>
<th>Wharf or Station</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NAME AND ADDRESS OF EXPORTER**

**NAME AND ADDRESS OF BROKER**

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Rotation Number</th>
<th>Date of Departure</th>
<th>Mode of Exportation</th>
<th>Country of Destination</th>
<th>Export Licence or Permit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

**PACKAGES**

- **3**

<table>
<thead>
<tr>
<th>Marks and Numbers</th>
<th>Number and Description</th>
<th>Tariff Heading and Statistical Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**COMMERCIAL DESCRIPTION AND QUANTITY OF GOODS**

<table>
<thead>
<tr>
<th>STATISTICAL</th>
<th>Official Use Only</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>5</td>
</tr>
<tr>
<td>Quantity in Figures</td>
<td>Quantity Unit Code</td>
</tr>
</tbody>
</table>

- **6**

<table>
<thead>
<tr>
<th>Goods examined. Satisfied as entered</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
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<td></td>
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<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

**F.O.B Value**

- **$**

- **c**

- **Certificate**

**packages shipped in aircraft vessel**

<table>
<thead>
<tr>
<th></th>
<th>Proper Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

|                          |                    |
|                          |                    |

|                          |                    |

**Short shipment (if any)**

<p>| | |</p>
<table>
<thead>
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<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**For Official Use**

- **Signature**
- **Entry No. and Date**
- **Amount Received**
- **Cashier**

[Original Service 2001]

**CUSTOMS MANAGEMENT**

**STATUTE LAW OF THE BAHAMAS**
CH.293 – 96] CUSTOMS MANAGEMENT

STATUTE LAW OF THE BAHAMAS [Original Service 2001]

Total number of packages in words

|  |  |  |  |
|-----------------|-----------------|-----------------|

of the exporter (or agent duly authorised by the exporter) the above declared goods hereby declare that the above particulars are true and complete, that the said goods were produced or manufactured in The Bahamas and are hereby entered for exportation to

(destination).

Declared this __________ day of __________ 19_____ Signed

Exporter or Agent

Accepted and Signed ___________________________ Date ____________________________

Proper Officer

(See annotated Note numbers overleaf)

Notes: (See annotated Note numbers overleaf)

1. **Mode of Exportation.** Insert "A" if goods are to be exported by air, or "S", if to be exported by sea.

2. **Country of Destination.** The code number appropriate to the country of destination must be inserted. Lists of country of destination code numbers are available at Customs houses.

3. **Tariff Heading and Statistical Numbers.** See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading.

4. and 5. **Statistical Quantity and Quantity Unit Code.** The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed "Unit for Classification". A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code "00" inserted in the Quantity Unit Code column.

6. **F.O.B. Value.** The free on board value of the goods must be declared in accordance with the contract of sale.

___________________________

All entries must be completed in ink or typewritten. Irregular or incomplete entries will not be accepted

FOR OFFICIAL USE ONLY
## FORM C30

### EXPORT ENTRY FOR DOMESTIC GOODS

**BAHAMAS CUSTOMS DEPARTMENT**

<table>
<thead>
<tr>
<th>Port</th>
<th>Wharf or Station</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NAME AND ADDRESS OF EXPORTER</th>
<th>NAME AND ADDRESS OF BROKER</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### PACKAGES

<table>
<thead>
<tr>
<th>Marks and Numbers</th>
<th>Number and Description</th>
<th>Tariff Heading and Statistical Numbers</th>
<th>COMMERCIAL DESCRIPTION AND QUANTITY OF GOODS</th>
<th>STATISTICAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Code 1</th>
<th>Code 2</th>
<th>Code 3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### FOR OFFICIAL USE

<table>
<thead>
<tr>
<th>Signature of Entry</th>
<th>Entry No. and Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount Received</th>
<th>Cashier</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MODE OF EXPORTATION</th>
<th>COUNTRY OF DESTINATION</th>
<th>COUNTRY OF ORIGIN OF GOODS</th>
<th>EXPORT LICENCE OR PERMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FOR OFFICIAL USE ONLY</th>
</tr>
</thead>
<tbody>
<tr>
<td>(to be printed in blue on buff paper — size 14 x 8½&quot;)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature of Entry Checker</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Goods examined.</th>
<th>S.O.B. Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Satisfied as entered</td>
<td></td>
</tr>
<tr>
<td>Proper Officer:</td>
<td></td>
</tr>
</tbody>
</table>

Certified packages shipped in aircraft. Proper Officer:

Short shipment (if any)

Y
CH.293 – 98] CUSTOMS MANAGEMENT

[Original Service 2001]

Statute Law of the Bahamas

MTUE 293

total number of packages in words

I/We of the exporter (or agent duly authorised by the exporter) of the above declared goods hereby declare that the above particulars are true and complete, and hereby enter the said goods for exportation to (destination).

Declared this __________ day of __________ 19__ Signed __________ Exporter or Agent

Accepted and Signed __________ Date __________ Proper Officer

Stamp Tax

Notes: (See annotated Note numbers overleaf)

1. Mode of Exportation. Insert "O" if goods are to be exported by air, or "1", if to be exported by sea.

2. Country of Destination. The code number appropriate to the country of destination must be inserted. Lists of country of destination code numbers are available at Custom houses.

3. Country of Origin of Goods. The code number appropriate to the country of origin of the goods must be inserted. Lists of country of origin code numbers are available at Custom houses.

4. Tariff Heading and Statistical Numbers. See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The Tariff heading, or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

5. and 6. Statistical Quantity an Quantity Unit Code. The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed "Unit for Classification". A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code "40" inserted in the Quantity Code column.

6. The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.

7. F.O.B. Value. The free on board value of the goods must be declared in accordance with the contract of sale.

______________

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.

______________

For Official Use Only
FORM C31
APPLICATION TO LOAD GOODS PRIOR TO ENTRY
BAHAMAS CUSTOMS DEPARTMENT

The Customs Officer ____________________________
No. ____________________________ 
Port ____________________________ 

I/We ________________________________________ of ________________________________________
request permission to load prior to making export entry the following goods by the aircraft/vessel
______________________ on or about the ____________ day of ____________ 19 ______

PARTICULARS OF GOODS

Packages:
Marks and numbers _____________________________________________________________
Number of description _____________________________________________________________
Number, in words _____________________________________________________________
Description of Goods _____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

Quantity _____________________________________________________________________
F.O.B. Value ____________________________________________________________________
Destination ____________________________________________________________________
Name and address of consignee ____________________________________________________________________

I/We declare that the above particulars are true and I/we undertake to furnish the requisite export entry
and pay the export duty, if any, due on the above-mentioned goods within ninety-six hours of the departure
of the aircraft/vessel.

Date _______________________ 19 _____  ____________________________  

Exporter or Agent ____________________________

Permission granted. Bond No. _________ of ______ in force.

Date __________________________ 19 _____  ____________________________  

Proper Officer ____________________________

Notes: 1. Section 49 of the Customs Management Act and Regulation 63 refer.
2. This form is not applicable to warehoused goods or drawback goods.
3. If the goods are liable to export duty, bond in the form CB1 must be given.
FORM C32
APPLICATION TO RELOAD GOODS UNLOADED IN ERROR
BAHAMAS CUSTOMS DEPARTMENT

The Customs Officer

No. ____________

Date ______ 19___

Permission is hereby requested to reload into aircraft/vessel __________________________________ 
lying at ___________________, the following goods unloaded therefrom in error —

<table>
<thead>
<tr>
<th>Packages</th>
<th>Marks and Numbers</th>
<th>Number and Description</th>
<th>DESCRIPTION OF GOODS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

Master or Agent

Permission is granted subject to the following conditions —

_______________________________________________________________________________________

_______________________________________________________________________________________

Date _______________________________  _________________________________

Proper Officer

Received on board the above-mentioned goods.

Date _______________________ 19 ____  _________________________________

Master or Agent
FORM C33
APPLICATION TO LOAD DUTY PAID OR FREE STORES
BAHAMAS CUSTOMS DEPARTMENT

The Customs Officer

No. _____________________

Date ______________ 19 ___

Permission is hereby requested to load the under-mentioned stores on the aircraft/vessel ___________
departing for _________________ (destination).

The stores are goods free of duty-paid goods on which drawback is not being claimed.

Number of Crew ______________________________

Number of Passengers _______________________________

Duration of Voyage _________________________ days.

<table>
<thead>
<tr>
<th>NUMBER OF PACKAGES</th>
<th>DESCRIPTION AND QUANTITY OF STORES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

Master or Agent

*Approved in full

Approved as amended

Date ______________ 19 ___

Proper Officer
**FORM C34**

**APPLICATION TO TRANSFER STORES OF AIRCRAFT OR VESSEL**

**BAHAMAS CUSTOMS DEPARTMENT**

The Customs Officer No. ___________________________

____________________________

Date ________________ 19 ___

Permission is hereby requested to transfer the under-mentioned stores from the aircraft/vessel

__________________________ to the aircraft/vessel ___________________ under Bond (Form CB 4) No.

__________________________ of ____________

<table>
<thead>
<tr>
<th>Packages</th>
<th>DESCRIPTION AND QUANTITY OF STORES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Aircraft/Vessel</th>
<th>Master or Agent</th>
</tr>
</thead>
</table>

Approved

Date ________________ 19 ___

Proper Officer

I have received the above-mentioned stores on board and I undertake that they will not be taken into use without the prior permission of the proper officer of Customs until the aircraft/vessel has left The Bahamas.

Aircraft/Vessel __________________

Date ________________ 19 ___

Master or Agent

Stores as above loaded on aircraft/vessel __________________

Date ________________ 19 ___

Proper Officer
### FORM C35
**TRANSSHIPMENT ENTRY**

**PORT**
**WHARF OR STATION**

**BAHAMAS CUSTOMS DEPARTMENT**

**NAME AND ADDRESS OF OWNER**

**NAME AND ADDRESS OF BROKER**

<table>
<thead>
<tr>
<th>Name of Importing Aircraft or Vessel</th>
<th>Date of Arrival</th>
<th>Rotation No.</th>
<th>Port from whence Arrived</th>
<th>Country of Origin of Goods</th>
<th>Country whence Consigned</th>
<th>Mode of Impression</th>
<th>Bill of Lading No. or Airway Bill No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1 Code</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name of Exporting Aircraft or Vessel</td>
<td>Date of Departure</td>
<td>Rotation No.</td>
<td>Country of Destination of Goods</td>
<td>Mode of Exportation</td>
<td>Bill of Lading No. or Airway Bill No.</td>
<td>Bond No.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3 Code</td>
<td></td>
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</tbody>
</table>

**PACKAGES**

<table>
<thead>
<tr>
<th>Marks and Numbers</th>
<th>Number and Description</th>
<th>Tariff Heading and Statistical Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>COMMERCIAL DESCRIPTION AND QUANTITY OF GOODS</td>
</tr>
</tbody>
</table>

| STATISTICAL |
|-------------|-------------------|------------------------------------------|
| 6 Quantity in Figures | 7 Quantity Unit Code | Official Use Only |

<table>
<thead>
<tr>
<th>Value</th>
</tr>
</thead>
</table>

**STORAGE CHARGES**

**SIGNATURE OF ENTRY CHECKER**
**ENTRY NO.**
**AND DATE**
**DATE**

**AMOUNT RECEIVED**
**CASHIER**

**NOTE:**
- **FOR OFFICIAL USE ONLY**
- **(Signature in block capitals)**
- **(Printed Name of Person Authorized to Sign)**

**[Original Service 2001]**

**STATURE LAW OF THE BAHAMAS**

**CUSTOMS MANAGEMENT**

**[CH293–103]**
Total Number of Packages in Words | | | | Total

I, W.__________________________ of ____________________________, the owner (or agent duly authorized by the owner) of the goods declared in this entry hereby declare that the above particulars are true and complete and enter the goods for transshipment to ____________________________ 

(Destination of goods) under Bond No. ____________________________ of ____________________________

Dated this ____________________________ day of ____________________________ 19__________________________

Signed ____________________________

Owner or Agent

Accepted and Signed ____________________________ Date ____________________________

(The annotated numbers refer to Notes overleaf)

Notes: (See annotated Note numbers overleaf)

1 and 3. Country of origin of goods — Country of destination of goods. The code numbers appropriate to these countries must be inserted. Lists of country code numbers are available at Customs houses.

2. and 4. Mode of importation — Mode of Exportation. Insert “O” if by air, or “1” if by sea.

5. Tariff Heading and Statistical Numbers. See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

6. and 7. Statistical Quantity and Quantity Unit Code. The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed “Unit for Classification”. A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity column is to be left blank and the code “40” inserted in the Quantity Unit Code column.

The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Customs houses.

8. Value. The value declared must be in accordance with the Bahamian Valuation Standard as required by Section 86 and the Third Schedule of the Customs Management Act.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.

FOR OFFICIAL USE ONLY
FORM C36
CERTIFICATE OF CLEARANCE OF VESSEL
BAHAMAS CUSTOMS DEPARTMENT

PORT OF _____________________________

This is to certify to whom it may concern, that the __________________________________________________________________________
____________________________________________________________________________________
____________________________________________________________________________________
____________________________________________________________________________________
____________________________________________________________________________________

burden, whereof __________________________________________________________________________ is Master, has been duly

\undermentioned Cargo viz: __________________________________________________________________________
____________________________________________________________________________________
____________________________________________________________________________________
____________________________________________________________________________________

Given under my hand at the aforesaid port, this

____________ day of ________________ 19 ___

__________________________________
for Comptroller of Customs
Bahamas Customs Department
FORM C37
OUTWARD MANIFEST OF VESSEL
BAHAMAS CUSTOMS DEPARTMENT

<table>
<thead>
<tr>
<th>Port of ______________________</th>
<th>Agent’s name</th>
<th>Rotation No.</th>
<th>Date of departure</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name and Description of Vessel</th>
<th>Nationality and, if British, port of registry, otherwise, country</th>
<th>Net Registered Tonnage</th>
<th>Number of Crew</th>
<th>Number of Passengers</th>
<th>Name of Master</th>
<th>Destination</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name of Master</th>
<th>Destination</th>
</tr>
</thead>
</table>

OUTWARD MANIFEST OF CARGO

<table>
<thead>
<tr>
<th>Bill of Lading No.</th>
<th>Packages</th>
<th>Description of Goods</th>
<th>Measurement and/or weight on Bill of Lading</th>
<th>Name of Shipper</th>
<th>For Customs Use</th>
</tr>
</thead>
<tbody>
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</table>

I declare that the above particulars are a true report of my vessel and that the outward manifest consisting of (words) _______________ pages contains a true account of her cargo to the best of my knowledge and belief.

Signed and declared this ______ day of ___________________ 19 ___

in the presence of _____________________________

Proper Officer Master or Agent

Note: Additional pages of this Manifest shall be initialed by the master or agent, numbered and sealed together with this page.
FORM C38
TRANSIRE

BAHAMAS CUSTOMS DEPARTMENT

Port of ____________________________
Transire No. _____________
Date ____________________

Name of Aircraft or Vessel | Port of Registry | Rotation No. | Date of Arrival | Name of Master | Net Registered Tonnage | Number of Crew | Port at which Cargo will be Discharged
---|---|---|---|---|---|---|---

CARGO

<table>
<thead>
<tr>
<th>DUTY PAID AND FREE</th>
<th>DUTY NOT PAID</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>PACKAGES</th>
<th>Description of Goods</th>
<th>How Disposed of</th>
<th>PACKAGES</th>
<th>Description of Goods</th>
<th>How Disposed of</th>
</tr>
</thead>
</table>

I declare the above particulars to be a true account of the coastwise cargo loaded, or intended to be loaded, at this port for carriage to ____________________ (destination). Declared this _______ day of __________ 19 ____.  

_______________________________________
Master

Accepted and Signed ________________ Date __________
Proper Officer

[Original Service 2001]  STATUTE LAW OF THE BAHAMAS
FORM C39
TEMPORARY CRUISING PERMIT
BAHAMAS CUSTOMS DEPARTMENT

<table>
<thead>
<tr>
<th>Vessel’s Name</th>
<th>Document or Reg. No.</th>
<th>Tons</th>
<th>Crew</th>
<th>Port of Registry</th>
<th>Master’s Name</th>
<th>Value of Vessel</th>
<th>Port and Date of Departure</th>
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<tbody>
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REPORT OF EQUIPMENT AND STORES

<table>
<thead>
<tr>
<th>DUTY PAID AND FREE</th>
<th>DUTY NOT PAID</th>
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</table>

I, ___________________________________________ of ___________________________________, hereby declare that I have imported the motor/sail boat described above for temporary use and that it is my intention to take it out of The Bahamas within 6 months of the date of this permit in accordance with the provisions of the Customs Management Act and Regulations.

I agree to the value of $ _________ in respect of the above vessel and its equipment.

Date ___________ Signature ___________________________________ Master or Owner

Issued this _____ day of __________ 19 ___

Comptroller of Customs

N.B. In order to fulfill his obligations, the Master is required to return his copy of this form to the Customs Officer at the port of departure from The Bahamas or to the Comptroller of Customs, P.O. Box 155, Nassau, N.P., Bahamas.
FORM C40

EXPORT CERTIFICATE FOR GOODS INTENDED FOR RE-IMPORTATION

BAHAMAS CUSTOMS DEPARTMENT

Serial No. ____________________

Date ____________________

The under-mentioned goods are being exported temporarily from The Bahamas and are intended to be re-imported within _________ months.

Name and address of Exporter ______________________________________________________________
________________________________________________________________________________________

Name and address of Consignee ______________________________________________________________
________________________________________________________________________________________

Purpose of exportation _____________________________________________________________________

By * Sea/Air/Post * Local produce/Imported goods duty paid

<table>
<thead>
<tr>
<th>PACKAGES</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Marks and Numbers</td>
<td>Number and Description</td>
<td>Description and Quantity of Goods</td>
<td>Value</td>
<td>Identifying Marks, Numbers or Seals (if any) on goods</td>
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I/We declare that the above particulars are true and complete.

Goods examined
Certified exported

_________________________ Proper Officer
_________________________ Exporter or Agent
_________________________ Place of Exportation

* Delete words inapplicable.
This Certificate should be produced to Customs when the goods are re-imported.
**FORM C41**

**REQUEST TO IMPORT GOODS FOR A TEMPORARY USE OR PURPOSE**

**BAHAMAS CUSTOMS DEPARTMENT**

<table>
<thead>
<tr>
<th>PORT</th>
<th>WHARF OR STATION</th>
<th>NAME AND ADDRESS OF IMPORTER</th>
<th>NAME AND ADDRESS OF BROKER</th>
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</table>

**NAME OF AIRCRAFT OR VESSEL**

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Date of Arrival</th>
<th>Rotation No.</th>
<th>Port from whence arrived</th>
<th>Country of Origin of Goods</th>
<th>Country whence Consigned</th>
<th>Mode of Importation</th>
<th>Bill of Lading or Airway Bill No.</th>
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</tbody>
</table>

**PACKAGES**

<table>
<thead>
<tr>
<th>Marks and Numbers</th>
<th>Number and Description</th>
<th>COMMERICAL DESCRIPTION AND QUANTITY OF GOODS</th>
<th>CODE</th>
<th>GENERAL OR PREFERENCE</th>
<th>VALUE</th>
<th>RATE OF DUTY LIABLE</th>
<th>AMOUNT OF DUTY TO WHICH GOODS ARE LIABLE</th>
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</thead>
<tbody>
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</table>

**APPLICATION APPROVED.** The goods must be produced to Customs and exported by the day of 19 unless an extension of the period of temporary importation is granted (Regulation 92 goods only).

**Proper Officer**

Goods examined. Description and value correct.

* Deposit of $ to be collected.
* Bond No. of in force.

**Proper Officer**

Deposit of $ collected to Deposit Receipt No. of (Regulation 92 goods only)

Duty at 2% amounting to

Collected to Receipt No. of
CUSTOMS MANAGEMENT

CH. 293 – 111

STATUTE LAW OF THE BAHAMAS

---

EXAMINATION OF GOODS ON EXPORTATION

Goods examined and found

With the permission of the Comptroller of Customs import duty on the goods not produced for exportation has been brought to account on entry No. of 19.

(Unless such permission is obtained the deposit is forfeited or the full duty on all the goods must be paid if all the goods are not exported.)

Owner or Agent

CANCELLATION OF SECURITY

* The deposit of $ has been refunded on Voucher No. of 19.

* Bond No. of discharged.

Port

Date 19

Proper Officer

---

CERTIFICATE OF RE-EXPORTATION

The goods reported on the above examination account were exported as cargo/baggage on the day of 19 by the aircraft/vessel

Port

Date 19

Proper Officer

FOR OFFICIAL USE ONLY

---

Notes:

1. Country of Origin. The code number appropriate to the country of origin must be inserted. Lists of country of origin code numbers are available at Custom houses.

2. Mode of Transportation. Insert "O" if goods are imported by sea or "I" if imported by sea.

3. Tariff heading and Statistical Numbers. See Rule 5 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the Statistical Classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

4. General or Preference Rates of Duty. When general rates are declared, insert "T"; when preference rates are declared, insert "O".

5. Value. The value declared must be in accordance with the Bahamian Valuation Standard as required by Section 86 and the Third Schedule of the Customs Management Act.

* Delete words inapplicable

(The annotated numbers refer to Notes overleaf.)
FORM C42

TEMPORARY IMPORT PERMIT

* MOTOR CAR MOTOR CYCLE PLEASURE VESSEL
(not imported under own power)

BAHAMAS CUSTOMS DEPARTMENT

<table>
<thead>
<tr>
<th>Name of Importing Vessel</th>
<th>Date of Arrival</th>
<th>From Whence Imported</th>
<th>Name of Export Vessel</th>
<th>Date of Departure</th>
<th>Destination</th>
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</table>

<table>
<thead>
<tr>
<th>Temporary Importation Application No. and Date</th>
<th>Motor Car, Motor Cycle or Pleasure Vessel</th>
<th>Name and Type</th>
<th>Body or Chassis No.</th>
<th>Foreign Registration No.</th>
<th>Value (From Form C. 41)</th>
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</table>

Name of Importer ______________________________________________________________
Address in The Bahamas ________________________________________________________

The application made on Form C.41 to import the above-described * motor car/motor cycle/pleasure vessel for temporary use in The Bahamas for a period of six months or, if the imported article is a pleasure vessel, for a period of twelve months is approved and permission is granted for such use by the importer, excluding use for commercial purposes or for hire.

This permit expires on the ___________ day of ________________ 19 ______

Date ______________________
Place ______________________

for Comptroller of Customs

* Delete words inapplicable

This permit, together with the relevant Form C.41 must be delivered to Customs at the time of re-exportation.
FORM C43

DECLARATION OF VALUE FOR CUSTOMS PURPOSES
(to be added to the Entry for Importation Goods)
(to be printed in red on white paper — size 8½” x 14”)

BAHAMAS CUSTOMS DEPARTMENT

A. 1. Description of the goods to which declaration refers (in normal trade terminology)
2. Quantity (Number, volume, weight)

B. Basis for the calculation of the dutiable value
3. Price invoiced (in currency paid):
   Rate of Exchange
   Bah. $
4. Alternative basis of calculation (hiring charges, rent)

C. Items which go to make up the dutiable value but are not included in the amount under 3.
5. Cost of services rendered by intermediaries: +
6. Cost of packings and packing charges: +
7. Delivery charges to the place of entry in The Bahamas:
   a) Freight
   b) Insurance
   c) Other costs +
8. Other charges (analysis, consular fees, etc.) +
9. Royalties and other disbursements: +
10. Rebates and other reductions: +
11. Duties and taxes paid outside The Bahamas: +

D. Items which do not go to make up the dutiable value, but are included in the amount under B:
12. Duties and taxes due on importation:
13. Delivery charges relating to transport inside Bahamian territory
14. Other charges (e.g., Customs clearances):
15. Other items:

Total B & C

Total of D
Total of B plus C less D
E. Has a rate of adjustment been fixed for the above kind of imports by the Comptroller?
   No [ ] Yes [ ]
   ________% on ___________ price
   by letter of ____________________________

16. (a) Seller (or Consignor in case no sale is involved):
   ________________________________________________

(b) Buyer (or Consignee in case no sale is involved):
   ________________________________________________

(c) Has an intermediary been involved in the transaction?
   No [ ] Yes [ ] Address_________________________________________________
   ___________________________________________________

17. (a) Nature of the Transaction:
   Sale [ ] Hire [ ] Lease [ ] Consignment [ ]
   Other _____________________________________________
   ____________________________

(b) Date of contract: ______________________
   Date/number of invoice: ______________________

13 Commercial status of the buyer:
   Retailer: [ ] Wholesaler: [ ] Others: [ ]

19. Terms of delivery:
   f.o.b. [ ] c.i.f. [ ] free domicile [ ] at _______________________________
   Other terms [ ]

20. Place where goods were brought into The Bahamas:

21. Terms of payment:

22. Is there any commercial, financial or other relationship contractual or otherwise (apart from that created by the transaction itself) between the buyer (or consignee) and the supplier?
   No [ ] Yes [ ]
   Viz. Subsidiary ____________________ | | Sole concessionaire ________________ | | 
   Branch office ______________________ | | Others ____________________________ | |

23. Were the goods manufactured under patent or are they the subject of other industrial or intellectual property right?
   No [ ] Yes [ ]
   Viz. [ ] Patent [ ]
   Design [ ] Model [ ] Copyright [ ] Trademark [ ]
   Other _________________________________

(b) Is the value of any such right included in the invoice price?
   Yes [ ] No [ ]

24. Will part of the proceeds of the subsequent resale, other disposal or use of the goods accrue either directly or indirectly to the seller?
   Yes [ ] No [ ]

Other facts: _____________________________________________________________

I, __________________________________________________________
   being the authorized __________________________ of ________________________
   (Name of buyer or consignee)

hereby declare that the above facts are correct and I am aware that any false statement in this declaration of value is an offence under the Customs Management Act.

__________________________________
Date ______________________________

__________________________________
Signature __________________________
FORM C44

STANDING AUTHORITY IN RESPECT OF SIGNING DECLARATION OF VALUE

BAHAMAS CUSTOMS DEPARTMENT

To The Comptroller of Customs, Nassau

I/We * _________________________________

(name of importer)

of _________________________________

(address of importer)

hereby authorize _________________________________

(name and address of person or company authorized to make the Declaration of Value)

on my/our * behalf to declare the value and other matters relating to the goods concerned, in respect of all goods imported by me/us * , in accordance with the Customs Management Act and the Tariff Act.

I/We * hereby declare that the signature endorsed below is the specimen of the signature which will be used by the person/company * authorized by me/us *

_______________________________

Specimen of Signature

_______________________________

Signature of the Importer

(Proprietor/Partner-Director/Secretary)

Date _______________________________

* Delete the inapplicable words.
FORM C45

APPLICATION TO MAKE SIMPLIFIED DECLARATION OF VALUE

BAHAMAS CUSTOMS DEPARTMENT

I ______________________________________________________________________

(Name of signatory - forename and surname in full)

being the ______________________________________________________________________

(status of signatory)

of ______________________________________________________________________

(name of importer)

hereby request the Comptroller to waive the requirements to furnish in support of each entry a separate Declaration of Value (Form No. C42) with respect to the undermentioned goods which are all imported by my/our firm under the same commercial terms.

1. Description of the goods in normal trade terminology

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<th>2.</th>
<th>3.</th>
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2. Seller (or consignor in case no sale is involved):

__________________________________________________________________________

3. Has an intermediary been involved in the transaction?

No [ ] Yes [ ]

If yes, what is his remuneration?

__________________________________________________________________________

4. Nature of transaction:

Sale [ ] Hire [ ] Lease [ ] Consignment [ ] Other [ ]

5. Date of contractual arrangements, if any

__________________________________________________________________________

6. Commercial status of the first buyer in The Bahamas:

Retailer [ ] Wholesaler [ ] Other [ ]

Viz. _____________

7. Goods were brought to The Bahamas by

Sea [ ] Air [ ] Other means [ ]

Viz. _____________

8. Terms of delivery

fob [ ] cif [ ] free domicile [ ]

Other terms: ______________________________________________________________________

9. In case of fob-delivery indicate the costs for bringing the goods to The Bahamas:

a) freight (air or sea) ___________ $ ______

b) rate of insurance ___________ ______

c) other costs ___________ ______
10. Terms of payment: __________________________________________________________

11. There is the following financial or other relationship between myself/ourselves and the supplier:
   - subsidiary [ ]
   - branch office [ ]
   - sole concessionaire [ ]
   - others [ ]
   Viz. _____________

12. The above goods are manufactured under a patent or they are the subject of other intellectual or industrial property rights.
   - No [ ]
   - Yes [ ]

   If yes: Design [ ]
   Model [ ]
   Copyright [ ]
   Trademark [ ]
   Other [ ]

13. The value of any of such rights is always included in the price charged to myself/ourselves:
   - Yes [ ]
   - No [ ]

   It is paid as follows: __________________________________________________________

14. Parts of the proceeds of a subsequent resale, other disposal or use of the goods (if any) will accrue directly or indirectly to the foreign supplier as follows: __________________________________________________________

I hereby declare that the above statements are correct and that my/our firm is prepared to make available for inspection by the Comptroller of Customs or any Customs Officer authorized by him the books of account for checking at our Bahamian offices.

If, on the basis of my above statements, and, as a result of his investigation, the Comptroller of Customs may decide to grant the privilege of making a simplified Declaration of Value, I/we oblige myself/ourselves to notify without undue delay any changes of the above facts.

I am aware that any statement with relation to the Valuation of Goods for Customs purposes, and the failure to report any changes of the above facts may lead to a revocation of the privilege to make a simplified Declaration of Value in addition to the penalties provided under the Customs Management Act.
FORM C46
EXPORT ENTRY FOR DRAWBACK
GOODS, INCLUDING STORES

BAHAMAS CUSTOMS DEPARTMENT

<table>
<thead>
<tr>
<th>Port</th>
<th>Wharf or Station</th>
<th>NAME AND ADDRESS OF EXPORTER</th>
<th>NAME AND ADDRESS IMPORTER OF GOODS (if different from exporter)</th>
<th>NAME AND ADDRESS OF BROKER</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Rotation Number</th>
<th>Date of Departure</th>
<th>Mode of Exportation</th>
<th>Country of Destination or Stores Code</th>
<th>Name and Rotation of Import Aircraft Vessel</th>
<th>Country of Origin of Goods</th>
<th>Number and Date of Importation</th>
<th>Value on Importation</th>
<th>Amount of Duty Paid</th>
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</thead>
<tbody>
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<table>
<thead>
<tr>
<th>PACKAGES</th>
<th>3</th>
<th>STATISTICAL</th>
<th>8</th>
<th>F.O.B VALUE</th>
<th>Amount of Drawback Claimed</th>
<th>Bond No</th>
<th>in force.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marks and Numbers</td>
<td>Number and description</td>
<td>COMMERCIAL DESCRIPTION AND QUANTITY OF GOODS</td>
<td>Quantity in figures</td>
<td>Quantity Unit Code</td>
<td>Official Use Only</td>
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<th>Total number of packages in words</th>
<th>Totals</th>
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</table>

For Official Use Only
(to be printed in black on light blue paper - size 11 x 8 1/2"

Signature of
Entry Checker
Date
Amount
Received
Cashier
I/Wc of the exporter (or agent) duly authorised by the exporter of the above declared goods hereby declare that the above particulars are true and complete and hereby enter the said goods for exportation to

(destination).

I/we further declare that the goods comply with the conditions of the Customs laws relating to shipment for use as Declared this day of 19

Signed

Exporter or Agent

Approved and Signed

Proper Officer

Date

Stamp Tax

$ __

C __

Official copy of relevant Import Entry checked and noted

Dated

Proper Officer

Notes: (See annotated Note numbers overleaf)

1. **Mode of Exportation.** Insert “0” if goods are to be exported by air, or “1”, if to be exported by sea.

2. **Country of Destination.** The code number appropriate to the country of destination must be inserted. Lists of country of destination code numbers are available at Custom houses.

3. **Country of Origin of Goods.** The code number appropriate to the country of origin of the goods must be inserted. Lists of country of origin code numbers are available at Custom houses.

4. **Value of Importation.** The value to be declared is the value of the goods on importation in accordance with the Bahamian Valuation Standard as required by Section 86 and the Third Schedule of the Customs Management Act.

5. **Tariff Heading and Statistical Numbers.** See Rule 6 of the Rules for the Interpretation of the First Schedule of the Tariff Act. The tariff heading or sub-heading number must be declared, followed in brackets by the statistical classification No., where such bracketed numbers appear against the appropriate heading or sub-heading.

6. **Statistical Quantity and Quantity Unit Code.** The Statistical Quantity is to be declared in the unit of quantity appropriate to the goods. The unit of quantity for each description of goods is shown in the First Schedule of the Tariff Act in the column headed “Unit for Classification”. A dash in that column indicates that the goods are classified statistically by value and in such cases, the Quantity Column is to be left blank and the code “40” inserted in the Quantity Code Unit column.

The code number of the appropriate unit of quantity must be declared in accordance with the list of quantity code numbers available at Custom houses.

8. **F.O.B. Value.** The free on board value of the goods must be declared in accordance with the contract of sale.

**WARNING:**

In accordance with the Customs Management Act drawback will NOT be allowed in respect of goods entered —

(a) for exportation in a light aircraft or a vessel of less than 10 tons register, or
(b) for use as stores in a light aircraft or a vessel of less than 500 tons register.

Such goods must not be entered on this form. Form C30 or C33 should be used as appropriate.

All entries must be completed in ink or typewritten. Illegible or incomplete entries will not be accepted.

FOR OFFICIAL USE ONLY
FORM C47
DRAWBACK CLAIM

BAHAMAS CUSTOMS DEPARTMENT

PORT ___________________________ No __________
I/We ________________________________________ of _______________________________
having entered the under-mentioned goods for * exportation to _______________________________
* /or use as stores in the * aircraft/vessel ____________________________________ and having
fulfilled the conditions on which drawback is allowed hereby apply for the drawback due thereon.

<table>
<thead>
<tr>
<th>PACKAGES</th>
<th>DESCRIPTION AND QUANTITY OF GOODS</th>
<th>Export Entry No. and Date (Form No. C46)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marks and Numbers</td>
<td>Number and Description</td>
<td>No and Date of Import Entry</td>
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</tbody>
</table>

Total number of packages in words

I/We declare the above particulars to be true and complete, that the goods have been actually
*exported/loaded for use as stores and have not been re-landed and are not intended to be re-landed in
The Bahamas and that I/we are entitled to the drawback thereon which amounts to $ _____________________________
(in words).

Declared this ______________________ day of __________ 19 ___

______________________________
Exporter or Agent

Claim checked and endorsed against Export Entry No. __________ of _______________________
and Import Duty Entry No. __________ of __________
Drawback of $ __________ cents __________ (dollars __________ cents __________
(in words)) authorised.
Treasury Voucher No. __________ of __________ prepared.

Date ____________________________
Station ____________________________ Proper Officer

* Delete words inapplicable

_____________________________
_____________________________
_____________________________
_____________________________

# FORM C48

## MISCELLANEOUS REFUNDS CLAIM

**BAHAMS CUSTOMS DEPARTMENT**

To: The Customs Officer

at __________________________

I/We __________________________ of __________________________

hereby apply for a refund of (nature of duty, etc.) ____________________________

amounting to $ _________ cts. _______ (______________________________) (in words)) on the following grounds, viz. ____________________________

<table>
<thead>
<tr>
<th>No. and Date of Customs Documents</th>
<th>Description of Goods and Other particulars of Claim</th>
<th>Value of Goods</th>
<th>Amount Claimed</th>
</tr>
</thead>
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</tbody>
</table>

Total

Date __________________________

Claimant

Claim check, relative documents noted.

Refund of $ _________ cts. _______ (dollars _________ cents ______________) (in words)) authorized.

Treasury Voucher No. ___________ of _________ prepared.

Date _______________________

Station _____________________

Proper Officer
FORM C49
CLAIM FOR REMISSION OR REFUND* ON LOST, DESTROYED OR PILLAGED GOODS (Regulation 101)

BAHAMAS CUSTOMS DEPARTMENT

To: The Customs Officer
at __________________________

I/We _______________________________ of _______________________________ hereby apply for a * remission-refund of duty amounting to $ _______ cts _______ (dollars __________ cents _______) (in words) in accordance with section * 92/94 of the Customs Management Act, in respect of the under-mentioned goods.

I/We declare that the stated quantities of goods have not, and will not, be taken into consumption in The Bahamas and were lost/destroyed/pillaged * during the voyage/before delivery from Customs control, in proof whereof I/we submit the following documentary evidence, (nature of evidence).

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Rotation No.</th>
<th>Date of Arrival</th>
<th>Arrived From</th>
<th>Description of Goods and Other particulars of Claim</th>
<th>Value</th>
<th>Amount Claimed</th>
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</tbody>
</table>

Total

Date __________________________________ Signature of Claimant

Satisfied from evidence produced, namely (nature of evidence) __________________________________

that the above goods were * lost/destroyed/pillaged * during the voyage/before delivery from Customs control and have not and will be taken into consumption in The Bahamas. Claimed checked, relative documents noted.

* Remission of $ __________ cts._________ (dollars __________ cents _______) (in words)) authorised.

(Refund only) Treasury Voucher No. ______ of _________ prepared.

(Remission only) Manifest, Rotation No. _________ noted.

Date ___________________ Station __________________________

Proper Officer

* Delete words inapplicable
FORM C50
CLAIM FOR REBATE OR REFUND* ON DAMAGED GOODS
(Regulation 102)

BAHAMAS CUSTOMS DEPARTMENT

To: The Customs Officer

at __________________________________________

I/We ____________________________________ of _____________________________ hereby apply for a * remission-refund of duty amounting to $ ______ cts _____ (dollars _______ cents ________) (in words)) in accordance with section * 93/94 of the Customs Management Act, in respect of the under-mentioned goods which were damaged * during the voyage/before delivery from Customs control.

<table>
<thead>
<tr>
<th>Name of Aircraft or Vessel</th>
<th>Rotation No.</th>
<th>Date of Arrival</th>
<th>Arrived From</th>
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</table>

Description and Quantity of Damaged Goods and Particulars of Claim

Value | Amount Claimed

Date ____________________

Signature of Claimant

CERTIFICATE FROM THE INSURER OR CARRIER OF THE DAMAGED GOODS

I/We hereby certified that —
(a) the above-mentioned goods are covered by insurance with the ______________ Company,
(b) as a result of a survey, a claim amounting to $ ______ has been allowed in respect of the above-mentioned goods on account of damage sustained * during the voyage/before the delivery of the goods out of Customs control.

Date ____________________

* Insurer/Carrier or his Agent

Goods examined. Satisfied that the goods sustained damage * during the voyage/before the delivery out of Customs control. Claim checked, relative documents noted.

Date ____________________

Proper Officer

* Rebate/refund of duty of $ ______ cts _____ (dollars _______ cents ________) authorized.

(Refund only) Treasury Voucher No. _______ of ______________ prepared.

Date ____________________

Station ____________________

Proper Officer
FORM C51

NOTICE OF SEIZURE

BAHAMAS CUSTOMS DEPARTMENT

Port of ______________________

Notice No. ____________________

To _________________________________

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FORM C52

REQUEST FOR COMPOUNDING OF AN OFFENCE

BAHAMAS CUSTOMS DEPARTMENT

To: The Customs Officer

at ________________________________

I am concerned in a contravention of the Customs Management Act, namely —

_________________________________________________________________

_________________________________________________________________

_________________________________________________________________

_________________________________________________________________

_________________________________________________________________

I admit that I committed the offence and I hereby request the Comptroller of Customs to deal with the case under section 141 of the said Act.

I understand that any order made by the Comptroller in compounding the offence is enforceable in the Courts.

Dated this ________ day of __________________ 19 ___

Signature of Applicant ______________________________________

Name and Address of Applicant __________________________________
FORM C53

CUSTOMS BROKER’S LICENCE

BAHAMAS CUSTOMS DEPARTMENT

In accordance with the Customs Management Act, ______________________________
_________________________ of __________________________ is hereby authorised to act as a Customs broker in The Bahamas, subject to the following conditions —

(1) The licensee shall faithfully perform his duties to the satisfaction of the Comptroller.

(2) The licence may be cancelled at any time in the manner provided by the Regulations.

(3) The licensee shall comply with the Customs Management Act and the Regulations thereunder.

Dated this ______________________, 19 ______ and valid until 31st December next.

____________________________________
Comptroller

This licence is by me on the conditions stated herein.

Licence Fee of Twenty Dollars
collected to Receipt No.____________________________
dated ________________________ 19 _____

____________________________________
Cashier.
FORM C54

APPLICATION FOR PAYMENT OF PROCEEDS OF SALE
OF GOODS

BAHAMAS CUSTOMS DEPARTMENT

To: The Customs Officer

at ___________________________  Date __________________

I/We ______________________ of ____________________

hereby apply for the balance of the proceeds of the sale of the

under-mentioned goods on _________________ at __________

from aircraft/vessel _______________ Rotation No. ________

I/We hereby declare that the goods sold were owned by me/us

and that I am/we are entitled to the balance of the proceeds of

the sale.

________________________________

Owner

FORM C55

APPLICATION TO IMPORT CHEMICAL SUBSTANCES

BAHAMAS CUSTOMS DEPARTMENT

To: The Comptroller of Customs

Name and Address of Importer __________________________
Name and Address of Supplier __________________________
Description and Quantity of Chemical(s) _________________
Country of origin ____________ Mode of importation _______
Purpose of importation ________________________________

Date ________ Signature of Applicant ____________________

PERMIT ISSUED BY THE COMPTROLLER OF
CUSTOMS TO IMPORT CHEMICALS

SUBSTANCES

Place of Issue ...................................................... Permit No ....................

I, being the person charged with responsibility for the administration of the law
relating to chemical precursors and substances, hereby certify that I have
approved the following importation —

Name and address of Importer ...........................................................
Description and quantity of chemicals ............................................
Name and address of Supplier ...........................................................
Subject to the undermentioned conditions —
(i) The importer shall furnish the comptroller with a detailed quarterly report
of the use/disposal of the restricted chemicals
(ii) Five copies of import entries (C 13) must be presented
(iii) This permit is valid

Date of issue ___________________________ Comptroller of Customs.
FORM CB1

BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we _____________________________________________

of _______________________________________________________________________________

and ______________________________________________________________________________

of ______________________________________________________________________________

are held and firmly bound unto the Comptroller of Customs in the sum of ______________ dollars to be paid to the Comptroller of Customs for which payment well and truly to be made we bind ourselves and every one of us jointly and severally for and in the whole our heirs executors and administrators and every one of them firmly by these presents.

Dated this ________ day of _________ in the year one thousand nine hundred and __________

Whereas the above bounden __________________________________________________________

1 may from time to time import perishable goods

2 has imported perishable goods by aircraft/vessel

which arrived from _____________________________ on _____________________ 19 ____ and whereas the importer wishes to take delivery of the said goods before payment to the Customs of the duties on such goods;

Now the condition of this obligation is that the above bounden ______________________ shall deliver to the Comptroller within five days of the taking of delivery of such goods, customs entries for all such goods, so delivered and shall pay all duties and other charges due on such goods, then this obligation shall be void, but otherwise shall remain in full force

Signed sealed and delivered by the above bounden

________________________________________

(Seal)

Obligor

in the presence of _____________________________

Witness

Signed sealed and delivered by the above bounden

________________________________________

(Seal)

Surety

in the presence of _____________________________

Witness

Approved:

_____________________________________

for Comptroller

1. Applicable to a General Bond intended to cover more than one transaction.
2. Applicable to a Particular Bond for one transaction only.

Words not applicable should be deleted and the deletion initialled by the signatories.
FORM CB2
GENERAL BOND FOR A BONDED WAREHOUSE

BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we ____________________________
of ______________________________________________________________________________
and ______________________________________________________________________________
of ______________________________________________________________________________
are held and firmly bound unto the Comptroller of Customs in the sum of __________ dollars to be
paid to the Comptroller of Customs for which payment well and truly to be made we bind ourselves
and every one of us jointly and severally for and in the whole our heirs executors and administrators
and every one of them firmly by these presents.

Dated this ________ day of __________ in the year one thousand nine hundred and __________

Whereas the Minister of Finance in virtue of the authority vested in him by the Customs
Management Act, has appointed Warehouse No. ________ situated at _______________________
whereof the said _____________________________________________________ is the licensed
warehouse keeper, as a bonded warehouse for the merchandising of goods without payment of duty.

Now the condition of this obligation is that if the warehouse keeper shall faithfully perform his
duties and conduct his warehouse in accordance with the Customs laws and if the full duties on all
such goods as shall at any time be warehoused in the above-mentioned warehouse shall from time to
time be duly paid to the Comptroller or if such goods shall be duly exported then this obligation shall
be void but otherwise shall be and remain in full force.

Signed sealed and delivered by the above bounden _______________________________________
) ) ____________________________ (Seal)
Obligor

in the presence of __________________________
) ) ____________________________
Witness

Signed sealed and delivered by the above bounden _______________________________________
) ) ____________________________ (Seal)
Surety

in the presence of __________________________
) ) ____________________________
Witness

Approved:
) ) ______________________________________
for Comptroller

[Original Service 2001]
FORM CB3

1 GENERAL  BOND FOR THE MOVEMENT OF GOODS
2 PARTICULAR

3 FROM THE PLACE OF LANDING TO A BONDED WAREHOUSE
4 FROM A BONDED WAREHOUSE TO ANOTHER BONDED WAREHOUSE

BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we _____________________________________________

of ______________________________________________________________________________

and ______________________________________________________________________________

of ______________________________________________________________________________

are held and firmly bound unto the Comptroller of Customs in the sum of ____________ dollars, to be

paid to the Comptroller of Customs for which payment well and truly to be made we bind ourselves

and every one of us jointly and severally for and in the whole our heirs executors and administrators

and every one of them firmly by these presents.

Dated this ________ day of _________ in the year one thousand nine hundred and __________

Whereas the above bounden __________________________________________________________

1 may from time to time enter goods under this general bond_________________________________

2 has entered the following mentioned goods, that is to say

3 for warehousing in Bonded Warehouse No________________________ at _________________

4 for removal from Bonded Warehouse No._______________ at ____________________________

to bonded Warehouse No. __________ at ______________________________________________

Now the condition of this obligation is that if the goods and every part thereof are conveyed

intact without alteration or diminution in the quantity or quality (except such as may be accounted for

to the satisfaction of the Comptroller) from

3 the place of landing and are delivered within ___________ days.

4 Bonded Warehouse No. ______ into the custody of the warehouse keeper at Bonded Warehouse

No. ________________, then this obligation shall be void, but otherwise shall remain in full force.

Signed sealed and delivered by the above bounden ) ) (Seal)

) Obligor

) ___________________________________________________________________________

) in the presence of ___________________________________________________________________________

) of __________________________________________________________________

) Witness

Signed sealed and delivered by the above bounden ) ) (Seal)

) Surety

) ___________________________________________________________________________

) in the presence of ___________________________________________________________________________

) of __________________________________________________________________

) Witness

Approved: ________________________________

for Comptroller

1. Applicable to a General Bond intended to cover more than one transaction.
2. Applicable to a Particular Bond for one transaction only.
3. Applicable for use with a Warehousing Entry (Form No C16).
4. Applicable for use with an Ex-Warehousing Removal Entry (Form No. C26).

Words not applicable should be deleted and the deletions initialed by the signatories.
FORM CB4

1. GENERAL
2. PARTICULAR

BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we _____________________________________________
of _______________________________________________________________________________
and _______________________________________________________________________________
of _______________________________________________________________________________
are held and firmly bound unto the Comptroller of Customs in the sum of __________ dollars to be
paid to the Comptroller of Customs for which payment well and truly to be made we bind ourselves
and every one of us jointly and severally for and in the whole our heirs executors and administrators
and every one of them firmly by these presents.

Dated this ________ day of __________ in the year one thousand nine hundred and __________
Whereas the above bounden ________________________________________________ intends
from time to time to enter goods for loading as stores on aircraft or vessels __________________
to enter for loading as stores on board the _______________________________________________
the following mentioned goods, that is to say: —

__________________________________________________________________________________
________________________________________________________________________________

Now the condition of this obligation is that if all the said goods are duly shipped and exported, or be
otherwise accounted for to the satisfaction of the Comptroller; and if the packages containing the said
goods shall not be opened, nor any of the goods therein taken out or altered, until the vessel or aircraft
in which the said goods are loaded shall have left the place of final departure in The Bahamas on its
intended foreign journey, then this obligation shall be void, but otherwise shall remain in full force.

Signed sealed and delivered by the above bounden

_________________________________________

(Seal) Obligor

in the presence of __________________________

________________________________________
Witness

Signed sealed and delivered by the above bounden

________________________________________

(Seal) Surety

in the presence of __________________________

________________________________________
Witness

Approved:

_______________________________

for Comptroller

1. Applicable to a General Bond intended to cover more than one transaction.
2. Applicable to a Particular Bond for one transaction only.

Words not applicable should be deleted and the deletions initialled by the signatories.
FORM CB5

1 GENERAL
2 PARTICULAR

BOND FOR EXPORTATION

BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we ________________________________
of __________________________________________
and __________________________________________
of __________________________________________
are held and firmly bound unto the Comptroller of Customs in the sum of ______________ dollars to
be paid to the Comptroller of Customs for which payment well and truly to be made we bind
ourselves and every one of us jointly and severally for and in the whole our heirs executors and
administrators and every one of them firmly by these presents.

Dated this ________ day of ______________ in the year one thousand nine hundred and __________

Whereas the above bounden ____________________________________________________ intends
1 from time to time to enter goods for exportation
2 to enter for exportation
3 in the 4 the following mentioned
goods, that is to say:– ________________________________________________________________
_________________________________________________________________________________
which arrived from _____________________________ on _____________________ 19 ____ and
whereas the importer wishes to take delivery of the said goods before payment to the Customs of the
duties on such goods;

Now the condition of this obligation is that if all the said goods are duly shipped and exported to,
and shall be landed at the place of destination for which the said goods are entered for export and if no
alteration or diminution in the quantity and quality (except such as shall be accounted for to the
satisfaction of the Comptroller) shall take place in the said goods until the landing thereof at the said
place of destination; and if the said ________________________________________________ shall
in every case in which the Comptroller shall so require, and within such time as in each case he shall
allow, produce proof, to the satisfaction of the Comptroller, of the due landing of the said goods at the
said place of destination, then this obligation shall be void, but otherwise shall remain in full force.

Signed sealed and delivered by the above bounden

________________________________________

in the presence of ____________________________

________________________________________

Signed sealed and delivered by the above bounden

________________________________________

in the presence of ____________________________

________________________________________

Approved: ___________________________________________

for Comptroller

1. Applicable to a General Bond intended to cover more than one transaction.
2. Applicable to a Particular Bond for one transaction only.
3. Place of destination.
4. Name of vessel or flight number of aircraft.
Words not applicable should be deleted and the deletion initialled by the signatories.
FORM CB6

1 GENERAL
2 PARTICULAR

TRANSSHIPMENT BOND

BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we _____________________________________________
of ____________________________________________________________________________
and ____________________________________________________________________________
of ____________________________________________________________________________
are held and firmly bound unto the Comptroller of Customs in the sum of __________ dollars to be paid

1 to the Comptroller of Customs for which payment well and truly to be made we bind ourselves
and every one of us jointly and severally for and in the whole our heirs, executors and administrators
and every one of them firmly by these presents.

Dated this ________ day of __________ in the year one thousand nine hundred and __________

Whereas the above bounden ________________________________________________ intends

1 from time to time to enter goods for transshipment from aircraft/vessels arriving in The Bahamas for
exportation in aircraft/vessels departing from The Bahamas

2 to enter for transshipment from the aircraft/vessel 3 ______________ to the ______________
aircraft/vessel _________ for exportation to 4 ______________ the following mentioned goods,
that is to say ___________________________________________________________________

3 the following mentioned goods, that is to say: _____________________________________________

4__________________________________________________________________________________

Now the condition of this obligation is that if all the said goods are duly transshipped and entered
and are duly exported and shall be landed at the place of destination for which the said goods are entered
and if no alteration or diminution in the quantity and quality (except such as shall be accounted for to
the satisfaction of the Comptroller) shall take place in the said goods until the landing thereof at the
said place of destinations; and if the said ___________________________________________ shall
in every case in which the Comptroller shall so require, and within such time as in each case he shall
allow, produce proof, to the satisfaction of the Comptroller, of the due landing of the said goods at the
said place of destination, then this obligation shall be void, but otherwise shall remain in full force.

Signed sealed and delivered by the above bounden

__________________________ (Seal)
Obligor

in the presence of __________________________
____________________ of __________________

__________________________ (Seal)
Witness

Signed sealed and delivered by the above bounden

__________________________ (Seal)
Surety

in the presence of __________________________
____________________ of __________________

__________________________ (Seal)
Witness

Approved: ___________________________________________
for Comptroller

1. Applicable to a General Bond intended to cover more than one transaction.
2. Applicable to a Particular Bond for one transaction only.
3. Name of vessel or flight number of aircraft.
4. Place of destination.

Words not applicable should be deleted and the deletions initialled by the signatories.

FORM CB7

BOND FOR THE RE-EXPORTATION OF GOODS IMPORTED
FOR A TEMPORARY USE OR PURPOSE

BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we _____________________________________________
of ______________________________________________________________________________
and ______________________________________________________________________________
of ______________________________________________________________________________
are held and firmly bound unto the Comptroller of Customs in the sum of ______________ dollars to
be paid to the Comptroller of Customs for which payment well and truly to be made we bind
ourselves and every one of us jointly and severally for and in the whole our heirs, executors and
administrators and every one of them firmly by these presents.

Dated this ________ day of _________ in the year one thousand nine hundred and __________
Whereas the above bounden ________________________________________ has imported into
The Bahamas by the aircraft/vessel ________________________ from ______________________
the following mentioned goods, that is to say __________________________________________
________________________________________________________________________________
whereon the full duties of customs have not been paid and whereas the above bounden is required to
re-export the said goods within a period of _____________________ months or such further period of
time as may be lawfully allowed, or otherwise to pay to the Comptroller the full duties of customs on
the said goods or, where it is so lawfully allowed, the full duties of customs in respect of so much of
the said goods as shall have not been so re-exported.

Now the condition of this obligation is that if the above bounden ___________________
____________________________________________________ shall perform all the conditions of
the customs laws appertaining to the importation and use of the said goods and shall re-export the
goods within the said period or within the said further period of time lawfully allowed, or, in default
of such re-exportation of all or any of the said goods, pay to the Comptroller of Customs the full
duties of Customs on the said goods, or where it is so lawfully allowed, the full duties of customs in
respect of such of the said goods as shall not have been re-exported then this obligation shall be void,
but otherwise shall remain in full force.

Signed sealed and delivered by the above bounden

________________________________________  )                     )

(Seal)                                    )

Obligor

in the presence of __________________________

__________________________  )                     )

Witness

Signed sealed and delivered by the above bounden

________________________________________  )                     )

(Seal)                                    )

Surety

in the presence of __________________________

__________________________  )                     )

Witness

Approved: __________________________________

for Comptroller

STATUTE LAW OF THE BAHAMAS [Original Service 2001]
FORM CB8
BOND FOR THE CUSTOMS BROKERS
BAHAMAS CUSTOMS DEPARTMENT

Know all men by these presents that we _____________________________________________
of _______________________________________________________________________________
and _______________________________________________________________________________
of _______________________________________________________________________________
are held and firmly bound unto the Comptroller of Customs in the sum of ______________ dollars to
be paid to the Comptroller of Customs for which payment well and truly to be made we bind
ourselves and every one of us jointly and severally for and in the whole our heirs, executors, and
administrators and assigns and every one of them firmly by these presents.

Dated this ________ day of __________ in the year one thousand nine hundred and __________

Whereas the above bounden _____________________________________________ has applied
for a licence under the Customs Management Act, to act as a Customs broker.

Now the condition of this obligation is that if the above bounden _________________________
shall faithfully and uncorruptly perform his duties as such broker of the satisfaction to the Comptroller
then this obligation shall be void, but otherwise shall be and remain in full force.

Signed sealed and delivered by the above bounden

_________________________________________ (Seal) Obligor
_________________________________________

in the presence of __________________________
_________________ of _____________________

_______________________________ Witness

Signed sealed and delivered by the above bounden

_________________________________________ (Seal) Surety
_________________________________________

in the presence of __________________________
_________________ of _____________________

_______________________________ Witness

Approved: ___________________________ for Comptroller