Customs Regulation

BELIZE:

CUSTOMS (DECLARATION FORM AND GREEN LINE NOTICE) (AMENDMENT) REGULATIONS, 2023

ARRANGEMENT OF REGULATIONS

- 1. Citation.
- 2. Repeal and replacement of Schedule I.
- 3. Repeal and replacement of Schedule II.

BELIZE:

STATUTORY INSTRUMENT

No. 60 of 2023

REGULATIONS made by the Comptroller of Customs, with the approval of the Minister responsible for finance, in exercise of the powers conferred upon the Comptroller by section 134 (2) of the Customs Regulation Act, Chapter 49 of the Substantive Laws of Belize. Revised Edition 2020, and all other powers thereunto him enabling,

(Gazetted 12th May, 2023).

1. These Regulations may be cited as the

Citation.

CUSTOMS (DECLARATION FORM AND GREEN LINE NOTICE) (AMENDMENT) REGULATIONS, 2023,

and shall be read and construed as one with the Customs (Declaration Form and Green Line Notice) Regulations, which are hereinafter referred to as the principal Regulations.

S.I 63/1997 S.I 19/2019

2. The principal Regulations are amended by repealing Schedule 1 and replacing it with the following–

Repeal and replacement of Schedule I.

SCHEDULE I

(Regulation 2)



CUSTOMS DECLARATION FORM



Only one written declaration per family is required and where applicable, only one Report of Currency Form per family is required and shall be completed by the head of the family.

Information sought on this form is required to administer customs, quarantine, health, statistical, wildlife and other currency laws of Belize and its collection is authorized by law.

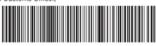
SECTION A COMPLETE SECTIONS A & B OF THIS FORM IN PRINT USING BLACK	OR BLUE I	NK.
A1 Last Name		1
<u> </u>		
A2 First Name A3 Middle Name		
A4 Nationality A5 Date of Birth		
	YY	Υ
SECTION B Declaration		
B1 The purpose of my visit is / was:		
□ Vacation □ Business □ Visiting Friends/Relatives □ Meeting/Convention □ S □ Honeymoon/Wedding □ In Transit □ Official □ Other (Specify): □	port 🗆 St	udy
Number of family members travelling with you:		
B3 Number of pieces of baggage: Accompanied: Unaccompanied: (Checked baggage and hand baggage) The total value of merchandise purchased or acquired abroad and bringing to Belize is:		
1.) Food: including cooked, uncooked, fresh, preserved, packaged, or dried?	☐ Yes	□ No
2.) Animals or Animal Products: including meat, dairy products, fish, honey, bee products, eggs, feathers, shells, raw wool, skins, bones or insects?	☐ Yes	□ No
3.) Plants or Plant Products: including fruit, vegetables, leaves, nuts, parts of plants, flowers, seeds, bulbs, fungi, cane, bamboo, wood or straw?	☐ Yes	□ No
Other Risk Items Including:		
4.) Animal medicines, biological cultures, organisms or soil?	Yes	□ No
5.) Equipment used with animals, plants, water, including beekeeping or fishing activities? 6.) Outdoor sport or hiking footwear, tents or any other articles that may have soil	☐ Yes	□ No
attached?	☐ Yes	☐ No
7.) Firearms, ammunition, explosives, fireworks or other weapons?	☐ Yes	□ No
In the past 30 days (while outside of Belize), have you visited a forest, had contact with animals (except domestic cats and dogs) or visited properties that farm or process animals and plants	☐ Yes	□ No

Name of Examiner

Signature

Are you carrying \$20,000.00 BZD or more or it's equi Currency includes: (a)notes and coins; (b)postal ord including travellers' cheques; (d)banker's drafts; (e)bea and (f)stored value instruments	ers; (c) cheques	of any kind,	☐ Yes	□ No
MPORTATION OR EXPORTATION OF CURRENCY Inder the Customs Laws of Belize, all persons entering or lea heir possession of \$20,000.00 BZD or more or foreign currency of surrency. If you are carrying currency of \$20,000.00 BZD or more Currency Importation" Form C300, to be supplied by a Customs Office. IST OF DUTY EXEMPTIONS	equivalent. No du or foreign equiva cer.	ties are payable	on the impor	rtation of
As an arriving passenger, you are entitled to the following exemption a.) Wearing apparel, Jewelry, Toilet Requisites and any portable at which you might reasonably be expected to carry with you for your ib.) If you are 18 years or older (and not returning from a visit to a ror spirits and 250 grams tobacco or 50 cigars or 200 cigarettes. 1.) If you are a Belizean: In addition to the above, you can claim dut bersonal or household use or as souvenirs or gifts, with an agginternational Airport and \$50.00 BZD once a month through other p. 1.) The duty exemption allowance for a Belizean family shall be \$20 per family at an international airport, and \$50.00 BZD per person up of entry. MERCHANDISE Under the Customs Laws of Belize, every person importing any gonust declare such goods to customs and pay the appropriate duties. The person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD per person arriving through an International Airport and \$200.00 BZD person arriving through an International Airport and \$200.00 BZD person arriving through and \$200.00 BZD p	rticles in your accown regular priva- private	te use. der Town or City): ccompanied gooc \$200.00 BZD twi entry. rson up to a maxi f \$150.00 BZD pe commercial, perss f all items acquire ue declared at B4	One litre totals acquired alone a year thin mum of \$600 or family at other and or any of abroad whe exceeds \$400	broad for rough an 0.00 BZD ther ports other use, ether new 0.00 BZD
pelow those items valued at \$100.00 BZD or more:				ontry, 110t
DESCRIPTION OF ITEMS	PRICE	UFFI	CIAL USE	
				-
TOTAL				
The amount of duty paid will be determined by a Customs Officer. It is duties. There are severe penalties in addition to forfeiture of the good leclare that I have made a truthful declaration.				
Signat	ure	Day / N	Nonth / Year	r
For Official Use Only				
	· ·	Stamp		

WARNING: It is a serious offence to make a false declaration, Accuracy of your declaration may be verified through questioning and physical search DISCLAIMER: If in doubt, declare all items to the Customs Officer.



Customs Form C200

Repeal and replacement of Schedule II. **3.** The principal Regulations are amended by repealing Schedule II and replacing it with the following–

SCHEDULE II

(Regulation 3)

REPORT OF INTERNATIONAL TRANSPORTATION OF CURRENCY OR MONETARY INSTRUMENTS

You must read the notes on the reverse before completing this form. Complete all boxes using black or blue ink and capital letters.

Name (surname, first & middle names)		Date (dd/mm/yy) of birth Place of birth		
Permanent address		Nationality		
			Passport, or other gover	rnment issued ID, number
Address in Belize (if different from above)			If other, specify type of	document
			Date (dd/mm/yy) & pla	ace of issue
Business, occupation or profession (name, address, telephone number)	Soi	urce of f	unds (See note A2)	
Intended use of funds	Pla	ice of ori	gin of funds (See note A.	3)
$\mbox{\bf PART B: } \mbox{\bf To be completed if you are importing or exporting the funds on belinumber).}$	half of a third pa	arty (inc	lude full details of nam	ne, address, telephone
Owner of funds (See note B1)	Recipient of fund	ds (See n	ote B2)	
Acting on behalf of Originator Recipient Other 1	If other, specify			
PART C: Enter type and amount(s) of currency & /or monetary instrument((s)			
Currency (If more than one, specify type and amount of each)				
				Total amount BZ\$
Monetary instruments (Specify type, issuing entity, date, serial or ID number or mar	k, & value of eac	eh)		
				Total value BZ\$
PART D: Certification and signature of person completing this report				•
I certify that all the statements herein are true and I understand that failure to declar punishable by a fine of up to \$65,000 or 3 times the value of the currency I am important that is the statement of the currency I am important the statement of the currency I am important that is the statement of the currency I am important the curr			isleading information in	this report is an offence
Signature			Date	

	Land Sea Air	D	Date & Time	Imported	Exported
	Specify location			Declared	
FOR				Yes	No 🗌
OFFICIAL	Officer's signature	C	Customs Tracking #		
USE ONLY				If no, explain	
	Printed name	FI	TU Tracking #		

Notes on completing this form

You do not need to complete this form if you are carrying less than BZ\$20,000 (\$10,000 USD).

General Information

- You must complete this form if you, or you and all family members with you, are entering or leaving Belize and are carrying currency of a combined value of BZ\$20,000 (\$10,000 USD) or more, or the equivalent in the currency of any other jurisdiction. Family includes husband and wife or partners and any minor children.
- You must also complete this form if you are
 posting for delivery abroad, or receiving via
 post from abroad, currency of a value of
 BZ\$20,000 (\$10,000 USD) or more or the
 equivalent in the currency of any other
 jurisdiction.
- Currency not only means notes and coins but also any monetary instruments, including postal orders, cheques of any kind including travellers' cheques, bankers' drafts, bearer bonds and bearer shares, and stored value instruments, including prepaid cards.
- Only one form is required per family. If travelling with family members, the total value of the currency and/or monetary instruments being carried by all family members combined is the amount that must be reported.
- 5. The report must be signed and dated.
- 6. You will be liable to criminal and administrative penalties if you fail to comply with the obligation to declare, or provide incomplete or incorrect information. You must answer any questions Customs officers may ask you about the currency, and they may seize it (whether declared or not) if they have reasonable grounds to suspect that it is associated with criminal activity.

Notes on completion of individual boxes

- Importing and exporting includes posting for delivery abroad and receiving via post from abroad.
- A2. Describe what the cash represents, for example, proceeds of sale of house or vehicle, business takings, personal savings, etc.
- A3. Identify the country in which the funds were obtained.
- B1. Enter name, address and business of person or company. If there is more than one owner, enter the details of the one who owns the greatest amount of the funds.
- B2. Enter name, address and business of intended recipient. If there is more than one intended recipient, enter details of the one most likely to receive the greatest amount of the funds.

MADE by the Comptroller of Customs this 12th day of May, 2023.

ESTELLA LESLIE

(Comptroller of Customs)

MADE by the Minister responsible for finance this 12th day of May, 2023.

HON JOHN BRICENO

Prime Minister
(Minister responsible for Finance)