

Excerpts from the Canada Border Services Agency Enforcement Manual
Part 5, Chapter 2: Travellers Seizure and Ascertained Forfeiture

****Paragraph 90 is now paragraph 89 in the current version of Part 5, Chapter 2****

89. The Special Terms of Release for Conveyances Used in Smuggling Personal Use Quantities of Drugs are as follows:

Amount	Marijuana	Hashish	Hashish Oil	Controlled Drugs	Hallucinogens	Cocaine/Opiates
*\$220	over 8 grams but not over 15 grams	over 2 grams but not over 4 grams	1 gram or less	over 10 pills but not over 20 pills	over 1 dosage but not over 4 dosages	1 gram or less \$400
\$440	over 15 grams but not over 30 grams	over 4 grams but not over 8 grams	over 1 gram but not over 2 grams	over 20 pills but not over 40 pills	over 4 dosages but not over 8 dosages	
\$550	over 30 grams but not over 60 grams	over 8 grams but not over 16 grams	over 2 grams but not over 4 grams	over 40 pills but not over 60 pills	over 8 dosages but not over 12 dosages	
\$660	over 60 grams but not over 100 grams	over 16 grams but not over 24 grams	over 4 grams but not over 6 grams	over 60 pills but not over 80 pills	over 12 dosages but not over 16 dosages	
\$770	over 100 grams but not over 150 grams	over 24 grams but not over 32 grams	over 6 grams but not over 8 grams	over 80 pills but not over 110 pills	over 16 dosages but not over 20 dosages	
\$880	over 150 grams but not over 200 grams	over 32 grams but not over 40 grams	over 8 grams but not over 10 grams	over 110 pills but not over 140 pills	over 20 dosages but not over 24 dosages	
\$990	over 200 grams but not over 250 grams	over 40 grams but not over 46 grams	over 10 grams but not over 12 grams	over 140 pills but not over 160 pills	over 24 dosages but not over 28 dosages	

\$1100	over 250 grams but not over 300 grams	over 46 grams but not over 56 grams	over 12 grams but not over 14 grams	over 160 pills but not over 180 pills	over 28 dosages but not over 32 dosages	
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For amounts in excess of the above stated sums:

	over 300 grams: \$4 for each additional gram	over 56 grams: \$20 for each additional gram	over 14 grams: \$70 for each additional gram	over 180 pills: \$8 for each additional pill	over 32 dosages: \$40 for each additional dosage	over 1 gram: \$400 for each gram
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*Note: This amount may be applied in instances of smaller quantities if the individual is known to have a previous history of drug smuggling.

****Paragraph 93 is now paragraph 92 in the current version of Part 5, Chapter 2****

92. The terms of release for the return of seized conveyances for firearms and weapons (customs tariff 98.98) as well as penalty amounts for ascertained forfeitures are as follows:

Commodity	Amounts of Money for the Return of Seized Conveyances for Non-Report and Inaccurate Information		
	<u>First Contravention</u>	<u>Second Contravention</u>	<u>Third and Subsequent Contraventions</u>
Non-Restricted Firearms	50% of the terms of release offered for the firearm	100% of the terms of release offered for the firearm	100% of the terms of release offered for the firearm
Restricted or Prohibited Firearms	\$1000/ firearm	\$2000/ firearm	\$3000/ firearm
Prohibited Weapons (other than firearms)	\$500/ item		
Prohibited Ammunition	\$500/ commodity group		
Prohibited Devices (e.g. handgun barrel, silencer, large-capacity cartridge magazine, replica firearm)	\$500/ commodity group		
Components or parts designed exclusively for use in manufacturing or assembling automatic firearms	\$500/ commodity group		

****Paragraph 94 is now paragraph 93 in the current version of Part 5, Chapter 2****

93. The terms of release for the return of seized conveyances for allegations of failure to report inward, running the port, contravention of the *Presentation of Persons Regulations* and Failure to transport passengers/crew as well as penalty amounts for ascertained forfeitures are as follows:

IMPORTATION Sec 11			
	<u>First Contravention</u>	<u>Second Contravention</u>	<u>Third and subsequent Contraventions</u>
Failure to report Inward	\$1000	\$2000	\$3000
Running the port	\$1000	\$2000	\$3000
Contravention of <i>Presentation of Persons Regulations</i>	\$1000	\$2000	\$3000
Failure to transport passengers/crew	\$1000	\$2000	\$3000

****Paragraph 95 is now paragraph 94 in the current version of Part 5, Chapter 2****

94. The terms of release for non-report or inaccurate information (excluding alcohol and tobacco) are as follows:

NON-REPORT Sec. 12 AND INACCURATE INFORMATION Sec. 7.1			
Group 1 - Clothing, footwear, textiles, towels, bedding, curtains, carpets, jewellery and watches	<u>Level 1</u> 30% of value	<u>Level 2</u> 50% of value	<u>Level 3</u> 70% of value
Group 2 - All other goods, except alcohol and tobacco	25% of value	40% of value	55% of value
Conveyance Terms of release	N/A	50% of the terms of release for the goods	100% of the terms of release for the goods

****Paragraph 96 is now paragraph 95 in the current version of Part 5, Chapter 2****

95. The terms of release for undervaluation (excluding alcohol and tobacco) are as follows:

UNDERVALUATION Sec. 7.1			
Group 1 - Clothing, footwear, textiles, towels, bedding, curtains, carpets, jewellery and watches	<u>Level 1</u> 30% of u.v. amount	<u>Level 2</u> 50% of u.v. amount	<u>Level 3</u> 70% of u.v. amount
Group 2 - All other goods, except alcohol and tobacco	25% of u.v. amount	40% of u.v. amount	55% of u.v. amount
Conveyance Terms of release	N/A	N/A	N/A

****Paragraph 100 is now paragraph 99 in the current version of Part 5, Chapter 2****

99. The terms of release amounts for alcoholic beverages and tobacco products are as follows:

NON-REPORT (Sec. 12), INACCURATE INFORMATION or UNDERVALUATION (Sec 7.1)			
Group 3 - All alcoholic beverages and tobacco products	<u>Level 1</u> no terms of release	<u>Level 2</u> no terms of release	<u>Level 3</u> no terms of release
Conveyance Terms of release	N/A	\$40/200 cigs \$120/Kg. Tobacco \$10/Ltr. Alc \$10/24 beer \$2/Ltr. Wine	\$55/200 cigs \$160/Kg. Tobacco \$12/Ltr. Alc \$12/24 beer \$3/Ltr. wine

Note: Cigars, tobacco sticks, and other such products manufactured from tobacco, but not specifically mentioned should be treated as tobacco with the same terms of release applied.