

**MINISTRY OF FINANCE  
CUSTOMS & EXCISE DIVISION**

**NOTICE TO TRANSIT SHED OWNERS NO. 28 OF 2024**

**SUBJECT: REMINDER FOR MONTHLY INVENTORY REPORTS  
OF CARGO DEPOSITED AT A TRANSIT SHED**

All Transit Shed Owners and Occupiers are reminded of Notice to Transit Shed Owners No. 14 of 2024 and Notice to Importers No. 13 of 2023 that mandates that a **monthly record of goods deposited and not delivered shall be submitted to the Officer in Charge of the Transit Shed.**

In accordance to **Section (116) of the Customs Act, Chapter 78:01**, all transit shed owners and occupiers are required to present any goods to an Officer upon request. Section (116) stipulates that *“the occupier of any warehouse or Customs area, or any part thereof, who does not produce to an Officer, on his request, any goods deposited in the warehouse or Customs area, or any part thereof, which have not been duly entered and delivered therefrom, shall, for every such neglect, incur a penalty of two hundred dollars in respect of every package or parcel not so produced, and shall pay the duties due thereon.”*

An inventory shall be conducted to confirm that all goods deposited and not delivered are produced to the Officer. After **three (3) months**, a record of all packages in the Transit Shed shall be compiled specifying the date deposited. In the instance where the date of deposit is beyond the specified three months, a report shall be submitted to the Supervisor, and auction procedures shall be carried out in adherence to the regulations set forth by the Customs Laws.

Notice to Transit Shed Owners No. 14 of 2024 and Notice to Importers No. 13 of 2023 are attached for ease of reference.

Please be guided accordingly



Ms. Yasmin Harris  
Comptroller of Customs & Excise  
Custom House, Port of Spain  
Ref. No.: C&E 3/16/1/1/2  
Dated: 14/10/24



**MINISTRY OF FINANCE  
CUSTOMS & EXCISE DIVISION**

**NOTICE TO TRANSIT SHED OWNERS NO. 14 OF 2024**

**SUBJECT: INVENTORY OF CARGO DEPOSITED AT A TRANSIT SHED**

The attention of all Transit Shed Owners and Occupiers is drawn to **Section (116)** of the **Customs Act, Chapter 78:01**, which mandates all transit shed owners and occupiers to present any goods to an Officer upon request.

In accordance with **Section (116)**, *“the occupier of any warehouse or Customs area, or any part thereof, who does not produce to an Officer, on his request, any goods deposited in the warehouse or Customs area, or any part thereof, which have not been duly entered and delivered therefrom, shall, for every such neglect, incur a penalty of two hundred dollars in respect of every package or parcel not so produced, and shall pay the duties due thereon.”*

To verify the cargo deposited, the Officer in Charge of the Transit Shed shall request a **monthly record** of the goods deposited and not delivered. An inventory shall be conducted to confirm that all goods deposited and not delivered are produced to the Officer.

After **three (3) months**, a record of all packages in the Transit Shed shall be compiled specifying the date deposited. In the instance where the date of deposit is beyond the specified three months, a report shall be submitted to the Supervisor, and auction procedures shall be carried out in adherence to the regulations set forth by the Customs Laws.

Please be guided accordingly



Ms. Yasmin Harris  
Comptroller of Customs & Excise (Ag)  
Custom House, Port of Spain  
Ref. No.: C&E 3/16/1/1/2  
Dated: 24/04/24

**MINISTRY OF FINANCE  
CUSTOMS AND EXCISE DIVISION**

**NOTICE TO IMPORTERS NO. 13 OF 2023**

**SUBJECT: REMINDER OF OBLIGATIONS UNDER THE CUSTOMS ACT  
CHAPTER 78:01**

The attention of Importers is drawn to the subject at caption. The specifications for the Non-Intrusive Inspection (NII) Equipment to be utilized in all Transit Sheds is attached.

Please be advised that the Security Team of the Customs and Excise Division shall visit to determine the logistics for the operation of the NII Equipment. Transit Shed operators will be notified of the respective dates when determined.

The Security Team will also review the CCTV System available at the Transit Shed and further recommendations will be made where applicable.

Additionally, monthly inventory reports are to be submitted to the Officer in Charge with immediate effect.

A virtual meeting is carded for June 29 2023. Please forward your email address to [compt@customs.gov.tt](mailto:compt@customs.gov.tt) and the time of the meeting and link will be provided at a subsequent date.

Importers are to be guided accordingly.

.....*Clarenda-Jack*.....  
Comptroller of Customs & Excise (Ag)  
Custom House, Port of Spain  
Ref. No: C&E 3/16/1/1/2  
Date: 26/06/2023

