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ORDERS (under section 6)	((	)mitted)		
DIRECTIONS (under section 7)				
The Aliens (General) Directions, 1946				
REGULATIONS (under sections 10 and 22)		Omitted)		
The Aliens (Passenger Information) Regulations, 2007	LN	23/2007		
ORDERS (under section 15)				
DIRECTIONS (under section 17)				
The Aliens (Cruise Passengers) Directions, 1946				
The Aliens (Exemption) Directions, 1946				
The Aliens (Airline Flight Crew) Directions, 1951	L.N.	20/51		
The Aliens (Citizens of the Federal Republic of Germany) Directions, 1964				
The Aliens (North American Visitors) (Exemption) Directions, 1980	L.N.	92B/80		
The Aliens (Citizens of the Republic of Venezuela) Directions, 1981				
The Aliens (Citizens of Japan) Directions, 1987				
(For subsequent Orders please see the Guide to Subsidiary Legislation)				
REGULATIONS (under section 22)				
The Aliens Regulations, 1946	L.N.	18/46		
The Aliens (Forms) Regulations, 1946				
The Aliens Identification (Photography and Measurement) Regulations, 1948	L.N.	86/48		
The Aliens (Ports of Entry) Regulations, 1951				

#### THE ALIENS ACT

# REGULATIONS (under sections 10 and 22)

#### THE ALIENS (PASSENGER INFORMATION) REGULATIONS, 2007

(Made by the Minister on the 31st day of January, 2007)

1. These Regulations may be cited as the Aliens (Passenger Information) Regulations, 2007.

2.—(1) A return referred to in section 10(1) or (2) of the Act shall—

- (a) specify the information listed in Part 1 of the Schedule; and
- (b) be submitted to the Chief Immigration Officer-
  - electronically or in such other form and manner as he may approve in writing; and
  - (ii) in respect of the vessels specified in paragraphs (2) and (3), within the time specified in relation thereto.

(2) The information required under paragraph (1) shall be submitted in relation to—

- (a) a commercial aircraft arriving in Jamaica, not later than fifteen minutes before the aircraft departs from its last port of call destined for Jamaica;
- (b) a private aircraft arriving in Jamaica, not later than thirty minutes before the aircraft departs from its last port of call destined for Jamaica;
- (c) any vessel, other than an aircraft, arriving from outside of the domestic space, no later than twenty-four hours before the vessel's arrival in Jamaica;
- (d) any vessel, other than an aircraft, arriving from within the domestic space, no later than sixty minutes before the vessel's arrival in Jamaica; and
- (e) any vessel departing from Jamaica and destined to a place outside of the domestic space, no later than fifteen minutes before the vessel's departure from Jamaica.

(3) With effect from the 16th day of May, 2007, the information required under paragraph (1) shall be submitted in relation to—

(a) a commercial aircraft departing from Jamaica and destined to another place within the domestic space, not later than fifteen minutes after the aircraft's departure from Jamaica;

L.N. 23/2007

- (b) a private aircraft departing from Jamaica and destined to another place within the domestic space, not later than thirty minutes after the aircraft's departure from Jamaica; and
- (c) any vessel, other than an aircraft, departing from Jamaica and destined to another place within the domestic space, not later than sixty minutes before the vessel's arrival at its next port of call within the domestic space.

(4) The master of a vessel referred to in paragraph (2) or (3) shall submit, along with the information required under paragraph (1), the information set out in Part II of the Schedule.

(5) For the purposes of this regulation-

"commercial aircraft" means an aircraft used for the carriage of passengers, mail or cargo, for hire or reward;

"domestic space" means any area comprised within the territory (including airspace or territorial waters) of—

- (a) Antigua and Barbuda;
- (b) Barbados;
- (c) Dominica;
- (d) Grenada;
- (e) Guyana;
- (f) Jamaica;
- (g) St. Kitts and Nevis;
- (h) St. Lucia;
- (i) St. Vincent and the Grenadines; or
- (j) Trinidad and Tobago;
- "private aircraft" means any aircraft other than a commercial or state aircraft;

"state aircraft" means aircraft used exclusively for military, customs or police services.

3. The Chief Immigration Officer may waive all or any of the provisions of regulation 2 either generally or for a particular case or class of cases.

4.-(1) The Chief Immigration Officer-

- (a) may, subject to sub-paragraph (b), use the information provided under regulation 2 only for the purpose of discharging his duties under the Act;
- (b) shall disclose the information to the Minister for the purposes of regulation 5;

Schedule.

2.02

- (c) may disclose the information to the Commissioner of Customs for the purpose of the discharge of the Commissioner's duties under the Customs Act; and
- (d) shall ensure that the information is destroyed within two years after he receives it, unless the information is reasonably required for the administration or enforcement of any law.

(2) The Commissioner of Customs-

- (a) may use information disclosed to him pursuant to paragraph (l)(b) only for the purpose of the discharge of the Commissioner's duties under the Customs Act; and
- (b) shall ensure that the information is destroyed within two years after he receives it, unless the information is reasonably required for the administration or enforcement of any law.

5. For the purpose of verifying any information submitted pursuant to regulation 2, the Minister may share that information with any State, association of States, or inter-governmental body, with which Jamaica has an arrangement for the sharing of information relating to security.

#### SCHEDULE

(Regulation 2)

#### PART 1. Information to be included in returns under section 10 of the Act

#### A. Vessel Data

- (1) Vessel identification (for aircraft, IATA airline code and flight number, and for other vessels, vessel name and voyage number).
- (2) Vessel registration number.
- (3) Country of registration.
- (4) Name of-
  - (a) agent for the vessel;
  - (b) owner of vessel.
- (5) Scheduled departure date (date of scheduled departure of vessel, based on local time of departure location).
- (6) Scheduled departure time (time of scheduled departure of vessel, based on local time of departure location).
- (7) Scheduled arrival date (date of scheduled arrival of vessel, based on local time of arrival location).

#### SCHEDULE, contd.

- (8) Scheduled arrival time (time of scheduled arrival of vessel, based on local time of arrival location).
- (9) Last place or port of call of vessel (last place or port of call from which the vessel departed to go to the place or port of initial arrival in Jamaica).
- (10) Place or port of vessel's initial arrival (first place or port of arrival in Jamaica).
- (11) Subsequent place or port of call in Jamaica.
- (12) Number of passengers (total number of passengers on board).
- (13) Next place of destination after departure from Jamaica.
- (14) Name of-
  - (a) vessel;
  - (b) master of vessel.
- B. Data regarding passengers and crew
  - (1) Traveller's status (passenger, crew, in-transit).
  - (2) Place of birth (city and country).
  - (3) Date of birth.
  - (4) Official travel document number (passport or other official travel document number).
  - (5) Issuing State or other organization (name of the State or organization responsible for the issuance of the official travel document).
  - (6) Official travel document type (indicator to identify type of official travel document).
  - (7) Expiration date of official travel document.
  - (8) Surname and given names (family name and given names of the holder as they appear on the official travel document).
  - (9) Nationality (nationality of the holder).
  - (10) Gender (gender of the holder).

#### Part II. Data relating to cargo

- (1) Cargo for discharge within Jamaica.
- (2) Cargo not intended for discharge within Jamaica.
- (3) Mode of transport (manner in which the cargo is imported or exported).
- (4) Total-
  - (a) Bills;
  - (b) Packages;
  - (c) Containers;
  - (d) Gross Mass.
- (5) Tonnage-
  - 1. Gross.
  - 2. Net.

#### SCHEDULE, contd.

- (6) Date of last discharge (date vessel last discharged cargo at any port).
- (7) Manifest line number (number indicating the order of bills of lading on a manifest).
- (8) Transport document type (type of document issued by vessel, including bills airway, bill of lading and way bill).
- (9) Transport document reference number.
- (10) Purpose of shipment (whether for import, export, in transit or trans-shipment).
- (11) Unique consignment reference.
- (12) Place of loading.
- (13) Place of discharge.
- (14) Exporter.
- (15) Exporter address.
- (16) Consignee.
- (17) Contact information (consignee or representative).
- (18) Total containers (total number of containers for each transport document).
- (19) Packages-
  - 1. Kind.
  - 2. Marks and numbers.
- (20) Quantity-
  - 1. Packages
  - 2. Gross Mass.
- (21) Volume (cubic measurement (cbm)).
- (22) Description of goods.
- (23) Freight indicator-
  - 1. Payment status-whether prepaid or payment on collection.
  - 2. Amount and currency.
- (24) Additional seals.

#### THE ALIENS ACT

### DIRECTIONS (under section 17)

#### THE ALIENS (CRUISE PASSENGERS) DIRECTIONS, 1946

### (Made by the Governor in Executive Council on the 25th day of L.N. 19/46 February, 1946)

1. These Directions may be cited as the Aliens (Cruise Passengers) Directions, 1946.

2. In these Directions "cruise passenger" means any alien arriving upon a vessel who intends to remain in the Island only during the period of the stay of such vessel in the Island and to depart from the Island upon such vessel.

3. The provisions of subsection (1) of section 18 of the Act shall not apply to any cruise passenger.

#### DIR-CLCL3 (under section 17)

#### THE ALIENS (EXOMPTION) DIRECTIONS, 1946

#### (Made by the Governor in Executive Council on the 25th day of February, 1946) L.N. 20/46 Amdt: L.N. 40B/88

1. These Directions may be cited as the Aliens (Exemption) Directions, 1946.

2. Notwithstanding the provisions of parabraph (h) of section 6 of the Act, no all  $n \rightarrow -$ 

- (c) being a citizen of the United States of America who comes to the Isizal for a visit not exceeding six months in duration; or
- (b) being a passenger in transit and in possession of a ticket to some other country who does not intend to remain in the Island for a period exceeding three days,

shall be required to be in possession of a visa.

#### THE ALIENS ACT

#### DIRECTIONS (under section 17)

#### THE ALIENS (AIRLINE FLIGHT CREW) DIRECTIONS, 1951

### (Made by the Governor in Executive Council on the 15th day of L.N. 20/51 January, 1951)

1. These Directions may be cited as the Aliens (Airline Flight Crew) Directions, 1951.

2. In these Directions "member of an airline flight crew" means any person appointed by the owners or operators of an aircraft being operated on a scheduled international air service to perform duties on such aircraft during the flight thereof.

3. The provisions of subsection (1) of section 18 of the Act shall not apply to any alien member of an airline flight crew who—

- (a) has in his possession a certificate in the form annexed hereto (to which has been affixed a photograph of himself) issued to him by a competent authority of the state where the aircraft of the crew of which he is a member has been registered; and
- (b) satisfies the immigration officer that he intends to remain at the airport where such aircraft has stopped or within the limits of any city adjacent thereto, and to depart by such aircraft on its next outward flight or by some other aircraft on his next regularly scheduled flight.

**CREW MEMBER CERTIFICATE \*** 

	JING STATE)			
CREW MEMI	BER CERTIFICATE			
Number				
Thecertifies that (COMPETENT AUTHORITY OF ISSUING STATE)				
Affix photograph of holder of certificate	Surname Other Names Residing at Born on			
	(DATE)			
	At(PLACE OF BIRTH)			
(STATE O (ISSUING STATE) occupation of an airline crew r	, is registered in F NATIONALITY) as a person following the nember, and is presently employed by as a AIRLINE)			
(DESCRIPTION OF DUTI				
·				
The holder may, at all times re-enter	Valid for use only in connection with service as an airline crew member on aircraft of the registry of (ISSUING STATE) Issued at			

\* Size of entire document not more than  $4 \times 6$  inches  $(102 \times 152 \text{ millimetres})$  outside.

<sup>[</sup>The inclusion of this page is authorized by L.N. 125/1981]

# DIRECTIONS

# (under section 17)

#### THE ALIENS (CITIZENS OF THE FEDERAL REPUBLIC OF GERMANY) DIRECTIONS, 1964

(Made by the Minister on the 17th day of April, 1964)

L.N. 121/64 Amd; L.N. 222A/64

1. These Directions may be cited as the Aliens (Citizens of the Federal Republic of Germany) Directions, 1964.

2. Notwithstanding the provisions of paragraph (h) of section 6 of the Act, no citizen of the Federal Republic of Germany who is the holder of a valid passport of that country and who satisfies the Chief Immigration Officer that he does not intend—

- (a) to reside in Jamaica for a period exceeding three months; and
- (b) to take up any employment, or operate any business, or carry on any trade while he resides in Jamaica.

shall be required to be in possession of a visa.

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#### THE ALIENS ACT

#### DIRECTIONS (under section 17)

#### THE ALIENS (NORTH AMERICAN VISITORS) (EXEMPTION) DIRECTIONS, 1980

(Made by the Minister on the 2nd day of July, 1980)

L.N. 92=/80

1. These Directions may be cited as the Aliens (North American Visitors) (Exemption) Directions, 1980.

2. In these Directions-

. . . .<sup>\*</sup>

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"Nort American Visitor" means-

- (a) a citizen of the United States of America, hereinafter referred to as a United States citizen;
- (b) any person who is not a citizen of the United States of America but who resides in the United States of America or Puerto Rico or the American Virgin Islands, hereinafter referred to as a United States resident; or
- (c) any person who is not a citizen of, but who resides in Canada, hereinafter referred to as a Canadian resident;

"North America" means Canada, the United States of America, Puerto Rico and the American Virgin Islands.

3. The provisions of section 18(1) of the Act (which relate to passport requirements) shall not apply to any North American Visitor in relation to whom the following conditions are satisfied, that is to say--

(a) he produces on arrival in Jamaica—

- (i) a return ticket, whether by air or by sea, showing to the satisfaction of the immigration officer that he has come directly from, and that he is entitled to be returned directly to, North America; or
- (ii) a round trip ticket, whether by air or by sea, issued in, and showing to the satisfaction of the immigration

<sup>[</sup>The inclusion of this page is authorized by L.N. 125/1981]

officer that he is entitled to be returned to, North America,

- at any time within six months of his arrival in Jamaica;
- (b) in the case of a United States citizen, he produces on arrival in Jamaica any one or more of the following documents, that is to say—
  - (i) a passport which (although no longer valid) has expired for a period which does not exceed one year; or
  - (ii) a naturalisation certificate; or
  - (iii) a certificate of citizenship; or
  - (iv) a driver's licence furnished with a photograph of the holder of such licence; or
  - (v) a birth certificate, if the holder of such certificate is not over sixteen years of age, or, if he is over that age a birth certificate together with such other document, as will establish his nationality and identity to the satisfaction of the immigration officer;
- (c) in the case of a United States resident, he produces on arrival in Jamaica any one or more of the following documents, that is to say—
  - (i) an alien registration card; or
  - (ii) a valid re-entry permit;
- (d) in the case of a Canadian resident, he produces on arrival in Jamaica a passport which (although no longer valid) has expired for a period which does not exceed one year together with—
  - (i) a Canadian immigration record and visa form; or
  - (ii) a Canadian immigration identification record form;
- (e) he satisfies the immigration officer that he is a visitor and that he does not intend to reside in Jamaica for more than six months; and
- (f) he signs a card (hereinafter referred to as a special visitor card) presented to him on his arrival by the immigration officer and complies with the conditions endorsed thereon.

### THE ALIENS (NORTH AMERICAN VISITORS) (EXEMPTION) DIRECTIONS, 1980

4. Every North American visitor to whom, by virtue of these Directions, the provisions of section 18 (1) of the Act do not apply—

- (a) shall keep the special visitor card in a safe place;
- (b) shall, if called upon by an immigration officer or a constable so to do, produce the special visitor card; and
- (c) shall, on his departure from the Island, return the special visitor card to the immigration officer.

# THE ALIENS ACT

# DIRECTIONS (under section 17)

# THE ALIENS (CITIZENS OF THE REPUBLIC OF VENEZUELA) DIRECTIONS, 1981

(Made by the Minister on the 8th day of September, 1981) L.N. 107/11

1. These Directions may be cited as the Aliens (Citizens of the Republic of Venezuela) Directions, 1981.

2. Notwithstanding the provisions of paragraph (h) of section 6 of the Act, no citizen of the Republic of Venezuela who is the holder of a valid passport of that country shall be required to be in possession of a visa if he satisfies the immigration officer that—

- (a) he is a visitor and does not intend to reside in Jamaica for a period exceeding fourteen days;
- (b) he does not intend to take up employment, conduct any business, carry on any trade or attend any educational institution while he is in Jamaica; and
- (c) he is in possession of a return ticket whether by sea or by air, showing that he is entitled to be returned directly to the Republic of Venezuela, or, being a passenger in transit, he is in possession of a ticket to some other country.

# THE ALIENS ACT

# DIRECTIONS (under section 17)

# THE ALIENS (CITIZENS OF JAPAN) DIRECTIONS, 1987

(Made by the Minister on the 22nd day of July, 1987) L.N: 1284/87

1. These Directions may be cited as the Aliens (Citizens of Japan) Directions, 1987.

2. Notwithstanding the provisions of paragraph (h) of section 6 of the Act, no citizen of Japan who is the holder of a valid passport of that country shall be required to be in possession of a visa if he satisfies the Immigration Officer that—

- (a) he is a visitor and does not intend to reside in Jamaica for a period exceeding thirty days;
- (b) he does not intend to take up employment, conduct any business, carry on any trade or attend any educational institution while he is in Jamaica; and
- (c) he is in possession of a return ticket, whether by sea or by air, showing that he is entitled to be returned directly to Japan, or being a passenger in transit he is in possession of a ticket to some other country.

# REGULATIONS (under section 22)

#### THE ALIENS REGULATIONS, 1946

#### (Made by the Governor in Executive Council on the 25th day of L.N. 18/46 February, 1946)

#### 1. These Regulations may be cited as the Aliens Regulations, 1946.

2. Any alien who is absent from his residence for a period exceeding three months shall report to the registration officer of the district of his residence in accordance with the provisions of paragraph (d) of subsection (1) of section 11 of the Act.

3. The provisions of section 11 of the Act shall not apply to any alien not resident in the Island who has been in the Island for a period not exceeding six months.

#### THE ALIENS ACT

# REGULATIONS (under section 22)

#### THE ALIENS IDENTIFICATION (PHOTOGRAPHY AND MEASUREMENT) REGULATIONS, 1948

#### (Made by the Governor in Executive Council on the 18th day of L.N. 86/49 October, 1948)

1.--(1) These Regulations may be cited as the Aliens Identification (Photography and Measurement) Regulations, 1948.

(2) These Regulations shall apply to every alien in custody for any offence against the Act.

2. Subject to the provisions of these Regulations every alien to whom these Regulations apply may be photographed and measured by any constable or Prison officer.

3. The photographs to be taken may include a photograph of the full face, a photograph of the true profile and a full-length photograph.

4. The measurements to be taken may include—

- (a) his height when standing;
- (b) the size and relative positions of every scar and distinctive mark upon any part of his body; and
- (c) the external filament of the fingers and thumbs of each hand which shall be taken by pressing them first upon an ink plate or pad and then upon paper or cardboard so as to leave a clear print thereon of the skin surface.

5. A photograph of a person taken pursuant to these Regulations shall not be published except for the purpose of tracing such person nor shall any such photograph be shown to any person other than a constable or servant of the Crown acting in the course of his duty or a person authorized by the constable or servant of the Crown so acting to see it.

# REGULATIONS (under section 22)

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#### THE ALIENS (PORTS OF ENTRY) REGULATIONS, 1951

### (Made by the Governor in Executive Council on the 15th day of L.N. 37/51 January, 1951)

1. These Regulations may be cited as the Aliens (Ports of Entry) Regulations, 1951.

2. For the purposes of these Regulations the ports specified in the Schedule shall be ports of entry.

Schedule.

3. Subject to any exemptions which may be granted under section 17 of the Act, leave shall not be given to an alien coming from outside the Island to land in the Island elsewhere than at a port of entry:

Provided that the Chief Immigration Officer may in his absolute discretion grant leave to an alien coming from outside the Island to land in the Island elsewhere than at a port of entry if—

- (a) such alien is a passenger on board of a ship whose first port of call in Jamaica is some port other than a port of entry; and
- (b) the master of such ship gives not less than forty-eight hours notice to the Chief Immigration Officer specifying—
  - (i) the port which is intended to be the first port of call in Jamaica of such ship; and
  - (ii) the day and time at which he anticipates that such ship will arrive at such port; and
  - (iii) the name, the nationality, the occupation, the place of permanent residence and the port of embarkation of the alien; and
  - (iv) the nature, identification number, if any, date and place of issue and authority by whom was issued any passport or other travel document or certificate of identity in the possession of the alien.

<sup>[</sup>The intolusion . of this page is authorized by L.N. 125/ 1981].

#### SCHEDULE

(Regulation 2)

The Port of Kingston Port Royal The Norman Manley International Airport The Port of Montego Bay The Sangster International Airport Port Antonio.