

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT

REGULATIONS
(under section 28)

The Tourist (Duty-Free) Shopping System Regulations, 1975

L.N. 42/75
204/84
73/96
(d.d.
22.9.1994).

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(under section 28)

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(Made by the Minister on the 10th day of January, 1975)

L.N. 42/75
Amdt:
L.N. 204/84
73/94
G.S. d.d.
22.9.1994.
Citation.

1. These Regulations may be cited as the Tourist (Duty Free) Shopping System Regulations, 1975.

2.—(1) Every application for a tourist (duty-free) shop operator's licence, or for any renewal thereof, shall be in the form specified as Form A1 in the First Schedule, and shall be accompanied by—

Application for tourist (duty-free) shop operator's licence.
First Schedule.
Form A1.

- (a) the references, statements and documents specified in Form A1; and
- (b) where necessary, a return in the form specified as Form A2 in the aforesaid Schedule; and
- (c) a fee in accordance with the scale of fees specified in the Second Schedule.

Form A2.

Second Schedule.

(2) Every tourist (duty-free) shop operator's licence and every renewal thereof shall be in the form specified as Form B in the First Schedule.

Form B.

3.—(1) Every application for a tourist (duty-free) shop operator's agency permit, or for any renewal thereof, shall be in the form specified as Form C1 in the First Schedule, and shall be accompanied by—

Application for tourist (duty-free) shop operator's agency permit.
Form C1.
Form C2.

- (a) a written accreditation, in the form specified as Form C2 in the aforesaid Schedule, from the tourist (duty-free) shop operator whose agent he is; and
- (b) a fee in accordance with the scale of fees specified in the Second Schedule.

Form D. (2) Every tourist (duty-free) shop operator's agency permit, and every renewal thereof, shall be in the form specified as Form D in the First Schedule.

Application
for tourist
(duty-free)
shop licence.
First
Schedule.
Form E.
Second
Schedule.

4.—(1) Every application for a tourist (duty-free) shop licence, or for any renewal thereof, shall be in the form specified as Form E in the First Schedule, and shall be accompanied by—

- (a) the fee in accordance with the scale specified in the Second Schedule; and
- (b) a complete description of the location, and a plan, sufficient to show the layout and location of, and the means of access to, the premises, or area in any premises, in relation to which the application is made; and
- (c) a recommendation from the Tourist Board that no objection is offered by that Board to the grant of a licence for the operation of such premises or area of such premises as a tourist shop.

(2) Where the application is for the renewal of a tourist (duty-free) shop licence and there has been no alteration in the premises, it shall not be necessary to submit a description and plan.

Form F. (3) Every tourist (duty-free) shop licence or renewal thereof shall be in the form specified as Form F in the First Schedule.

(4) A tourist (duty-free) shop licence shall be issued in the name of the holder of a tourist (duty-free) shop operator's licence, or the holder of a tourist (duty-free) shop operator's agency permit, by whom application for the licence was made.

(5) The Commissioner may, if he thinks fit, grant a tourist (duty-free) shop licence in relation to premises which are under construction or are to be constructed.

Register.

5. The Commissioner shall keep a register showing particulars of all tourist (duty-free) shop operator's licences, tourist (duty-free) shop operator's agency permits and tourist (duty-free) shop licences granted or renewed by him, and shall make an appropriate entry in the register where any such licence or permit is cancelled.

Cancellation
of licence
or permit.

6.—(1) Any person who wishes to make an application to the Commissioner requesting that a tourist (duty-free) shop operator's licence, or a tourist (duty-free) shop operator's agency permit, as the

case may be, be cancelled shall make such application in writing and shall submit to the Commissioner together with that application two copies of a statement of the grounds on which the application is made.

(2) Unless the application is withdrawn, the Commissioner shall give to—

- (a) the applicant; and
- (b) the holder of the licence or the permit,

not less than twenty-one days' notice in writing of the date, time and place appointed for the consideration of the application by the Commissioner and shall send to the holder of the licence or the permit together with that notice a copy of the applicant's statement of the grounds on which the application is made.

(3) At the consideration of the application the applicant and the holder of the licence or the permit shall be entitled—

- (a) to be heard in person; or
- (b) to be represented by an attorney,

and the Commissioner shall hear the representations of both parties and may take evidence on oath.

(4) If the Commissioner decides not to cancel the licence or permit he shall cause notice in writing of his decision to be given to the applicant and to the holder of the licence or permit.

(5) If the Commissioner decides to cancel the permit, such cancellation shall not take effect—

- (a) until the expiration of the time within which an appeal pursuant to section 9 of the Act may be made; or
- (b) where an appeal is made, until such appeal has been determined.

7.—(1) Every appeal to the Minister pursuant to section 9 of the Act shall be brought by notice in writing addressed to the Minister. Appeals.

(2) A fee of two hundred dollars shall be paid to the Accountant-General in respect of such appeal, and the receipt evidencing payment of such fee shall be attached to the notice of appeal.

(3) Every notice of appeal shall—

- (a) set out the name and address of the appellant;
- (b) state the grounds of appeal;

(c) be accompanied by copies of any documents on which the appellant relies in support of the appeal, and a copy of the notice together with copies of the documents referred to in sub-paragraph (c) (if any) shall be served on the Commissioner within the period specified in section 9 of the Act.

(4) The Commissioner shall, not more than fourteen days after service on him of the notice of appeal, transmit to the Minister a written statement of the reasons for the decision in respect of which the appeal is brought and of the respects, if any, in which he controverts the contents of any document of which copies have been served on him.

(5) The Minister may require the appellant or the Commissioner to furnish in writing within a specified time such further particulars as may be specified in such requirement.

(6) The Minister may, if it appears necessary so to do, give the appellant and the Commissioner and their respective witnesses (if any) an opportunity to appear at a hearing and be heard on matters arising out of the documents referred to in paragraph (3).

(7) An appellant or the Commissioner may be represented at a hearing by any person authorized in writing by him in that behalf.

(8) A record of the evidence given at a hearing shall be made and shall be signed by the Minister who shall mark, date, and initial all documents produced at the hearing and attach such documents to the other papers pertaining to the hearing.

(9) Subject to the provisions of the Act and of this regulation, the procedure at the hearing shall be such as may be determined by the Minister.

Surrender
of licence
or permit.

7A.—(1) The holder of a licence or permit granted under these Regulations may by notice in writing to the Commissioner surrender his licence or permit, and such notice shall be accompanied by the licence or permit.

(2) Where a licence or permit is surrendered pursuant to this regulation, the Commissioner may, on receipt of the notice referred to in paragraph (1), refund to the holder of the licence or permit a sum equal to the amount of fees paid in respect of any month not commenced at the date on which the surrender takes effect.

8.—(1) There shall be registered not more than two display centres in any parish in relation to a licensed tourist (duty-free) shop situated in such parish. Display centres.

(2) Unless the Commissioner in any particular case otherwise permits, a display centre shall not be registered in a parish other than the parish in which the licensed tourist (duty-free) shop in relation to which such centre is registered is situated.

(3) The holder of a tourist (duty-free) shop licence, in relation to which a display centre is registered, shall give to the Commissioner in respect of each such centre a notification in writing of—

- (a) the quantity of any approved goods or consumables released from the licensed tourist (duty-free) shop to be displayed in a registered display centre;
- (b) the description of such goods;
- (c) the location of such goods;
- (d) the location of any samples of such goods;
- (e) the date on which such goods were released;

and a copy of such notification shall be retained in the licensed tourist (duty-free) shop for such purposes as the Commissioner may specify.

(4) The Commissioner shall be notified in like manner of any alteration in any of the matters specified in sub-paragraphs (a) to (e) of paragraph (3).

9.—(1) The Jamaica Tourist Board shall issue an emblem (to be known as the "Tourist Board's emblem") to indicate clearly that a licensed tourist (duty-free) shop is a shop approved by that Board for purposes of the tourist (duty-free) shopping system. Tourist Board's emblem.

(2) Every holder of a tourist (duty-free) shop licence shall, in respect of each such licence that he holds, apply to the Tourist Board for the Tourist Board's emblem, and shall display such emblem in a conspicuous position in each such licensed tourist (duty-free) shop.

10. Every holder of a tourist (duty-free) shop licence shall, in a conspicuous position in each licensed tourist (duty-free) shop that he operates— Licences and notices to be displayed.

- (a) display the licence in relation to that shop; and
- (b) exhibit a notice indicating that—
 - (i) approved goods and consumables are sold only for export; and

- (ii) failure to comply with the requirement that such goods are to be exported constitutes an offence against the Act for which a penalty will be incurred.

Record of sales of approved goods. Third Schedule.

11.—(1) Every sale of any approved goods shall be recorded by means of sales slips in a form showing the particulars specified in the Third Schedule.

(2) Sales slips shall be in four copies and, subject to the provisions of paragraph (5) shall be distributed as follows—

- (a) one copy for the purchaser;
- (b) one copy for the customs officer;
- (c) one copy for the operator of the tourist (duty-free) shop; and
- (d) one copy to be retained on file at the tourist (duty-free) shop for purposes of customs audit.

(3) Sales slips shall be numbered and shall be issued in numerical sequence commencing with the lowest number.

(4) Every sales slip shall have printed or legibly written thereon the number of the tourist (duty-free) shop operator's licence, or the number and letter of the tourist (duty-free) shop operator's agency permit, and the number of the tourist (duty-free) shop licence.

(5) If any sales slip is spoilt, the word "cancelled" shall be written across it, and all copies shall be retained for purposes of customs audit.

Localisation of warehouses for delivery of consumables.

12. Consumables shall be delivered to a purchaser only from warehouses located at—

- (a) the Norman Manley International Airport;
- (b) the waterfront area of Kingston;
- (c) the Sangster International Airport;
- (d) the waterfront area of Montego Bay; and
- (e) such other places of embarkation as the Commissioner may from time to time approve.

Record of sales of consumables.

13.—(1) Subject to the provisions of regulation 14, every sale of consumables shall be recorded by means of a sales slip in a form showing the particulars specified in the Third Schedule.

(2) In addition to the details referred to in paragraph (1), sales slips for consumables shall contain a section to be known as the "claim section" and shall be perforated to permit the claim section to be detached by the warehousekeeper at the time of delivery of the consumables.

(3) Where sales are made, or orders supplied, from warehouses other than those listed in sub-paragraphs (a), (b), (c) and (d) of regulation 12, sales slips shall also contain a declaration signed by the purchaser that the consumables will be exported.

(4) Sales slips for consumables shall be in four copies and, subject to the provisions of paragraph (7) shall be distributed as follows—

- (a) one copy for the purchaser;
- (b) one copy for the customs officer;
- (c) one copy for the warehousekeeper;
- (d) one copy to be retained on file at the warehouse for purposes of customs audit.

(5) Sales slips shall be numbered and shall be issued in numerical sequence commencing with the lowest number.

(6) Every sales slip shall have printed or legibly written thereon the number of the tourist (duty-free) shop operator's licence, or the number and letter of the tourist (duty-free) shop operator's agency permit, and the number of the tourist (duty-free) shop licence.

(7) If any sales slip is spoilt, the word "cancelled" shall be written across it, and all copies shall be retained for purposes of customs audit.

14.—(1) Subject to the conditions specified in paragraph (2), where consumables are sold from a warehouse at a place of embarkation—

Composite sales slips.

- (a) to any person who is an intransit passenger on any aircraft or ship; or
- (b) to any person who is a departing passenger on any aircraft or ship and who has completed his outgoing clearances with his carrier's agents and with the Immigration Department and has entered the intransit or departure area,

it shall not be necessary for such sales to be recorded by means of individual sales slips (unless so requested by the purchaser) but such sales may be recorded by means of composite sales slips.

(2) The conditions referred to in paragraph (1) are that composite sales slips shall be used to record only sales in respect of persons who are travelling—

- (a) to the same country of foreign destination;
- (b) on the same carrier's aircraft or ship;
- (c) on the same date of departure;
- (d) on the same flight;
- (e) at the same time of departure; and
- (f) from the same port or place of departure.

Substitute
delivery of
consumables.

15. Where a purchaser is departing from a port or place other than the port or place where he has bought consumables, the following arrangements for delivery of the consumables shall apply—

- (a) the purchaser shall take the copy of his sales slip to the warehousekeeper at the port or place of departure;
- (b) that warehousekeeper shall—
 - (i) supply and deliver to the purchaser the goods described in the sales slip and issue a new sales slip therefor;
 - (ii) attach the original sales slip (including the claim section) to the file copy of the new sales slip for purposes of customs audit;
 - (iii) forward a copy of the new sales slip to the warehousekeeper who had issued the original sales slip, and advise him of the number of the original sales slip;
 - (iv) upon receiving a copy of the new sales slip, the warehousekeeper shall attach that copy to the file copy of the original sales slip for purposes of customs audit, and shall, where necessary, unpack the consumables and return them to stock.

Packaging of
approved
goods and
consumables.

16.—(1) Unless otherwise requested in writing by the visitor the packaging of any approved goods sold under the tourist (duty-free) shopping system shall be completed in the presence of the visitor who is purchasing such goods.

(2) Every package shall be sealed with seals approved by the Commissioner and in accordance with any directions the Commissioner may give.

(3) Every package shall have either printed thereon or affixed thereto in bold letters and a conspicuous colour, the following notice—

FOR EXPORT ONLY

DISPOSAL OR TRANSFER OF CONTENTS OF THIS PACKAGE IN JAMAICA
IS PROHIBITED BY LAW.

TSOL No.:

TSL No.:

(4) Unless otherwise instructed in writing by the visitor, approved goods shall be delivered to the visitor as soon as possible after packaging and sealing are completed.

(5) In addition to the notice specified in paragraph (3), every package containing consumables shall have affixed thereto a label with the following particulars—

- (a) the name of the purchaser;
- (b) the departure date of the purchaser;
- (c) the port or place of departure;
- (d) the name of the ship; or
- (e) either the name of the carrier and the flight number; or the name of the carrier and the scheduled time of departure; and
- (f) the number of the order.

17. Any person who contravenes or fails to comply with the provisions of these Regulations shall be guilty of an offence and, on summary conviction thereof before a Resident Magistrate, shall be liable to a fine not exceeding one thousand dollars or to a term of imprisonment not exceeding two years, or to both such fine and imprisonment. Penalties.

FIRST SCHEDULE

(Regulations 2, 3
and 4)

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT

FORM A1 *Application for the Grant of a Tourist
(Duty-Free) Shop Operator's Licence*

To the Commissioner of Customs and Excise:

1. *I, A.B., (duly authorized in that behalf by (insert name of company)) hereby apply (for and on behalf of the said company) for a tourist (duty free) shop operator's licence and declare as follows---

*(That I was born on.....);

That my office/principal office/usual place of residence (depending on whether the applicant has one or more offices or no office) is at

.....;

That during the five years preceding the date of this application I have been resident as follows—(insert addresses at which resident with dates in each case);

*(That the said company is incorporated in Jamaica and has its registered office at.....);

*That (I have/the said company has) not during the twelve months immediately preceding the date of this application been refused the grant or renewal of a tourist (duty-free) shop operator's licence or tourist (duty-free) shop operator's agency permit *(save as follows (insert details of refusal));

*That (I have/the said company has) not been the holder of a tourist (duty-free) shop operator's licence or tourist (duty-free) shop operator's agency permit which has been forfeited and cancelled *(save as follows (insert details of cancellation)).

2. I enclose the following—

- (a) the fee of \$.....for the period..... to the 31st March;
- (b) *Banker's reference or such other suitable reference as may be acceptable to the Commissioner of Customs and Excise as to the financial stability of the applicant (insert details of other reference);
- (c) character references (see instructions below);
- (d) bond in the sum of \$.....;
- (e) where the applicant is a firm or association, a statement showing the full names, addresses and occupations of all members of such firm or association;
- (f) where the applicant is a company--
 - (i) a statement showing the full names and addresses of the directors and secretary of the company and of the persons in accordance with whose directions or instructions the directors are accustomed to act (indicate who are directors and who is secretary);
 - (ii) a statement showing the authorized capital and issued capital, the paid-up capital and a list of the names, addresses and occupation of the persons who are shareholders in the company at the time of the application;

FIRST SCHEDULE, *contd.*

(g) a return giving particulars of the names, addresses and occupations of persons who are authorized to act as the applicant's accredited agents. (Where the person authorized is a company there must be attached a statement showing the full names, addresses and occupation of the directors, secretary and of persons in accordance with whose directions or instructions the directors are accustomed to act).

Dated the.....day of....., 19.....

.....
Signature of Applicant

(Insert description if application is made for and on behalf of a company)

*Delete as applicable.

(Two references as to the character of the applicant or, where the application is made for and on behalf of a company, of each director thereof and of each person in accordance with whose directions the directors are accustomed to act, are to be provided in the following form).

I, C.D., of.....(description) have known A.B. offor a period of years and am of the opinion that he is a fit and proper person to be the holder of a tourist (duty-free) shop operator's licence. I am not related to him.

Dated the.....day of....., 19.....
C.D.

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT

FORM A2 *Return of persons authorized to act as accredited agents of the tourist (duty-free) shop operator*

I hereby certify that the following persons have been authorized by me in writing to act as my agent for the purpose of selling or otherwise disposing of duty-free consumables and approved goods in a licensed tourist (duty-free) shop and exhibiting such goods as samples thereof.

*Name Address Occupation

.....
Signature of Tourist (Duty-Free) Shop Operator

(Insert description if application is made for and on behalf of a company)

*(Where the person authorized is a company, attach a statement showing the full names, addresses and occupations of directors, secretary and of persons in accordance with whose directions or instructions the directors are accustomed to act).

FIRST SCHEDULE, *contd.*

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT
FORM B *Tourist (Duty-Free) Shop Operator's Licence*
No.....

This is to certify that.....of.....
in the parish of.....is hereby licensed to act as a
tourist (duty-free) shop operator under the provisions of the Tourist
(Duty-Free) Shopping System Act.

This licence shall be in force from the.....day of
.....19....., and, subject to the provisions of the
aforementioned Act shall cease to be in force on the 31st day of
March, 19.....

Dated the.....day of....., 19.....

.....
Commissioner of Customs and Excise

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT
FORM C1 *Application for Grant of a Tourist (Duty-Free)
Shop Operator's Agency Permit*

To the Commissioner of Customs and Excise:

1. *I, A.B., (duly authorized in that behalf by (insert name of company)) hereby apply (for and on behalf of the said company) for a tourist (duty-free) shop operator's agency permit and declare as follows—

*(That I was born on.....;
That my office/principal office/usual place of residence (depending on whether the applicant has one or more offices or no office) is at

That during the five years preceding the date of this application I have been resident as follows—(insert addresses at which resident with dates in each case);

*(That the said company is incorporated in Jamaica and has its registered office at.....);

*That (I have/the said company has) not during the twelve months preceding the date of this application been refused the grant or renewal of a tourist (duty-free) shop operator's licence or tourist (duty-free) shop operator's agency permit (save as follows (insert details of refusal));

*That (I have/the said company has) not been the holder of a tourist (duty-free) shop operator's licence or tourist (duty-free) shop operator's agency permit which has been forfeited and cancelled *(save as follows (insert details of cancellation));

*That (I am/the said company is) accredited by..... the holder of a tourist shop operator's licence No.....

*(granted/last renewed) on the.....day of..... 19..... for the purpose of selling or otherwise disposing of duty-free consumables and approved goods in a licensed tourist (duty-free) shop and exhibiting such goods or samples thereof.

*Delete as applicable.

FIRST SCHEDULE, *contd.*

2. I enclose the following—

- (a) accreditation from the tourist (duty-free) shop operator;
- (b) application for a tourist (duty-free) shop licence;
- (c) the fee of \$.....for the period.....
to the 31st March, for a tourist (duty-free) shop
operator's agency permit.

Dated the.....day of....., 19.....

.....
Signature of Applicant

(Insert description if application is made for
and on behalf of a company)

(Two references as to the character of the applicant or, when the application is made for and on behalf of a company of each director thereof and of each person in accordance with whose directions or instructions the directors are accustomed to act, are to be provided in the following form).

I, C.D., of..... (description) have known A.B. of
.....for a period of.....years and am of the
opinion that he is a fit and proper person to be the holder of a
tourist (duty-free) shop operator's agency permit. I am not related to
him.

Dated the.....day of....., 19.....
C. D.

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT

FORM C2 *Accreditation by Tourist (Duty-Free) Shop
Operator to Agent*

Tourist (Duty-Free) Shop Operator's Licence No.....
Name of Agent.....
Private Address.....
Tourist (Duty-Free) Shop Address.....

I, the undersigned, hereby accredit the abovenamed to act as my
agent for the purpose of selling or otherwise disposing of duty-free
consumables and approved goods in a licensed tourist (duty-free) shop
and exhibiting such goods or samples thereof.

.....
Date

.....
Signature

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM REGULATIONS, 1975

FIRST SCHEDULE, *contd.*

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT

FORM D *Tourist (Duty-Free) Shop Operator's Agency Permit*

No.....

This is to certify that.....of.....
in the parish of.....having been accredited as an
agent for.....of.....in the parish
of.....who is the holder of tourist (duty-free) shop
operator's licence No.....(issued on/renewed on).....
is hereby granted this tourist (duty-free) shop operator's agency permit
No.....authorizing (him/the said company) to operate a
tourist (duty-free) shop as agent for the aforesaid.

This permit shall be in force from the.....day of.....
19..... and, subject to the provisions of the Tourist (Duty-Free)
Shopping System Act shall cease to be in force on the 31st day
of March, 19.....

Dated the.....day of....., 19.....

.....
*Commissioner of Customs
and Excise*

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT

FORM E *Application for Grant of a Tourist (Duty-Free)
Shop Licence*

To the Commissioner of Customs and Excise:

1. *I, A.B., (duly authorized in that behalf by (insert name of com-
pany)) hereby apply (for and on behalf of the said company) for a
tourist (duty-free) shop licence in respect of (insert address and des-
cription of premises) a plan of which, is attached hereto and declare
as follows—

*(That I am/the said company is the holder of a tourist (duty-free)
shop operator's licence/tourist (duty-free) shop operator's agency
permit No.....granted/last renewed on the..... day of
.....19.. ..);

*(That I am/the said company is an applicant for a tourist (duty-free)
shop operator's licence/tourist (duty-free) shop operator's agency
permit, application having been made on the.....day of.....
19.....);

*That I am/the said company is accredited by C.D. of.....
the holder of a tourist (duty-free) shop operator's licence No.....
granted/last renewed on the.....day of.....
19..... for the purpose of selling or otherwise disposing of duty-free
consumables and approved goods in a licensed tourist (duty-free) shop
and exhibiting such goods or samples thereof.

(These particulars are required where the applicant is the holder of,
or has applied for, a tourist shop operator's permit).

2. I enclose the required fee of \$for the period

FIRST SCHEDULE, contd.

.....to 31st March, 19..... and a recommendation from the Tourist Board that no objection is offered to the grant or renewal of a licence to operate a shop or place as a tourist (duty-free) shop.

Dated the.....day of....., 19.....

..... Signature of Applicant

(Insert description if application is made for and on behalf of a company)

THE TOURIST (DUTY-FREE) SHOPPING SYSTEM ACT

FORM F

Tourist (Duty-Free) Shop Licence

No.....

This is to certify that.....of..... in the parish of.....the holder of tourist (duty-free) shop operator's licence No.....or tourist (duty-free) shop operator's agency permit No..... is hereby authorized to use(insert address and description of premises) in the parish of.....as a licensed tourist (duty-free) shop.

This licence shall be in force from the.....day of..... 19.....and, subject to the provisions of the Tourist (Duty-Free) Shopping System Act, shall cease to be in force on the 31st day of March, 19.....

Dated the.....day of....., 19.....

..... Commissioner of Customs and Excise

SECOND SCHEDULE (Regulations 2, 3 and 4)

Fees

1. (1) For the twelve months ending on the 31st day of March in any year, for the grant or renewal of—

- (a) any tourist (duty-free) shop operator's licence or any tourist (duty-free) shop operator's agency permit, the fee shall be four thousand United States dollars (US\$4,000.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each such licence or permit;
(b) any tourist (duty-free) shop licence, the fee shall be one thousand United States dollars (US\$1,000.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each such licence.

(2) The fees payable pursuant to sub-paragraph (1) may be paid in four equal quarterly instalments on the 1st day of April, and on or before the 1st day of July, the 1st day of October and the 1st day of January in each year.

2. Where the grant or renewal of any licence or permit, as the case may be, referred to in paragraph 1 (i) (a) takes effect—

- (a) after the 30th day of June in any year the fee shall be three thousand United States dollars (US\$3,000.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each such licence or permit and may

SECOND SCHEDULE, *contd.*

be paid in three equal instalments on the 1st day of July, on or before the 1st day of October of that year and the 1st day of January in the succeeding year;

- (b) after the 30th day of September in any year the fee shall be two thousand United States dollars (US\$2,000.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each such licence or permit and may be paid in two equal instalments on the 1st day of October of that year and on or before the 1st day of January in the succeeding year;
- (c) after the 31st day of December in any year the fee shall be one thousand United States dollars (US\$1,000.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each such licence or permit.

3. Where the grant or renewal of any tourist (duty-free) shop licence takes effect—

- (a) after the 30th day of June in any year the fee shall be seven hundred and fifty United States dollars (US\$750.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each licence and may be paid in three equal instalments on the 1st day of July, on or before the 1st day of October of that year and the 1st day of January in the succeeding year;
- (b) after the 30th day of September in any year the fee shall be five hundred United States dollars (US\$500.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each such licence and may be paid in two equal instalments on the 1st day of October of that year and on or before the 1st day of January in the succeeding year;
- (c) after the 31st day of December in any year the fee shall be two hundred and fifty United States dollars (US\$250.00) or the equivalent in Jamaican dollars at the current rate of exchange in relation to the currency of the United States of America, for each such licence.

4. Where—

- (a) pursuant to paragraph 1, 2 or 3, payment of fees in respect of any licence or permit is being made in instalments; and
 - (b) the holder of any such licence or permit fails to pay any instalment on the due date,
- the licence or permit in respect of which the amount remains unpaid shall cease to have effect, but without prejudice to the recovery of any fees payable consequent on the operations of the holder of the licence or permit, subsequent to the cessation as aforesaid.

THIRD SCHEDULE

(Regulations 11 and 13)

PARTICULARS TO BE SHOWN ON SALES SLIPS

Approved Goods

1. Sales slips for approved goods shall show—

- (a) the name of the visitor;
- (b) the foreign address of the visitor;
- (c) the visitor's address in Jamaica;
- (d) the date of the sale;
- (e) the name of the carrier and the flight number, or the name of the ship and the cabin number;

THIRD SCHEDULE, *contd.*

- (f) the date and time of departure;
- (g) the port or place from which the visitor is leaving;
- (h) the description of the goods;
- (i) the quantity of the goods;
- (j) the unit price of the goods;
- (k) the value of the goods;
- (l) a declaration to be signed by the visitor stating that he is neither domiciled nor ordinarily resident in Jamaica, and that the goods purchased will be exported;
- (m) any of the following—
 - (i) the visitor's visa number or passport number and its country of origin;
 - (ii) landing card number (if numbered);
 - (iii) the number of the return travel ticket, quoting carrier, date and place of issue of ticket;
 - (iv) the number of the social security card or any other entry document by which the visitor was landed in Jamaica;
- (n) the signature of the tourist (duty-free) shop operator or his duly appointed agent or representative; and
- (o) the signature of the Customs officer who shall also certify, where necessary, the production of satisfactory travel documents by the visitor.

2. Where a landing card or other entry documents is not numbered, a note shall be made on the sales slip of the date on which the landing card or other document was validated by the Immigration Department.

Consumables

3. Individual sales slips for consumables shall show—

- (a) the name of the purchaser;
- (b) the foreign address of the purchaser;
- (c) the purchaser's address in Jamaica;
- (d) the date of the sale;
- (e) the date of departure of the purchaser;
- (f) the name of the carrier and the flight number or the name of the ship and the cabin number;
- (g) the port or place from which the purchaser is leaving;
- (h) the description of the goods;
- (i) the quantity of the goods;
- (j) the unit price of the goods;
- (k) the value of the goods;
- (l) the signature of the purchaser; and
- (m) the signature of the warehousekeeper.

THIRD SCHEDULE, *contd.*

4. Composite sales slips shall show—
- (a) the name of the carrier and the flight number, or the name of the ship;
 - (b) the date and time of departure;
 - (c) the country of foreign destination;
 - (d) the port or place of departure;
 - (e) the description of the goods;
 - (f) the quantity of the goods;
 - (g) the value of the goods; and
 - (h) the signature of the warehousekeeper.