



CUSTOMS AND EXCISE MANAGEMENT ACT 1986

PASSENGER INFORMATION DIRECTIONS

The Treasury makes the following Directions under sections 27(1), 65(2) and 181 of the Customs and Excise Management Act 1986¹.

PART 1

1. Commencement

These Directions shall have effect from 1 June 2022.

2. Revocation

The Passenger Information and Ships Report Inwards Directions dated 17th August 2017² are revoked.

3. Interpretation

In these Directions –

“the Act” means the Customs and Excise Management Act 1986;

“pleasure craft” means a vessel, which at the time of its arrival into or “proper officer” has the meaning given in section 2(2) of the Act;

“ship” has the same meaning given in section 184 of the Act;

“vehicle operator” means –

- (a) in the case of a ship, the master of the ship;
- (b) in the case of an aircraft, the commander of the aircraft.

¹ AT 34 of 1986 https://legislation.gov.im/cms/images/LEGISLATION/PRINCIPAL/1986/1986-0034/CustomsandExciseManagementAct1986_24.pdf

² GC 2017/0008

PART 2
PASSENGER INFORMATION

4. These Directions apply to -
 - (a) any ship (other than a pleasure craft) or aircraft which is arriving, or is expected to arrive, anywhere in the Island from anywhere outside the Island and United Kingdom (“UK”); and
 - (b) any ship (other than a pleasure craft) or aircraft which is departing, or is expected to depart, from anywhere in the Island to an eventual destination outside the Island and UK.
5. Unless otherwise agreed with the Treasury, a vehicle operator to whom these Directions apply, in relation to a journey listed in Parts 3 or 4, must provide to the proper officer, in accordance with paragraphs 8 and 9, the information listed in the Schedule.
6. In the case of arrivals, the information listed in the Schedule must be provided -
 - (a) in relation to ships: at least 24 hours before arrival, unless the voyage time is less than 24 hours, in which case the information must be provided no later than when the ship leaves its last port outside of the Island and UK;
 - (b) in relation to aircraft: no later than 2 hours before departure of the aircraft to the Island.
7. In the case of departures, the information listed in the Schedule must be provided –
 - (a) in relation to ships: as soon as the information is available and not later than the time at which the ship departs; or
 - (b) in relation to aircraft: no later than 2 hours before departure of the aircraft from the Island.
8. The information shall be provided by electronic transmission or, where this is not possible, by delivering the particulars in writing, in a readable form.
9. Nothing in these Directions affects or limits any other Direction given under section 27(1) and 65(2) of the Customs and Excise Management Act 1986.

PART 3

SHIP REPORTS INWARDS

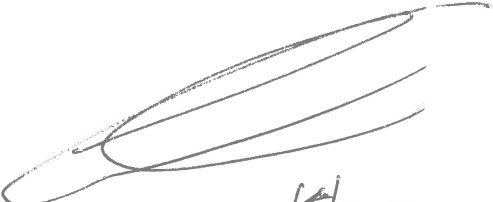
10. The following journeys for ships (other than pleasure craft) and aircraft need to be reported in accordance with section 27(1) of the Act –
- (a) EU Member States into the Island;
 - (b) Rest of the World into the Island;
 - (c) Channel Islands into the Island.

PART 4

CLEARANCE OUTWARDS

11. The following journeys for ships (other than pleasure craft) and aircraft need to be reported in accordance with section 65(2) of the Act –
- (a) the Island to EU Member States;
 - (b) the Island to Rest of World;
 - (c) the Island to Channel Islands.

MADE



7/5/2021

DR ALEX ALLINSON MHK
Minister for the Treasury

SCHEDULE

1. In all cases –
 - (a) the total number of passengers carried;
 - (b) particulars of the departure of the vehicle, to include point of departure, date and time;
 - (c) particulars of the intended arrival of the vehicle, to include point of arrival, date and time;
 - (d) name of the person completing the report; and
 - (e) telephone number for the vehicle operator or their delegated contact;
 - (f) identity including full name, date of birth, nationality, and any other information displayed on the person's travel documents;
 - (g) particulars of the vehicle on which that passenger is being carried such as the name, number, or registration details of the vehicle.