

I assent,



SAMUEL WEYMOUTH TAPLEY SEATON

Governor-General

3rd September, 2020.

SAINT CHRISTOPHER AND NEVIS

No. 12 of 2020

AN ACT to facilitate the provision of advance information relating to cargo and passengers of a conveyance; to share the information with other States with a view to identifying the cargo and persons that may pose risks to security while facilitating trade through electronic data interchange and for matters connected therewith.

[Published 21st September 2020, Extra-Ordinary Gazette No. 72 of 2020.]

BE IT ENACTED by the Queen's Most Excellent Majesty, by and with the advice and consent of the National Assembly of Saint Christopher and Nevis and by the authority of the same as follows:

1. Short Title and Commencement.

This Act may be cited as the Advance Cargo Information Act, 2020, and shall come into force on such date as the Minister may, by Order, appoint.

2. Interpretation.

In this Act

“Advance Cargo Information (ACI)” means manifest, airway bill and bill of lading information or data set out in the First Schedule in respect of

- (a) The cargo and stores including all imports, exports in transit and transshipment of goods,
- (b) Any package of which there is no bill of lading or airway bill, on board a conveyance;

“ACI hit” means a cargo manifest or airway bill and bill of lading or any documentation that has been flagged by the ACIS;

“Agent” means a person authorised in writing to transact business under this Act on behalf of another person;

“Agent of the master” means a person authorised in writing to transact business under this Act on behalf of the master;

Advance Cargo Information Act, 2020 -12.

“Advance Passenger Information System (APIS)” means the automated electronic data interchange of API and the screening of API by the competent authority, IMPACS, against a Watch List for any API hit;

“Advance Passenger Information (API)” means the information or data concerning a crew member, passenger or any other person travelling in a conveyance;

“Data Message” means a messaging standard for the electronic communication between cargo stakeholders such as masters, shippers, freight forwarders, ground-handling agents, and regulators, as well as customs and security agencies;

“Break bulk” means cargo that must be loaded individually, and not in intermodal containers;

“Bulk” means cargo that is transported unpackaged in large quantities;

“Carrier” means the person transporting goods or in charge of or responsible for the operation of the means of transport;

“Cargo” means goods, other than mail, stores, crew member’s effects and passenger’s accompanied baggage, carried on board a conveyance for consideration;

“Cargo information” means statements or facts required under this Act relating to a consignment of cargo;

“Cargo Manifest” means a list of cargo being transported or warehoused;

“Cargo reporter” includes a freight forwarder, consolidator, and non-vessel operating common carrier;

“Comptroller” means the Comptroller of Customs or the person for the time being charged with the administration of this Act;

“Containerized” means packaged freight in uniform, sealed containers for shipment;

“Consolidator” means a person or firm who combines cargo from multiple shippers into a single shipment, providing consolidation services;

“conveyance” includes a vehicle, aircraft, vessel or other machine used or capable of being used for the carriage or transportation of persons or goods by land, air or water or over or above water;

“crew member” means any person employed on board any conveyance during a voyage or flight, whether or not such person is on any crew list;

“Documentation” means

- (a) any paper or other material on which there is writing;
- (b) any paper or other material on which there are marks, figures, symbols or perforations having a meaning for persons qualified to interpret them;
- (c) any paper or other material on which a photographic image or any other image is recorded;

Advance Cargo Information Act, 2020 -12.

- (d) any article or material from which sounds, images or writing is capable of being produced with or without the aid of a computer or of some other device; or
- (e) any information in digital or electronic format;

“Export” means

- (a) to take goods or cause goods to be taken outside the territorial sea or contiguous zone of Saint Christopher and Nevis, or
- (b) to load goods, or cause goods to be loaded on a conveyance for use as stores;

“Freight Forwarders” means a person specialising in arranging storage and shipping of merchandise on behalf of its shippers;

“IMPACS” means the Implementing Agency for Crime and Security established under the 2006 Agreement establishing the CARICOM Implementing Agency for Crime and Security;

“import” means to bring goods or cause goods to be brought into Saint Christopher and Nevis or its territorial waters or contiguous zone;

“Long Haul Flight” means a flight with a duration of more than eight (8) hours;

“master” in relation to a conveyance means the person having or taking charge or command of a conveyance, and includes an agent of the master and any person responsible for the operation of the conveyance;

“Minister” means the Minister responsible for Customs;

“Partial Shipment” or “Part Shipment” means the delivery of a shipment of cargo in two or more consignments;

“Passenger” means a person not being a bona fide member of the crew, travelling or seeking to travel on a conveyance;

“Passenger manifest” means a list containing the names of persons being transported into or out of Saint Christopher and Nevis;

“Proper Officer” means a customs officer assigned or designated by the Comptroller in relation to the discharge of any function or duty under this Act;

“Regional Space” means the collective territories of the Parties to the ACIS which comprise the Caribbean Community (CARICOM);

“Representative” means a person who is authorised in writing by an importer, exporter, freight forwarder or master to transact business under this Act;

“Short Haul Flight” means a flight with a duration of less than eight (8) hours;

“transmission” means the process of sending and sharing information using an analogue or digital information signal;

“Watch list” means a list that is used to watch or track the current activity or movements of criminals and suspicious or prohibited cargo – including terrorists, other persons and cargo of interest to the Caribbean Community (CARICOM).

3. Duty to Provide Information.

(1) The master, agent of the master or every cargo reporter of a conveyance whether laden or in ballast, shall, prior to arrival of the conveyance in Saint Christopher and Nevis, provide to the Proper Officer through the ACIS cargo and passenger information set out in the First and Second Schedules.

(2) Where the distance from Saint Christopher and Nevis to a port of departure of a conveyance arriving in Saint Christopher and Nevis or for any reason approved by the Comptroller does not permit the master to provide the information within the time specified in the Third Schedule, the Comptroller

- (a) may exempt the master of the conveyance from the requirements set out in that Schedule; and
- (b) shall establish alternative notification arrangements for the conveyance to which this subsection applies.

(3) The master or agent of the master and every cargo reporter shall, prior to the departure of a conveyance, provide to the Proper Officer through the ACIS, the cargo and passenger information set out in the First and Second Schedules.

(4) The master of an aircraft or vessel that makes a technical stop shall not be required to provide advance information under section 3 if the arrival is compelled by any emergency, accident, unfavourable weather conditions, or other necessity and the master of an aircraft or vessel that makes a technical stop shall

- (a) immediately report to the Comptroller;
- (b) only permit the cargo to be off loaded from the aircraft or vessel if consent is given by the Comptroller;
- (c) comply with any directions given by the Comptroller in respect of any cargo on board the aircraft or vessel.

(5) The Comptroller may waive the requirement for a master to provide advance information as required under section 3 in such circumstances and subject to such conditions as the Comptroller may prescribe, if the conveyance is

- (a) a military or law enforcement aircraft or vessel; or
- (b) on official State business.

4 Penalty.

A master or cargo reporter who fails to comply with the requirements of or arrangements established under this Act, commits an offence and is liable on summary conviction to a fine of thirty thousand dollars or to a term of imprisonment not exceeding three years.

5 Use of advance information.

(1) Subject to the Data Protection Act, 2018, the Electronic Crimes Act, 2009 and any other relevant law, the Comptroller may disclose or authorise the disclosure of any document

Advance Cargo Information Act, 2020 -12.

or information in accordance with any law, treaty, agreement or arrangement concluded by Saint Christopher and Nevis.

(2) The information which may be disclosed under subsection (7) includes, but is not limited to, information about

- (a) the movement of a vessel or an aircraft, including passenger and crew lists;
- (b) past travel movements, general history and modus operandi of specified persons;
- (c) currency and documents relating to other relevant financial transactions, including money laundering;
- (d) intelligence analysis, assessments and reports; and
- (e) the details about known or suspected involvement of persons in illicit activities.

(3) IMPACS shall use the cargo and passenger data to conduct screening against databases and Watch lists of cargo, crew members and passengers on conveyances that enter into, depart from and move within the Regional Space.

(4) ACI and passenger data shall only be used for the purposes of this Act.

6 Retention of advance information.

Advanced cargo information collected under this Act shall be retained by the ACIS for a period not exceeding seven (7) years from the date of collection of the information, and advanced passenger information collected under this Act shall be retained in accordance with the provisions of the Advanced Passenger Information Act 2019.

7 Powers of the Minister.

(1) The Minister may, by Order subject to negative resolution, amend the First and Third Schedules.

(2) The Minister may make Regulations that may prescribe procedures for the reporting and processing of advance cargo information.

FIRST SCHEDULE

(Section 3)

ADVANCE CARGO INFORMATION

ELECTRONIC MANIFEST MANAGEMENT ASYCUDA

Part 1

A). AIR CARGO DATA MESSAGES

In keeping with Industry Standards as stated in the CARICOM Business Rules

**Cargo Manifest:
To be submitted by Airlines**

*Advance Cargo Information Act, 2020 -12.***Master Air Waybill:****To Be submitted by Airlines****House Air Waybill:****To be submitted by Freight Forwarded / Representatives****Response Message:****To be handled by the filing party****B). MARITIME CARGO DATA MESSAGES**

In keeping with Industry Standards as stated in the CARICOM Business Rules

Cargo Manifest:**To be submitted by Master/Agent****Master Waybill:****To be submitted by Master/Agent****House Waybill:****To be submitted by Freight Forwarded / Representatives****Response Message:****To be handled by the filing party****C). LAND CARGO DATA MESSAGES**

In keeping with Industry Standards as stated in the CARICOM Business Rules

Cargo Manifest:**To be submitted by Master/Agent****Master Waybill:****To be submitted by Master/Agent****House Waybill:****To be submitted by Freight Forwarded / Representatives/Owner****Response Message:****To be handled by the filing party****Part 2**

ACIS DATA ELEMENTS			
Manifest General Segment			
	DATA FIELDS	DESCRIPTION	MANDATORY/ OPTIONAL
1.	Office Code	Code of the Customs office of departure or arrival	MANDATORY

Advance Cargo Information Act, 2020 -12.

General Information			
2.	Voyage number	Voyage number, which uniquely identifies the current journey of the means of transport (conveyance)	MANDATORY
3.	Date of Departure	Date when the means of transport leaves the place of departure	MANDATORY
4	Time of Departure	Estimated date when the means of transport leaves the place of departure	MANDATORY
5	Date of Arrival	Estimated date when the means of transport arrives at the place of destination	MANDATORY
6	Time of Arrival	Estimated time when the means of transport arrives at the place of destination	MANDATORY
7	Place of Destination	Place (LOCODE) where current voyage ends for the current means of transport	MANDATORY
8	Place of Departure	Date when the means of transport leaves the place of departure	MANDATORY
9	Port of Last Call	The place (LOCODE) where the vessel or aircraft last reported before docking at the place of arrival.	MANDATORY
Shipping Information			
10	Carrier Code	Conveyance code assigned to the party undertaking the transport of the goods	MANDATORY
11	Carrier's Name	The name of the Shipping Line or the Airline transporting cargo to and from Saint Christopher and Nevis	MANDATORY
12	Carrier's Address	The address of the Shipping	

Advance Cargo Information Act, 2020 -12.

		Line or the Airline transporting cargo to and from Saint Christopher and Nevis.	MANDATORY
13	Shipping Agent	Code of the Agent in charge of the conveyance reporting during the stay in port	MANDATORY
Totals			
14	Bills	Total number of waybills on manifest	MANDATORY
15	Packages	Total number of packages on manifest	MANDATORY
16	Containers	Total number of containers on manifest	MANDATORY
17	Vehicles	Total number of motor vehicles on manifest	MANDATORY
18	Gross Weight	Total gross weight contained in the manifest	MANDATORY
Transport			
19	Mode	Identifying the mode of transport	MANDATORY
20	Identity (Name of Vessel/Aircraft)	Conveyance name	MANDATORY
21	Nationality	Flag/Nationality of means of transport	MANDATORY
22	Place	Port where the conveyance was registered	MANDATORY
23	Registration	Conveyance registration number	MANDATORY
24	Date	The date when the vessel or aircraft was registered.	MANDATORY
25	Master/Commander	The name of the Master/Commander of the conveyance.	MANDATORY
Tonnage			
26	Gross	Net tonnage plus maximum allotted cargo weight per voyage.	MANDATORY
27	Net	Carrier's base weight.	MANDATORY
28	Office Code	The Code of the Customs Office of Departure or Arrival.	MANDATORY

Advance Cargo Information Act, 2020 -12.

Waybill Segment: Bill of Lading/Airway Bill			
29	Voyage number	Voyage number, which uniquely identifies the current journey of the means of transport (conveyance)	MANDATORY
30	Date of Departure	Date when the means of transport leaves the place of departure	MANDATORY
31	Date of Arrival	Estimated date when the means of transport arrives at the place of destination	MANDATORY
32	Waybill Reference Number	This is the « Identifier» of the transport document. This is the reference assigned by the carrier or agent (e.g. Bill of lading or Airway bill number; it is unique in the manifest)	MANDATORY
33	Waybill Type	Alphanumeric code for the type of transport document	MANDATORY
34	Nature	Code of the document: export-22, import-23, transit-24, transhipment-28, FROB-26.	MANDATORY
35	Waybill Line	The 'line number' is a sequence number used to identify each item –bill of lading or airway bill in the manifest	MANDATORY
36	Previous document	Reference of the previous document (master waybill) when consolidated cargo	Optional
37	Unique Cargo Reference (UCR)	Unique consignment reference number	Optional
38	Place of loading	Place (LOCODE) where the goods were originally loaded on the means of transport	MANDATORY
39	Place of unloading	Place (LOCODE) where the goods will be ultimately unloaded/	

Advance Cargo Information Act, 2020 -12.

		discharged from the means of transport	MANDATORY
Carrier			
40	Carrier's Code	Carrier Code, name and address of the party undertaking the transport of the goods.	MANDATORY
41	Carrier's Name	The name of the Shipping Line or the Airline transporting cargo to and from Saint Christopher and Nevis	MANDATORY
42	Carrier's Address	Carrier Code, name and address of the party undertaking the transport of the goods.	MANDATORY
43	Shipping Agent	Code of the Shipping Agent in charge of the ship management during the stay in port	MANDATORY
Exporter/Shipper			
44	Exporter Code	Exporter Code	Optional
45	Exporter Name	Exporter Name	Mandatory
46	Exporter Address	Exporter Address	Mandatory
Transport			
47	Place of Loading on Current Transport	Place (LOCODE) where the goods were loaded on current transport (if there was a change of vessel, it would be recorded here)	Optional
48	Place of Discharge from Current Transport	Place (LOCODE) where the goods will be discharged from current transport (if there was further transshipment to be done, it would be recorded here)	Optional
Notifying Party			
49	Notifying Party Code	Code of the notifying party.	Optional
50	Notifying Party Name	Name of the notifying party	Mandatory

Advance Cargo Information Act, 2020 -12.

51	Address of Notifying Party	Address of the notifying party	Mandatory
Consignee			
52	Consignee's TIN (Tax Identification Number)	Consignee code (TIN)	Optional
53	Consignee's Name	Name of the consignee	Mandatory
54	Consignee's Address	Full address of the consignee	Mandatory
Goods Details			
55	Total Containers	Total number of containers for this transport document.	Mandatory
56	Total Vehicles	Total number of vehicles for this waybill	Mandatory
57	Package codes	Kind of packages (packaging type code)	Mandatory
58	Marks	Marks and Numbers	Mandatory
59	Manifested Packages	Number of packages as indicated on the waybill.	Mandatory
60	Manifested Gross Weight	Gross weight as indicated on the waybill. This field must be accurately captured as the data are compared to the «Totals» information of the general segment.	Mandatory
61	Volume (CBM)	Volume of the goods in cubic metres.	Mandatory
62	Description of Goods	Commercial description of the goods from the waybill data (e.g. clothes, machines)	Mandatory
63	Place of Origin of the Goods	Place where goods are loaded into container for shipment (free text area)	Mandatory *
64	Place of Destination	Place where goods will be unloaded from container (free text area)	Mandatory *
65	Location Code	Code of the place where the goods are located in a shed or container park.	Optional

Advance Cargo Information Act, 2020 -12.

Declared Values and Seal Details			
66	Freight Code	Value/Freight Code	Mandatory
67	P/C	Prepaid or collect indicator for the value Code	Mandatory
68	Amount	Amount for the value Code	Mandatory
69	Currency	Currency code for the value Code	Mandatory
70	Customs value	Customs value of goods	Mandatory
71	Customs currency	Customs currency Code	Mandatory
72	Insurance value	Insurance cost of the goods	Mandatory
73	Insurance currency	Insurance currency Code	Mandatory
74	Transport value	Overall freight cost	Mandatory
75	Transport currency	Overall freight currency Code	Mandatory
76	Number of Seals	Number of seals affixed on non-containerized cargo	Optional
77	Marks of Seal 1 and 2	Description Marks or references number of seals.	Optional
78	Sealing Party	Code of the party having affixed the seals.	Optional
79	Additional information 1 and 2	Additional Information when required.	Optional
Harmonized System Codes			
80	H.S. Code	Harmonized System Code.	Optional
Container Segment			
81	Container Number	Container number(s) for container(s) relating to waybill.	Mandatory
82	Nbr. Of Pkgs.	Number of packages in container	Mandatory
83	Type Of Container	Container size-type	Mandatory
84	Empty/Full Indicator (FCL/LCL)	Empty/Full indicator	Mandatory
85	Seal Numbers	Quantity of seals affixed	Optional

Advance Cargo Information Act, 2020 -12.

86	Seal Number (Marks) 1, 2 and 3	Quantity of seals affixed and seal numbers (3 fields)	Mandatory
87	Sealing Party	Party affixing the seals	Optional
88	Empty Weight	Empty weight of container (KG)	Optional
89	Goods Weight	Weight of goods in container (KG)	Mandatory
90	Min. Temp. (CE)	Minimum temperature in Celsius for refrigerated containers	Optional
91	Max Temp. (CE)	Maximum temperature in Celsius for refrigerated containers	Optional
92	Humidity	Temperature in Celsius that the goods should be stored.	Optional
93	Dangerous Goods Code	UNDG code for dangerous goods.	Optional
94	H.S. code	Harmonized System (Tariff) Codes for goods in container.	Optional
95	Goods description	Description of goods in container.	Mandatory
96	Volume (CBM)	Volume of cargo per container	Mandatory
Vehicle Segment			
97	Chassis Number	Chassis Number of Vehicle	Mandatory
98	Engine Number	Engine Number of Vehicle	Mandatory
99	Engine cc	Engine (cc) or (kw)	Mandatory
100	Odometer Reading	Mileage of vehicle	Mandatory
101	Make/Brand	Make and Brand of Vehicle	Mandatory
102	Year	Year of Manufacture	Mandatory
103	Colour	Colour of Vehicle	Mandatory
104	New/Used	If vehicle new or used	Mandatory

SECONDSCHEDULE

(Section 3)

ADVANCE PASSENGER INFORMATION**(a) Data relating to the flight or voyage (Header Data):**

Advance Cargo Information Act, 2020 -12.

- **Flight Identification**
 - (IATA/ICAO Airline code and flight number, Registration Number)
- **Vessel (Conveyance) Identification**
 - (IMO or Registration number)
- **Land Conveyance Identification**
 - (Registration number)
- **Country of Registration**
 - (Country where conveyance is registered)
- **Agent/Owner (Where applicable)**
 - (Name of Agent for the conveyance or where no Agent, Name of owner)
- **Call Sign (If applicable)**
- **Scheduled Departure Date**
 - (Date of Scheduled departure of **conveyance** based on local time of departure location)
- **Scheduled Departure Time**
 - (Time of scheduled departure of-conveyance based on local time of arrival location)
- **Scheduled Arrival Date**
 - (Date of scheduled arrival of conveyance based on local time of arrival location)
- **Scheduled Arrival Time**
 - (Time of scheduled arrival of conveyance based on local time of arrival location)
- **Last Place/Port of Call of Conveyance**
 - (Conveyance departed from this last foreign place/port of call to go to “place/port of conveyance initial arrival”)
- **Place/Port of Conveyance Initial Arrival**
 - (Place or Port in the country of destination where the conveyance arrives from the “last place or Port of call of Conveyance)
- **Subsequent Place/Port of Call within the country/regional space**
- **Number of Passengers on board**
 - (Total number of passengers on board)
- **Number of crew on board**

(b) Data relating to each individual on board:

- **Official Travel Document Number**
 - (Passport, or other Government approved travel documents)
- **Issuing State or Organization of the Official Travel Document**
 - (Name State or Organization responsible for the issuance of the official document)

Advance Cargo Information Act, 2020 -12.

- **Official Travel Document Type**
(Indicator to identify type of official travel document)
- **Expiration Date of Official Travel Document**
(Expiration date of the official travel document)
- **Surname/Given Name(s)**
(Family name and given name(s) of the holder as it appears on the travel document)
- **Nationality**
(Nationality of the holder of the travel document)
- **Date of Birth**
(Date of birth of the holder)
- **Gender**
(Gender of the holder)
- **Place of Birth**
(Please give City and Country of birth)
- **Place/Port of Original Embarkation**
(Place/Port on that journey where traveller first boarded for foreign travel)
- **Port/Place of Clearance**
(Place/Port where the traveller is cleared by the border control agencies)
- **Place/Port of Onward Foreign Destination**
(Foreign place/port where the traveller is transiting)
- **Passenger Name Record (PNR) Data**

(As available in the traveller's Passenger Name Record in the carrier's Reservation System including all historical changes to the PNR listed) Must include:

 - (1) PNR record locator
 - (2) Date of reservation/issue of ticket
 - (3) Date(s) of intended travel
 - (4) Name(s)
 - (5) Address and contact information (telephone number, e-mail address)
 - (6) All forms of payment information, including billing address
 - (7) Complete travel itinerary for specific PNR
 - (8) Frequent flyer information
 - (9) Travel agency/Travel agent

Advance Cargo Information Act, 2020 -12.

- (10) Travel status of passenger, including confirmations, check-in status, no show or go show information
- (11) Split/divided PNR information
- (12) General remarks (including all available information on unaccompanied minors under 18 years, such as name and gender of the minor, language(s) spoken, name and contact details of guardian on departure and relationship to the minor, name and contact details of guardian on arrival and relationship to the minor, departure and arrival agent)
- (13) Ticketing field information, including ticket number, date of ticket issuance and one-way tickets, Automated Ticket Fare Quote fields
- (14) Seat number and other seat information
- (15) Code share information
- (16) All baggage information
- (17) Number and other names of travellers on PNR
- (18) Any Advance Passenger Information (API) data collected
- (19) All historical changes to the PNR listed in numbers 1 to 18

(c) Additional Data Elements

- **Visa Number** (if applicable)
- **Issue Date of Visa**
(Place where Visa issued)
- **Place of Issuance of the Visa**
(Place where Visa was issued)
- **Other Document Number used for Travel** (if applicable)
(The other document number used for travel when the official travel document is not required)
- **Type of Other Document used for Travel (supporting travel document)**
(Indicator to identify type of other document used for travel)
- **Primary Residence**
 - Country of Primary Residence
(Country where Passenger resides most of the year)
 - Address
(location identification such as: street name and number)
 - City
 - State/Province/County

- Postal Code
- **Destination Address**
 - Address where Passenger will be staying in territory of Disembarkation
 - City
 - State/Province/County
 - Postal Code

(d) Data relating to the Reporting Party

- Reporting Party Name
- Reporting Party Telephone Number
- Reporting Party Facsimile Number
- Reporting Party Electronic Mail Address

THIRDSCHEDULE

(Section 3)

DATA SUBMISSION TIMEFRAME

1. The information must be submitted in keeping CARICOM's messaging standards specifications as set out in Part 1 of the First Schedule
2. The information set out in **Part 2** of the **First Schedule (Advance Cargo Information)** shall be provided at the latest:
 - (a) For **incoming cargo** (i.e. import) by **aviation**
 - i. in the case of short haul, at time of **“Wheels Up”** of aircraft except where the duration of the flight is less than one (1) hour the ACI shall be provided one (1) hour before arrival at the first port in the country of destination.
 - ii. in the case of long haul, **4 hours prior to arrival** at the first port in the country of destination.
 - (b) For **outgoing cargo** (short and long haul), at the time of departure (Wheels Up”) of the **aircraft**.
 - (c) For **incoming cargo** (i.e. import) by **maritime**
 - i. Containerized cargo: **24 hours before arrival**; at first port in the country of destination
 - ii. Bulk/Break bulk: **24 hours before arrival** at first port in the country of destination.

Advance Cargo Information Act, 2020 -12.

- (d) For **outgoing cargo** (i.e. **export**) by **maritime**
 - I. Containerized cargo: **24 hours before loading** at port of departure;
 - II. Bulk/Break bulk: **24 hours before departure** to the first port in the country of destination.
 - (e) For **incoming cargo** (i.e. imported) by **Road**:
 - I. 1 hour prior to **arrival** at the first port in the country of destination.
 - (f) For **outgoing cargo** (i.e. exported) by **Road**:
 - II. 1 hour prior to **departure** to the first port in the country of destination.
3. The information set out in the Second Schedule (**Advance Passenger Information**) shall be provided:
- (a) in the case of commercial or private aircraft, not later than 40 minutes prior to departure from their last port of call;
 - (b) in the case of a vessel or conveyance arriving from a member state of the Caribbean Community, not later than one hour prior to its arrival from that member state; and
 - (c) in the case of a vessel or conveyance arriving from a country which is not a member state of the Caribbean Community, at least 24 hours prior to its arrival.
 - (d) in the case of a vessel or other conveyance, not later than one hour prior to its departure from St. Christopher and Nevis,

ANTHONY MICHAEL PERKINS
Speaker

Passed by the National Assembly this 3rd day of September, 2020.

TREVLIN STAPLETON
Deputy Clerk of the National Assembly