



PENALTY REINVESTMENT AGREEMENT (PRA) APPLICATION FORM

**Attach additional pages to any part of the application, if necessary.
Please print.
Incomplete applications will not be accepted.**

| Part 1 – Applicant Identification | | | | |
|---|--------------------------|-------------------------|--|-----------------|
| Client Customs Account Name (as indicated on the Notice(s) of Penalty Assessment) | | Business Number(s) (BN) | | Carrier Code(s) |
| Sub-Office Work Location (or Warehouse) Code(s) | | | Language of Correspondence <input type="checkbox"/> English <input type="checkbox"/> French | |
| Address | | | | |
| City | Province/Territory/State | Country | Postal Code or Zip Code | |
| Mailing Address (if different from address above) | | | | |
| City | Province/Territory/State | Country | Postal Code or Zip Code | |
| Contact Name | | | Telephone Number | |
| Contact Title | | | Fax Number | |

Part 2 – Identification of Penalties

List the Penalty Assessment Number of each Notice of Penalty Assessment (NPA) that you believe was/were issued as a result of the systematic problem in your internal commercial information system (CIS). It is your responsibility to advise the Canada Border Services Agency (CBSA) of any subsequent NPA(s) that you wish to add to your application.

| Penalty Assessment Number | Contravention number | Notice Date | Penalty per instance / occurrence / shipment (if applicable) | Penalty Amount | K21 receipt No. (if applicable) |
|---------------------------|----------------------|-------------|--|----------------|---------------------------------|
| Example - 12345 | C021 | YYYY-MM-DD | 9 X \$1,000.00 | \$9000.00 | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | | |

Part 3 – Identification of CIS Problem

1. Describe in detail the nature of the systematic problem(s) and how it/they resulted in the non-compliance and in the issuance of the NPA(s).
2. Include supporting documentation.

Part 6 – Certification

I certify that all information given on this application, and in support of this application, was provided voluntarily and is true and complete.

Name (print)

Title

Signature of applicant

Date

Privacy Statement

The information you provide on this form, including supporting documentation, is collected under the *Customs Act* and is protected under the *Privacy Act*. The information will be used to make a determination of your application. The information will be retained in Personal Information Bank CBSA PPU 005 and is registered with Treasury Board Secretariat number 000011. For instructions on obtaining information consult InfoSource (or the InfoSource publication) which is available at public libraries, Government public reading rooms, and on the Internet at <http://infosource.gc.ca>