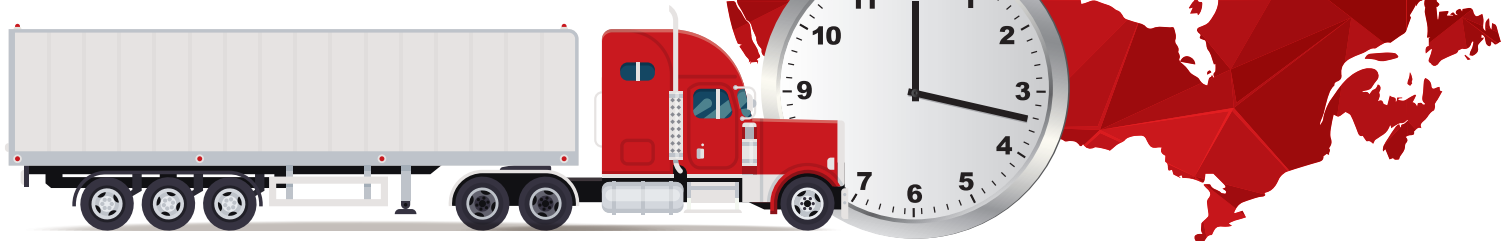





Advance Commercial Information (ACI) eManifest for Highway Carriers

Highway carriers transporting goods into Canada are required to transmit cargo and conveyance data electronically to the CBSA a minimum of one hour before the shipment arrives at the border.



Monetary Penalties for Non-compliance

Contravention	1st Penalty 	2nd Penalty 	3rd Penalty 
Failure to submit ACI eManifest	\$2,000	\$4,000	\$8,000
Failure to submit ACI eManifest in the prescribed time or manner	\$250	\$375	\$750
Failure to submit correction	\$500	\$750	\$1,500
Submission of untrue, inaccurate or incomplete information	\$500	\$750	\$1,500
Failure to comply with CBSA notification	\$1,500	\$4,000	\$8,000



There is a possibility that the conveyance will be denied entry.

The ACI program provides the Canada Border Services Agency with electronic pre-arrival cargo and conveyance information so they can identify



HEALTH



SAFETY



SECURITY

threats related to commercial goods before the goods arrive in Canada.

Measures to be taken to avoid these penalties:

- Understand ACI eManifest requirements
- Comprehensive compliance monitoring
- Record keeping system