

## STATUTORY INSTRUMENTS

**1999 No. 3269**

# STATISTICS OF TRADE

## The Statistics of Trade (Customs and Excise) (Amendment) Regulations 1999

<i>Made</i>	- - - -	<i>8th December 1999</i>
<i>Laid before Parliament</i>		<i>9th December 1999</i>
<i>Coming into force</i>	- -	<i>1st January 2000</i>

The Commissioners of Customs and Excise, in exercise of the powers conferred on them by section 2(2) of the European Communities Act 1972<sup>F1</sup>, being the department designated<sup>F2</sup> for the purpose of that subsection in relation to the receipt, regulation and control of statistics relating to the trading of goods between the United Kingdom and other member States of the Communities and of all other powers enabling them in that behalf, hereby make the following Regulations:

**F1** [1972 c. 68.](#)

**F2** [S.I. 1992/707.](#)

**1.** These Regulations may be cited as the Statistics of Trade (Customs and Excise) (Amendment) Regulations 1999 and shall come into force on 1st January 2000.

**2.** In regulation 3(1) of the Statistics of Trade (Customs and Excise) Regulations 1992 <sup>F3</sup> for “£230,000”, in each place where it occurs, there shall be substituted “£233,000”.

**F3** [S.I. 1992/2790](#): the only relevant amending instrument is [S.I. 1998/2973](#).

**3.** The Statistics of Trade (Customs and Excise) (Amendment) Regulations 1998 <sup>F4</sup> are hereby revoked.

**F4** [S.I. 1998/2973](#).

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**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Statistics of Trade (Customs and Excise) (Amendment) Regulations 1999. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

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New King's Beam House, 22 Upper Ground,  
London SE1 9PJ  
8th December 1999

*Alan Paynter*  
Commissioner of Customs and Excise

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## EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations, which come into force on 1st January 2000, make one change to the Statistics of Trade (Customs and Excise) Regulations 1992 (S.I. 1992/2790) (“the 1992 Regulations”). Since 1st January 1993 the collection of statistics relating to the trading of goods between member States has been governed by Council Regulation [\(EEC\) No. 3330/91](#) (OJ No. L316, 16.11.91, p.1). Article 28 of that Council Regulation makes provision for the application of statistical thresholds, known as assimilation thresholds. Traders whose annual value of trade with other member States exceeds the assimilation thresholds set for trade in goods dispatched, or for goods received, are required to provide additional statistical information in the form of supplementary declarations. Thresholds are to be set annually by the member States in accordance with Commission Regulation [\(EEC\) No. 2256/92](#) (OJ No. L219, 4.8.92, p.40).

The 1992 Regulations gave effect in the United Kingdom to Council Regulation [\(EEC\) No. 3330/91](#) insofar as this was necessary. These Regulations amend regulation 3(1) of the 1992 Regulations by raising the assimilation thresholds to £233,000.

The thresholds were set at £230,000 by the Statistics of Trade (Customs and Excise) (Amendment) Regulations 1998 (S.I. 1998 No. 2973), which are, accordingly, revoked by regulation 3 of these Regulations.

**Changes to legislation:**

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**Changes and effects yet to be applied to :**

- Regulations revoked by [S.I. 2000/3227](#) reg. 7