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CUSTOMS  
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UNSPED CUSTOMS CLEARANCE & SERVICES INC.



# CUSTOMS PENALTIES

# AGENDA



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- CUSTOMS PENALTIES
- PENALTIES CAUSING TAX LOSS
- ADMINISTRATIVE FINES



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## CUSTOMS PENALTIES



**Customs procedures are regulated by rules at both national and international levels.**

- **Customs offenses occur in violation of the Customs Law No. 4458,**
- **Smuggling offenses occur in violation of the provisions of the Anti Smuggling Law No. 5607.**





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**THANK YOU**



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