

EXAMINATION FOR PROMOTION TO THE RANK OF
PREVENTIVE OFFICER

23rd November 1966

FIRST PAPER. Time allowed - 2½ hours (10 a.m. - 12.30 p.m.)

In answering questions, you are in all cases to assume
that you are a Preventive Officer

THREE questions in Section 'A' and FIFTEEN questions in Section 'B'
must be answered to earn full marks

SECTION 'A'

(Questions 1 - 5)

Each question carries 50 marks.

Not more than THREE questions are to be taken.

1. On returning from a four-weeks holiday abroad, a British lady passenger
and her sixteen-year-old daughter jointly declare and produce the following items :-

- 500 (No.) = $\frac{3}{4}$ lb. Cigarettes. ✓
 - 4 x $\frac{1}{4}$ bottles Liqueurs = 2/6th gallons. ✓
 - 2 x $\frac{1}{2}$ pint bottles Toilet Waters. ✓
 - 1 new Handbag - value £6 - being carried and in use.
 - 2 new Raincoats - each valued £9 - being worn on person
 - 5 x $\frac{1}{4}$ pint bottles Perfumed Spirits. ✓
 - 1 Transistor Radio - value £8. ✓
 - 1 Necklace - value £15.
 - 3 Mechanical Lighters - each valued 15s. ✓
- } Claimed to be for
personal use.
- } Intended as gifts.

Various wood carvings of negligible value - brought as Trade Samples for
inspection by business associates.

State fully how you would deal with the declared items. The amount of revenue
need not be calculated, but you should describe the rates which are applicable and
the extent to which they should be rounded down.

2. The British motor yacht "TANGENT" - 80 tons net register - arrives in
your port direct from Bordeaux. On board are the owner and seven guests and a
crew of five. The owner informs you that he has been away for three months and
proposes to spend one week cruising locally to and from your port, before proceeding
100 miles along the coast to Creekhaven, where the vessel will lay up at its normal
winter quarters.

He declares 12 bottles = 2 gallons various French wines which he wishes to
retain until he reaches the winter quarters. He also produces 4 bottles = 4/6th
gallons spirits, which he claims to be from duty-paid stock. In addition, he
reports that he has 100 gallons Fuel Oil and 5 gallons Lubricating Oil remaining
on board.

State fully how you would deal with the yacht, passengers and crew on arrival,
indicating the preparation and disposal of the documents concerned.

3. The s.s. "DARWIN (British) has arrived at your port from Sydney via Aden and Gibraltar. She will remain on your Station for six days to complete discharge, before proceeding to another U.K. port to commence loading for foreign. The Master, who is remaining by the vessel whilst in your port, has declared on List C.142 the following items, which are intended for his own use or consumption :-

- 200 (No.) = $\frac{1}{2}$ lb. Cigarettes.
- 30 (No.) = $\frac{1}{4}$ lb. Cigars (claimed to be from duty-paid stock).
- 2/6th gallons spirits.
- 1/6th gallon Sherry.
- 1 Camera - value £25.
- 1 Portable Radio - value £20.
- 1 Gas Pistol.
- 1 New Lightweight Suit - value £12.

On examination of the declared goods, you note that 100 (No.) of the cigarettes are in sealed tins marked "H.M.Ships only", which the Master claims to have obtained from a Naval Officer in Gibraltar.

The Master states that the camera and radio were purchased in Aden on the homeward voyage. He asks that he may be allowed to use the radio on board during the vessel's stay in the United Kingdom. Additionally, he requests that he may be allowed to take the camera ashore when he goes home on short leave at the next port. He gives an assurance that both the camera and the radio will be re-exported.

State fully how you would deal with the Master's declaration and indicate the documents it would be necessary to use.

4. On visiting m/v VIKING (Dutch), which is en route from Rotterdam to Montreal and is due to sail in one hour's time, you are advised of the following items for shipment :-

- (a) On drawback:- 5 x 50-gallon drums Lubricating Oil
50 cases of British beer (each containing 2 dozen reputed pint bottles).
- (b) 2 Postal Packages.
- (c) 1 Personal Export Parcel.

Your enquiries reveal that the oil has already been emptied into engineroom tanks and that all export documents are on board, except those in respect of the beer. Time does not permit of enquiries being pursued.

The postal packages respectively contain :-

- (1) A Swiss watch consigned to a passenger who had joined the ship in Rotterdam.
- (2) A German camera, addressed to the Chief Engineer of the vessel.

~~When dealing with the Personal Export parcel, which contains a fur coat for a British passenger who has joined the vessel in your port, you learn that due to a change in her arrangements, she may be required to make a brief return visit to this country in six months time, before finally returning to Canada.~~

State fully how you dealt with these various items and indicate the documentation and certificates of shipment involved.

5. During a rummage of m/v BRITT (Swedish - 1200 N.R.T.), which had arrived in your port two days previously with general cargo from Stockholm, one of your A.P.O.s discovers 600 (No.) cigarettes (Revenue - £6) in the lining of the Third Officer's cabin. He admits concealment of the goods, which he claims were intended for his own consumption during the vessel's stay in this country.

Further rummage of his accommodation reveals 6 (No.) foreign-manufactured electric razors, which the Third Officer admits to having obtained from the cargo in the forward hold, subsequent to the vessel's arrival in your port. He states that he had intended taking them back to Sweden, where he had hoped to sell them. When informed of these events, the Master indicates that he has no particular wish to take proceedings against the Third Officer, as the pilferage had taken place after the cargo had been reported and not during the voyage.

Give a complete account of the measures taken to deal with this situation.

SECTION 'B'

(Questions 6 - 30)

Each question carries 10 marks.

Not more than FIFTEEN questions are to be taken.

6. Following the departure of a passenger whose address is known, you discover that you have made an undercharge of 25s. What action would you take?

7. When is bond not required in respect of stores under seal, on a vessel proceeding coastwise?

8. Define: (i) Mess & Canteen Stores; (ii) Victualling Yard Stores.

9. Describe the regulations for the coastwise removal of explosives.

10. Under what conditions may issues to ships' crews be made from stores shipped for a new voyage?

11. What specific duty Land Boundary concessions should be given to :-

(i) U.K. resident;

(ii) United States resident;

both of whom are travelling from Dublin to Glasgow via Belfast?

12. What advice would you give to an outward-bound British passenger who requests a certificate to facilitate re-importation of his German camera?

13. A vessel with cargo in unregistered spaces arrives at your port from foreign via another U.K. port. The measurements recorded on the Advice Surveys 105 prove to be in excess of the measurements taken at your port. State your action.

14. State the Warehousing Manual conditions which relate to deficiencies arising from the accidental breakage of bottles in transit under bond.

15. How would you deal with a quantity of amorces, discovered in accompanied baggage?

16. Define: (i) Responsible Officer; (ii) Other Officers.

17. How are R.A.F. aircraft dealt with on unexpected arrival from foreign at an R.A.F. authorised airfield, when time does not allow for the attendance of Waterguard staff?

18. Describe the method of control for ships' shop stores, on return of the vessel to the United Kingdom.

19. What quantities of surplus and private stores may be left out in possession of the Master and crew of a British fishing vessel on arrival from foreign, when :-

- (i) the crew are victualled on board the vessel?
- (ii) the crew leave the vessel immediately on arrival?

20. Describe the procedure for the temporary landing of meat and other perishables into cold store, from a vessel undergoing repairs.

21. Give the wording of the charge which should be preferred against an Icelandic seaman, who is detected in an attempt to smuggle 2 gallons spirits which he claims were intended for disposal in Iceland.

22. What action would you take if the Master of a vessel failed to produce Form C.142 on arrival from foreign?

23. On production of a Duty-on-Deposit package at outward examination, you find that though the seal is broken, the contents (100 cigars) are nevertheless intact. Describe your action.

24. Indicate what action you would take if on the coastwise arrival of a British yacht, you discover that the seal has been removed and four bottles of spirits (revenue £7) withdrawn.

25. State those occasions when it is necessary to advise Statistical Office on Form C.921 of amendments to entry.

26. Which categories of merchandise in baggage may be cleared by the Waterguard?

27. State the specific duty concessions which may be granted to aircraft crew members who are based in the United Kingdom.

28. Indicate the maximum quantities of tobacco goods, spirits and wine, which may be issued to 7 officers and 14 crew members of a vessel which is due to be finally cleared inwards in 5 days time.

What action would you take if you were presented with Form C.782 by the owner of a foreign yacht, which is about to depart for Ostend?

30. Describe the procedure for the control of any uncleared baggage remaining unclaimed after a passenger movement.

105
16
91
69/16
5/4
28

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S. Oliver

23rd November 1966

SECOND PAPER. Time allowed - 2 hours (2 p.m. - 4 p.m.)

In answering questions, you are in all cases to assume
that you are a Preventive Officer

To earn full marks, you must answer :-

Question 1 - (a) OR (b) - (140 marks each)
Questions 2 AND 3 - (30 marks each)

1. Write a report to your superior officer on ONE ONLY of the following questions, (a) OR (b) :-

(a) As Preventive Officer i/c Airport Rummage Crew, you visit a British aircraft which is about to depart on a charter flight to New York with 80 British holidaymakers. An examination of the bars by one of your A.P.O.s reveals a broken seal and a discrepancy of 500 cigarettes (Revenue £5). When questioned, the Stewardess freely admits having removed the cigarettes which she has given to a senior airline official, who has since returned in an airline vehicle to his office.

When you confront this official in his office, you discover that in addition to the 500 cigarettes concerned, he is also in possession of three bottles of whisky (Revenue £5.10s.), which he admits having obtained from a passenger who had purchased them from the airport duty-free shop, prior to embarkation on that same aircraft. Subsequent enquiries reveal that the passenger concerned, who is accompanied by his wife, is found to be in possession of sterling notes to the value of £100.

In the form of a report, give a full account of the action you considered it necessary to take in the absence of the Chief Preventive Officer.

(b) On taking over the 4 p.m./11 p.m. Boarding Station, which consists of an enclosed dock plus an oil wharf (three miles distant), the following information is brought to your attention :-

- (i) M/v ARUBA (4,000 N.R.T.) is due to complete final discharge at the Oil Wharf at 6 p.m. and sail coastwise at 8 p.m. to load for foreign. Bonded stores (10 cases spirits) are due to be put aboard at 5 p.m.
- (ii) M/v HERALD (British) is the only vessel in charge and will be working until 7 p.m.
- (iii) M/v SVEN (1,000 N.R.T.) is due from Stockholm at 8 p.m. with ten passengers on board. A message has been received from the Dock-master that this vessel, which has a timber deck cargo, is reported to have a considerable list.
- (iv) M/v ORIENT (3,000 N.R.T.) is due at the Oil Wharf at 7 p.m. with Part Inward Cargo from the Far East via another U.K. port, in which she had been detained by the Medical Officer.

At 5 p.m., the Dock Police notify you that they have detained the Chief Steward of the m/v HERALD, who is found to be in possession of four bottles spirits = 4/6th gallons. Your enquiries reveal that these bottles (Revenue £7) represent part of an issue of stores which had been made earlier that day by the 8 a.m./4 p.m. Preventive Officer.

You have the assistance of an A.P.O. with 4 years service and there is an official vehicle at your disposal.

In the form of a report to your Chief Preventive Officer, give a full account of your action throughout the watch, showing the sequence in which you dealt with these incidents and the measures taken to protect the Revenue.