

...CAPS Declaration Codes

Quick Reference

(as of March 2012)

This document provides a quick reference for codes used to complete the HMC-12 declaration for processing by CAPS.

- Carrier
- Port of Arrival
- CPC (Customs Procedure Codes)
- Quantities/Units
- Charges/Deductions
- Tax Type
- Tax ID (aka Exemption Indicator)
- Additional Information
- Country

Carrier Codes

Code	Description
AA	AMERICAN AIRLINES
ADD	ADDIE
ANJ	AN JI JIANG
ANT	ANTISANA
AS	AIR SUNSHINE
CA	CAPE AIR
CAP	CAPT JOHNNY
CMT	CARIBBEAN MARITIME
CRE	CARIBE 400
CSA	CARIBBEAN SUN AIRLINES
DAD	DADCHANDRA
DAL	DALMAZIA
DER	DERICE W
DHL	DHL
DOA	DON ANDRES
DOL	DONA LUISA
DRW	DESAL 4
EEX	EG EXPRESS
EII	EAST PACK II
ELT	ELITTA II
EPI	EAST PACK I
FED	FEDERAL EXPRESS
FF	ROAD TOWN FAST FERRY
FLY	FLY BVI
FST	FOUR STAR AIRLINES
GII	GENERAL II
GNL	GENERAL LEE
HZL	HAZEL
IB	ISLAND BIRDS
IEW	IDLE WILD
IIT	INTER-ISLAND TRANSPORT
ISS	ISLAND SEAL
ISV	ISLAND VIC
JER	JERIMY
KAR	OCEAN COURIER

KSA	CARIBBEAN STAR AIRLINES
LAD	LADY DIANN
LAK	LADY KISHMA
LAS	LADY SUSAN
LEG	LEGACY
LT	LIAT AIRLINES
MAA	MAMMA AFRIQUE
MAG	MARY G
MAR	MARGARITA
MEH	MEGOLLY HAWK
MIC	MIDNIGHT COAST
MCH	MIDNIGHT CHIEF
NOH	NORMA H II
NSE	NATIVE SON EXPRESS
NTI	N TIGA
ORI	ORIOLE
OTH	OTHER (FOR ONE-OFF VESSELS)
PEN	PENGUIN
PII	PTI BLEU II
PRD	PRIDE LA DOMINIQUE
REB	REBECCA
RII	RIO CARIB II
ROC	ROCKET
SEH	SEA HUSTLER
SES	SEA SEARCH
SKS	SKY SEAL
SPE	SPEEDYS FERRY
SPI	SPI
STE	STERLING
STR	STRADIONGRACHT
SUE	SUN EXPRESS
TBH	TB HAZEL
TEE	THEREASE
TOR	TORTOLA PRIDE
TPP	TROPIC PALM
TPS	TROPIC SUN
TPM	TROPIC MIST
TPT	TROPIC TIDE
TRO	TROJAN
TOX	TORTOLA EXPRESS/ AMERIJET
VAG	VAGABOND
WP	WARREN PRIDE
WAS	WATER SPIRIT
WBT	WINDBUILT 303
WIN	WIN AIR

Port of Arrival Codes

Code	Description
AM	ANEGADA MARINA
AP	ANEGADA AIRPORT
BI	BEEF ISLAND AIRPORT
FB	FISH BAY
GC	GUN CREEK
JV	JUST VAN DYKE
ON	ONEAL PIPELINE
PA	POST OFFICE - AIRPORT ARRIVAL
PO	POCKWOOD POND
PP	PORT PURCELL
PS	POST OFFICE - SEAPORT ARRIVAL
RT	ROAD TOWN WHARF
ST	ST. THOMAS BAY

VA	VIRGIN GORDA AIRPORT
VM	VIRGIN GORDA MARINA
WE	WEST END

Customs Procedure Codes

Code	Description
C400	IMPORT FOR HOME USE
	Duty Exemptions (from CAP 105 - Second Schedule and other legislations)
C401	RETURNING BELONGERS
C402	FUNERAL FURNITURE
C403	SAMPLES
C404	SCIENTIFIC GOODS
C405	AIRCRAFT (GROUND EQUIPMENT, ETC.)
C406	EDUCATIONAL
C408	GOVERNMENT IMPORTS
C409	H.M. FORCES
C410	DIPLOMATIC AND SIMILAR ORGANIZATIONS
C411	PASSENGERS BAGGAGE ETC.
C412	UNIFORM
C413	YOUTH ORGANISATION
C414	CHARITABLE AND WELFARE GOODS
C416	WATER CONTAINERS
C417	BOATS AND EQUIPMENT FOR BONAFIDE FISHERMEN
C418	CHURCHES
C419	HURRICANE EQUIPMENT (SHUTTERS, FIXTURES)
C424	HOTEL AID (CAP 290)
C425	PIONEER SERVICES (CAP 297)
C426	DRUGS AND APPLIANCES
C427	COMPUTER HARDWARE AND SOFTWARE
C428	TAXI-CABS
C429	CAR SAFETY SEATS
C430	MATERIAL USED IN THE CONSTRUCTION OF HURRICANE SHUTTERS
C431	ENCOURAGEMENT OF INDUSTRIES (CAP 287)
	Reduced Duty under Special Provisions Act
C432	WATCHES, CLOCKS, AND ANY COMPONENT PARTS THEREOF
C433	JEWELRY MADE OF PRECIOUS METALS, STONES, OR PEARLS
C434	ARTICLES MADE OF OR FULLY PLATED WITH PRECIOUS METALS
C435	PRECIOUS AND SEMI-PRECIOUS STONES, AND PEARLS
C436	CRYSTAL AND GLASSWARE
C437	CAMERAS AND ACCESSORIES
C438	HAND-HELD CALCULATORS WITH SOLID STATE CIRCUITRY
C439	ORIGINAL WORKS OF ART
C440	CHINA AND PORCELAIN
C441	EARTHENWARE, STONEWARE, AND CERAMICS
C442	TABLECLOTHS AND NAPKINS
C443	BASKETS AND BAGS OF FIBROUS VEGETABLE MATERIALS
C444	WOOD TABLEWARE AND WOOD CARVINGS
C445	BINOCULARS AND TELESCOPES
C446	MUSIC BOXES
C447	HANDKERSHIEFS
C448	HANDBAGS, SHOES AND LUGGAGE MADE OF LEATHER
C449	ARTICLES MADE OF SHELL OR IVORY
C451	CIGARS
C452	PERFUMES
	Other Import Procedures
C481	FOSSIL FUEL IMPORTS
C482	GOODS IMPORTED IN CONJUNCTION WITH IMMIGRATION
C489	ONE-OFF CUSTOMS DEPOSIT
C490	GOODS IMPORTED ON STANDING DEPOSIT
C495	GOODS SHORT-SHIPED

Temporary Imports	
C500	GOODS IMPORTED FOR A TEMPORARY PERIOD OF TIME (LESS THAN 6 MONTHS)
C505	GOODS IMPORTED ON HIRE, FREE LOAN OR OWN USE
Re-imports	
C603	RE-IMPORT OF GOODS (ALREADY DUTY PAID)
C625	RE-IMPORT OF REPAIRED GOODS NOT UNDER WARRANTY
C626	RE-IMPORT OF REPAIRED GOODS UNDER WARRANTY
Goods In Suspense	
S800	GOODS IN TRANSIT OR TRANSHIPMENTS

Quantity/Unit Codes

Code	Description
100LB	100 POUNDS
GAL	GALLON
LB	POUND
UNIT	HEAD/UNIT (EACH)

Charge/Deduction Codes

Code	Description
EXE	EXEMPTION AMOUNT
FRT	FREIGHT CHARGES
HIR	HIRE COSTS
INS	INSURANCE CHARGES
REP	REPAIR COSTS

Tax Type Codes

Code	Description
CUD	CUSTOMS DUTY
DEP	DEPOSIT
FFS	FOSSIL FUEL SURCHARGE
GAT	GAS TAX
WHA	WHARFAGE

Tax ID Codes (* aka Exemption Indicator field)

Code	Description
B	Base Amount
*E	Exempt
R	Residual Amount

Additional Information Codes

Code	Description
AGR	AGRICULTURAL CERTIFICATE
CAF	CONSERVATION & FISHERIES CERT.
CIC	CITES CERTIFICATE
CTR	ADDITIONAL CONTAINER NUMBER
EXE	EXEMPTION DETAILS
EXP	EXPLOSIVES PERMIT
FAP	FIREARMS IMPORT PERMIT
GOV	GOVERNMENT CERTIFICATION STAMP
INV	INVOICE NUMBER
LIC	TRADE LICENSE NUMBER
PER	PERMIT
PSC	PHYTO-SANITARY CERTIFICATE

SUP	ADDITIONAL SUPPLIER DETAILS
TXT	OTHER TEXT
VIN	VEHICLE IDENTIFICATION NUMBER

Country Codes

Code	Description
AF	AFGHANISTAN
AL	ALBANIA
DZ	ALGERIA
AS	AMERICAN SAMOA
AD	ANDORRA
AO	ANGOLA
AI	ANGUILLA
AQ	ANTARCTICA
AG	ANTIGUA AND BARBUDA
AR	ARGENTINA
AM	ARMENIA
AW	ARUBA
AU	AUSTRALIA
AT	AUSTRIA
AX	ÅLAND ISLANDS
AZ	AZERBAIJAN
BS	BAHAMAS
BH	BAHRAIN
BD	BANGLADESH
BB	BARBADOS
BY	BELARUS
BE	BELGIUM
BZ	BELIZE
BJ	BENIN
BM	BERMUDA
BT	BHUTAN
BO	BOLIVIA
BA	BOSNIA AND HERZEGOVINA
BW	BOTSWANA
BV	BOUVET ISLAND
BR	BRAZIL
IO	BRITISH INDIAN OCEAN TERRITORY
BN	BRUNEI DARUSSALAM
BG	BULGARIA
BF	BURKINA FASO
BI	BURUNDI
KH	CAMBODIA
CM	CAMEROON
CA	CANADA
CV	CAPE VERDE
KY	CAYMAN ISLANDS
CF	CENTRAL AFRICAN REPUBLIC
TD	CHAD
CL	CHILE
CN	CHINA
CX	CHRISTMAS ISLAND
CC	COCOS (KEELING) ISLANDS
CO	COLOMBIA
KM	COMOROS
CG	CONGO
CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE
CK	COOK ISLANDS
CR	COSTA RICA
CI	COTE D'IVOIRE

HR	CROATIA
CU	CUBA
CY	CYPRUS
CZ	CZECH REPUBLIC
DK	DENMARK
DJ	DJIBOUTI
DM	DOMINICA
DO	DOMINICAN REPUBLIC
EC	ECUADOR
EG	EGYPT
SV	EL SALVADOR
GQ	EQUATORIAL GUINEA
ER	ERITREA
EE	ESTONIA
ET	ETHIOPIA
FK	FALKLAND ISLANDS (MALVINAS)
FO	FAROE ISLANDS
FJ	FIJI
FI	FINLAND
FR	FRANCE
GF	FRENCH GUIANA
PF	FRENCH POLYNESIA
TF	FRENCH SOUTHERN TERRITORIES
GA	GABON
GM	GAMBIA
GE	GEORGIA
DE	GERMANY
GH	GHANA
GI	GIBRALTAR
GR	GREECE
GL	GREENLAND
GD	GRENADA
GP	GUADELOUPE
GU	GUAM
GT	GUATEMALA
GG	GUERNSEY
GN	GUINEA
GW	GUINEA-BISSAU
GY	GUYANA
HT	HAITI
HM	HEARD ISLAND AND MCDONALD ISLANDS
VA	HOLY SEE (VATICAN CITY STATE)
HN	HONDURAS
HK	HONG KONG
HU	HUNGARY
IS	ICELAND
IN	INDIA
ID	INDONESIA
IR	IRAN, ISLAMIC REPUBLIC OF
IQ	IRAQ
IE	IRELAND
IM	ISLE OF MAN
IL	ISRAEL
IT	ITALY
JM	JAMAICA
JP	JAPAN
JE	JERSEY
JO	JORDAN
KZ	KAZAKHSTAN
KE	KENYA
KI	KIRIBATI
KR	KOREA, REPUBLIC OF
KP	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF

KW	KUWAIT
KG	KYRGYZSTAN
LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
LV	LATVIA
LB	LEBANON
LS	LESOTHO
LR	LIBERIA
LY	LIBYAN ARAB JAMAHIRIYA
LI	LIECHTENSTEIN
LT	LITHUANIA
LU	LUXEMBOURG
MO	MACAO
MK	MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF
MG	MADAGASCAR
MW	MALAWI
MY	MALAYSIA
MV	MALDIVES
ML	MALI
MT	MALTA
MH	MARSHALL ISLANDS
MQ	MARTINIQUE
MR	MAURITANIA
MU	MAURITIUS
YT	MAYOTTE
MX	MEXICO
FM	MICRONESIA, FEDERATED STATES OF
MD	MOLDOVA, REPUBLIC OF
MC	MONACO
MN	MONGOLIA
ME	MONTENEGRO
MS	MONTserrat
MA	MOROCCO
MZ	MOZAMBIQUE
MM	MYANMAR
NA	NAMIBIA
NR	NAURU
NP	NEPAL
NL	NETHERLANDS
AN	NETHERLANDS ANTILLES
NC	NEW CALEDONIA
NZ	NEW ZEALAND
NI	NICARAGUA
NE	NIGER
NG	NIGERIA
NU	NIUE
NF	NORFOLK ISLAND
MP	NORTHERN MARIANA ISLANDS
NO	NORWAY
OM	OMAN
PK	PAKISTAN
PW	PALAU
PS	PALESTINIAN TERRITORY, OCCUPIED
PA	PANAMA
PG	PAPUA NEW GUINEA
PY	PARAGUAY
PE	PERU
PH	PHILIPPINES
PN	PITCAIRN
PL	POLAND
PT	PORTUGAL
PR	PUERTO RICO
QA	QATAR
RE	REUNION

RO	ROMANIA
RU	RUSSIAN FEDERATION
RW	RWANDA
SH	SAINT HELENA
KN	SAINT KITTS AND NEVIS
LC	SAINT LUCIA
PM	SAINT PIERRE AND MIQUELON
VC	SAINT VINCENT AND THE GRENADINES
WS	SAMOA
SM	SAN MARINO
ST	SAO TOME AND PRINCIPE
SA	SAUDI ARABIA
SN	SENEGAL
RS	SERBIA
SC	SEYCHELLES
SL	SIERRA LEONE
SG	SINGAPORE
SK	SLOVAKIA
SI	SLOVENIA
SB	SOLOMON ISLANDS
SO	SOMALIA
ZA	SOUTH AFRICA
GS	SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS
ES	SPAIN
LK	SRI LANKA
SD	SUDAN
SR	SURINAME
SJ	SVALBARD AND JAN MAYEN
SZ	SWAZILAND
SE	SWEDEN
CH	SWITZERLAND
SY	SYRIAN ARAB REPUBLIC
TW	TAIWAN, PROVINCE OF CHINA
TJ	TAJIKISTAN
TZ	TANZANIA, UNITED REPUBLIC OF
TH	THAILAND
TL	TIMOR-LESTE
TG	TOGO
TK	TOKELAU
TO	TONGA
TT	TRINIDAD AND TOBAGO
TN	TUNISIA
TR	TURKEY
TM	TURKMENISTAN
TC	TURKS AND CAICOS ISLANDS
TV	TUVALU
UG	UGANDA
UA	UKRAINE
AE	UNITED ARAB EMIRATES
GB	UNITED KINGDOM
US	UNITED STATES
UM	UNITED STATES MINOR OUTLYING ISLANDS
UY	URUGUAY
UZ	UZBEKISTAN
VU	VANUATU
VE	VENEZUELA
VN	VIET NAM
VG	VIRGIN ISLANDS, BRITISH
VI	VIRGIN ISLANDS, U.S
WF	WALLIS AND FUTUNA
EH	WESTERN SAHARA
YE	YEMEN
ZM	ZAMBIA

ZW	ZIMBABWE
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