Subsidiary Legislation made under s.54.

# **Civil Aviation (Dangerous Goods) Regulations 2009**

## LN.2009/010

*Commencement* **29.1.2009** 

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In exercise of the powers conferred on him by section 54 of the Civil Aviation Act 2009 and of all other enabling powers, the Minister with responsibility for transport has made the following Regulations.

## PART I Preliminary

#### Title.

1. These Regulations may be cited as the Civil Aviation (Dangerous Goods) Regulations 2009.

#### Commencement.

2. These Regulations come into operation on 29 January 2009.

#### Interpretation.

- 3.(1) In these Regulations-
  - "acceptance check list" means a document used to assist in carrying out a check on the external appearance of packages of dangerous goods and their associated documents to determine that all appropriate requirements have been met;
  - "an aircraft operator", "operator of an aircraft" or "operator" means an aircraft operator who holds an air operator's certificate issued by the competent aviation authority in the country where the air operator is established;
  - "authorised person" shall have the same meaning as under regulation 2 (1) of the Air Navigation Regulations 2009;
  - "cargo aircraft" means any aircraft which is carrying goods or property but not passengers and for the purposes of these Regulations the following are not considered to be passengers—
    - (a) a crew member;
    - (b) an operator's employee permitted to be carried by, and carried in accordance with, the instructions contained in the Operations Manual;
    - (c) an authorised representative of a competent national aviation authority;
    - (d) a person with duties in respect of a particular shipment on board;
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- "consignment" means one or more packages of dangerous goods accepted by an operator from one shipper at one time and at one address, receipted for in one lot and moving to one consignee at one destination address;
- "dangerous goods" means any article or substance which is identified as such in the Technical Instructions;
- "dangerous goods accident" means an occurrence associated with and related to the carriage of dangerous goods by air which results in fatal or serious injury to a person or major property damage;
- "dangerous goods incident" means an occurrence, other than a dangerous goods accident, which—
  - (a) is associated with and related to the carriage of dangerous goods by air, not necessarily occurring on board an aircraft, which results in injury to a person, property damage, fire, breakage, spillage, leakage of fluid or radiation or other evidence that the integrity of the packaging has not been maintained; or
  - (b) relates to the carriage of dangerous goods and which seriously jeopardises the aircraft or its occupants;
- "dangerous goods transport document" means a document which is specified by the Technical Instructions and contains information about those dangerous goods;
- "Director" means the person appointed to the office of Director of Civil Aviation pursuant to section 6 of the Civil Aviation Act 2009 or any person appointed to act as Director on a temporary basis pursuant to section 7 of that Act;
- "freight container" means an article of transport equipment for radioactive materials, designed to facilitate the carriage of such materials, either packaged or unpackaged, by one or more modes of transport, but does not include a unit load device;
- "handling agent" means an agent who performs on behalf of the operator some or all of the functions of the latter including receiving, loading, unloading, transferring or other processing of passengers or cargo;
- "ID number" means an identification number specified in the Technical Instructions for an item of dangerous goods which has not been assigned a UN number;
- "overpack" means an enclosure used by a single shipper to contain one or more packages and to form one handling unit for convenience of handling and stowage, but does not include a unit load device;
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- "package" means the complete product of the packing operation consisting of the packaging and its contents prepared for carriage;
- "packaging" means the receptacles and any other components or materials necessary for the receptacle to perform its containment function;
- "proper shipping name" means the name to be used to describe a particular article or substance in all shipping documents and notifications and, where appropriate, on packagings;
- "serious injury" means an injury which is sustained by a person in an accident and which-
  - (a) requires hospitalisation for more than 48 hours, commencing within seven days from the date the injury was received;
  - (b) results in a fracture of any bone (except simple fractures of fingers, toes or nose);
  - (c) involves lacerations which cause severe haemorrhage, nerve, muscle or tendon damage;
  - (d) involves injury to any internal organ;
  - (e) involves second or third degree burns, or any burns affecting more than 5 per cent of the body surface; or
  - (f) involves verified exposure to infectious substances or injurious radiation;
- "Technical Instructions" means the 2007–2008 English language edition of the Technical Instructions for the Safe Transport of Dangerous Goods by Air, as amended by the Addenda and Corrigenda dated 1 August 2007 and 13 June 2008 respectively, approved and published by decision of the Council of the International Civil Aviation Organisation;
- "UN number" means the four-digit number assigned by the United Nations Committee of Experts on the Transport of Dangerous Goods to identify a substance or a particular group of substances;
- "unit load device" means any type of container or pallet designed for loading onto an aircraft but does not include a freight container for radioactive materials or an overpack.
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- (2) Other terms used in these Regulations which are also used in the Civil Aviation Act 2009 or in the Air Navigation Regulations 2009 shall have the same meaning in these Regulations as they have in that Act or in those Regulations.
- (3) For the avoidance of doubt, any reference in the Technical Instructions or these Regulations to the taking on board, loading onto or carriage of dangerous goods in or on an aircraft shall, for the purpose of these Regulations, be interpreted as applying also to the placing, suspending or carriage of such goods beneath an aircraft unless the context makes it otherwise apparent.

# PART II Requirements for carriage of dangerous goods

#### Requirement for approval of operator.

- 4.(1) An aircraft shall not carry or have loaded onto it any dangerous goods unless-
  - (a) the operator is approved under this regulation; and
  - (b) such goods are carried or loaded in accordance with-
    - (i) any conditions to which such approval may be subject; and
    - (ii) in accordance with the Technical Instructions.
- (2) An approval under this regulation—
  - (a) shall be granted by the Director if he is satisfied the operator is competent to carry dangerous goods safely;
  - (b) shall be in writing; and
  - (c) may be subject to such conditions as the Director thinks fit.

#### Prohibition of carriage of dangerous goods.

- 5.(1) Subject to sub-regulations (2) and (3) a person shall not—
  - (a) deliver or cause to be delivered for carriage in; or
  - (b) take or cause to be taken on board,
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an aircraft any dangerous goods which he knows or ought to know or suspects to be goods capable of posing a risk to health, safety, property or the environment when carried by air, unless the Technical Instructions have been complied with and the package of those goods is in a fit condition for carriage by air.

- (2) Subject to sub-regulation (3), these Regulations shall not apply to those dangerous goods specified in the Technical Instructions as being—
  - (a) for the proper navigation or safety of flight;
  - (b) to provide, during flight, medical aid to a patient;
  - (c) to provide, during flight, veterinary aid or a humane killer for an animal;
  - (d) to provide, during flight, aid in connection with search and rescue operations;
  - (e) permitted for carriage by passengers or crew members; or
  - (f) intended for use or sale during the flight in question.

- (a) The goods specified in sub-regulation (2) shall only be carried provided they comply with the following sub-regulations and Part 8 of, and the applicable provisions in paragraphs 1.1.3 and 2.2 of Part 1 the Technical Instructions.
- (b) The goods specified in sub-regulation (2)(a) shall only be carried if—
  - (i) they are required to be carried on an aircraft by or under the Air Navigation Regulations 2009 or are otherwise intended for use on an aircraft for the purpose of the good order of the flight in accordance with the normal practice whether or not, in either case, such goods are required to be carried or intended to be used on that particular flight;
  - (ii) when they are intended as replacements or have been removed for replacement, they comply with paragraph 2.2.2 of Part 1 of the Technical Instructions.
- (c) The goods specified in paragraphs (2)(b) and (2)(c) shall only be carried if—
  - (i) they are or may be required for use during the flight;
  - (ii) they are or may be required for use during a subsequent flight by the same aircraft and it will not be practicable to load the goods onto the aircraft in
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the intervening period before the commencement of that subsequent flight; or

- (iii) they were used or might have been required for use during a previous flight by the same aircraft and it has not been practicable to unload them from the aircraft since that flight.
- (d) The goods specified in sub-regulation (2)(e) shall only be carried by passengers or crew members if they comply with the provisions in Part 8 of the Technical Instructions.
- (e) The goods specified in sub-regulation (2)(f) shall only be carried if the Technical Instructions identify them as being items which can be carried on an aircraft for sale or use during a flight or, when they are intended as replacements for such items or have been removed for replacement, they are carried in accordance with paragraph 2.2.3 of Part 1 of the Technical Instructions.

## PART III Operator's Obligations

#### Provision of information by the operator to crew etc.

6.(1)-

- (a) The operator of an aircraft flying for the purposes of public transport shall ensure that all appropriate manuals, including the Operations Manual, contain information about dangerous goods so that ground staff and crew members can carry out their responsibilities in regard to the carriage of dangerous goods, including the actions to be taken in the event of emergencies involving dangerous goods.
- (b) Where applicable, the operator shall ensure such information is also provided to his handling agent.
- (2) The operator of an aircraft in which dangerous goods are to be carried as cargo shall ensure that, before the flight begins, the commander of the aircraft is provided with—
  - (a) written information about the dangerous goods as specified in paragraph 4.1 of Part 7 of the Technical Instructions; and
  - (b) information for use in responding to an in-flight emergency as specified in paragraph 4.8 of Part 7 of the Technical Instructions.
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(3) The operator of an aircraft which is involved in an aircraft accident or an aircraft incident in Gibraltar shall notify the Director without delay of any dangerous goods carried as cargo on the aircraft.

#### Acceptance of dangerous goods by the operator.

- 7.(1) The operator of an aircraft in which dangerous goods are to be carried shall ensure that no package, overpack or freight container which contains dangerous goods is accepted for carriage in an aircraft until such package, overpack or freight container has been inspected to determine that—
  - (a) insofar as it is reasonable to ascertain, the goods are not forbidden for carriage by air in any circumstances by the provisions of the Technical Instructions;
  - (b) insofar as it is reasonable to ascertain, the goods are classified as required by the Technical Instructions;
  - (c) insofar as it is reasonable to ascertain, the goods are packed as required by the Technical Instructions;
  - (d) the package, overpack or freight container is marked and labelled in accordance with the provisions of Chapters 2 and 3 of Part 5 of the Technical Instructions;
  - (e) the package, overpack or freight container is not leaking or damaged so that the contents may escape.
- (2) The operator of an aircraft in which dangerous goods are to be carried shall ensure that no package, overpack or freight container which contains dangerous goods is accepted for carriage in that aircraft unless it is accompanied by a dangerous goods transport document, except where the Technical Instructions indicate that such a document is not required, and shall inspect such a document to determine that it complies with the provisions of the Technical Instructions.

- (a) For the purpose of each of the inspections required by sub-regulations (1) and (2) an acceptance check list shall be used and the results of the inspection shall be recorded thereon.
- (b) The acceptance check list shall be in such form and shall provide for the entry of such details as will enable the relevant inspection to be fully and accurately made by reference to the completion of that list.
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#### Method of loading by the operator.

- 8.(1) The operator of an aircraft in which dangerous goods are to be carried as cargo shall ensure that dangerous goods are not carried in any compartment occupied by passengers or on the flight deck, except in circumstances permitted by the provisions in paragraph 2.1 of Part 7 of the Technical Instructions.
- (2) The operator of an aircraft in which dangerous goods are to be carried shall ensure that any package, overpack or freight container which contains dangerous goods is loaded, segregated, stowed and secured on an aircraft in accordance with the provisions in Chapter 2 of Part 7 of the Technical Instructions
- (3) The operator of an aircraft in which dangerous goods are to be carried shall ensure that packages, overpacks or freight containers bearing an indication that they can only be carried on a cargo aircraft are loaded and stowed in accordance with the provisions in paragraph 2.4.1 of Part 7 of the Technical Instructions and are not loaded on an aircraft carrying passengers.

#### Inspections by the operator for damage, leakage or contamination.

- 9.(1) The operator of an aircraft in which dangerous goods are to be carried shall ensure that packages, overpacks or freight containers which contain dangerous goods are inspected for evidence of damage or leakage before being loaded on an aircraft or placed in a unit load device.
- (2) The operator of an aircraft in which dangerous goods are to be carried shall ensure that a unit load device containing dangerous goods is not loaded unless it has been inspected and found free from any evidence of leakage from or damage to the packages, overpacks or freight containers contained in it.
- (3) The operator of an aircraft in which dangerous goods are to be carried shall ensure that any package, overpack or freight container which contains dangerous goods which appears to be leaking or damaged is not loaded on an aircraft.
- (4) The operator of an aircraft in which dangerous goods are to be carried shall ensure that any package, overpack or freight container which contains dangerous goods which is found to be leaking or damaged on an aircraft is removed and that other cargo or baggage loaded on that aircraft is in a fit state for carriage by air and has not been contaminated.
- (5) The operator of an aircraft in which dangerous goods have been carried shall ensure after unloading that all packages, overpacks or freight containers which contain dangerous goods are inspected for signs of damage or leakage and if there is such evidence shall ensure that any part of the aircraft where the package, overpack or freight container was stowed, or any sling

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or other apparatus which has been used to suspend goods beneath the aircraft, is inspected for damage or contamination.

#### Removal of contamination by the operator.

- 10.(1) The operator of an aircraft in which dangerous goods are to be carried shall ensure that any contamination found as a result of leaking or damaged packages, overpacks or freight containers is removed without delay.
- (2) The operator of an aircraft shall ensure that an aircraft is not permitted to fly for the purpose of carrying passengers or cargo if it is known or suspected that radioactive materials have leaked in or contaminated the aircraft, unless the radiation level resulting from the fixed contamination at any accessible surface and the non-fixed contamination are not more than the values specified in paragraph 3.2 of Part 7 of the Technical Instructions.

### PART IV Shipper's Responsibilities

## Shipper's responsibilities.

- 11. Before consigning any dangerous goods for carriage by air the shipper shall ensure that—
  - (a) the goods are not forbidden for carriage by air in any circumstances under the provisions in paragraph 2.1 of Part 1 of the Technical Instructions;
  - (b) if the goods are forbidden for carriage by air without approval, all such approvals have been obtained where the Technical Instructions indicate that it is the responsibility of the shipper to so obtain them;
  - (c) the goods are classified according to the classification criteria contained in Part 2 of the Technical Instructions;
  - (d) the goods are packed according to paragraphs 2.2 and 2.4 of Part 1, Part 2, chapters 2 and 3 and paragraphs 4.2, 4.3 and 4.4 of Part 3 and Part 4 of the Technical Instructions and the packagings used are in accordance with such provisions of those paragraphs, chapters and Parts and Part 6 of the Technical Instructions as apply to those goods;
  - (e) the package is marked and labelled in English in addition to any other language required by the State of Origin as specified for those goods in paragraph 2.4 of Part 1, chapters 2 and 3 and paragraph 4.5 of Part 3, chapters 2 and 3 of Part 5 and chapter 2 of Part 6 of the Technical Instructions;
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- (f) the package is in a fit condition for carriage by air;
- (g) when one or more packages are placed in an overpack, the overpack only contains packages of goods permitted to be carried by paragraph 1.1 of Part 5 of the Technical Instructions and the overpack is marked and labelled as required by paragraphs 2.4 and 3.2 of Part 5 of the Technical Instructions;
- (h) a dangerous goods transport document-
  - (i) has been completed in English in addition to any other language required by the State of Origin as required by paragraph 4.1 of Part 5 of the Technical Instructions; and
  - (ii) contains a declaration signed by or on behalf of the shipper stating that the Technical Instructions have been complied with in that the dangerous goods are—
    - (aa) fully and accurately described;
    - (bb) correctly classified, packed, marked and labelled; and
    - (cc) in a proper condition for carriage by air;
- (i) the operator of the aircraft has been furnished with the dangerous goods transport document required by paragraph (h) and such other documents in respect of dangerous goods as are required by Part 4 and paragraphs 4.3 and 4.4 of Part 5 of the Technical Instructions.

## PART V Commander's Obligations

#### Commander's duty to inform air traffic services.

12. The commander of an aircraft carrying dangerous goods as cargo shall, in the event of an in-flight emergency and as soon as the situation permits, inform the air traffic services unit at the Gibraltar Airport of those dangerous goods in detail or as a summary or by reference to the location from where the detailed information can be obtained immediately.

#### PART VI Training

#### Provision of training.

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- 13.(1) The shipper, and any agent thereof, shall ensure that before a consignment of dangerous goods is offered by him for carriage by air all persons involved in its preparation have received training as specified in Chapter 4 of Part 1 and paragraph 1.5 of Part 5 of the Technical Instructions, to enable them to carry out their responsibilities with regard to the carriage of dangerous goods by air.
- (2) The operator of an aircraft shall ensure that the staff of his handling agent have received the training referred to in sub-regulation (3).

- (a) The agent for an aircraft operator shall ensure that all relevant staff involved with the carriage of passengers or cargo by air have received training which complies with sub-paragraphs (b) and (c);
- (b) the training shall be as specified in Chapter 4 of Part 1 and paragraph 4.9 of Part 7 of the Technical Instructions:
- (c) the training has been granted a training approval under sub-regulation (8).
- (4) The content of training programmes shall be as specified in Chapter 4 of Part 1 of the Technical Instructions.
- (5) Initial and recurrent training programmes shall be established and maintained by or on behalf of the shipper and any agent thereof and the agent of the aircraft operator in accordance with paragraph 4.1 of Part 1 of the Technical Instructions and recurrent training shall take place not less than every two years.
- (6) Records of training shall be maintained as specified in paragraph 4.2 of Part 1 of the Technical Instructions.
- (7) No person shall offer or provide training required by this Part-
  - (a) unless-
    - (i) he has been granted a training instructor approval under sub-regulation (9); and
    - (ii) the training has been approved under sub-regulation (8);
  - (b) unless he is employed by a shipper or an agent thereof and the training is offered or provided to other employees of that shipper or agent; or
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- (c) unless-
  - (i) he is employed by an agent of an aircraft operator;
  - (ii) the training has been approved under sub-regulation (8); and
  - (iii) the training is offered or provided to other employees of that agent.
- (8) A training approval under this regulation shall be-
  - (a) granted by the Director if he is satisfied that the form and content of the training is adequate for its purpose;
  - (b) in writing; and
  - (c) subject to such conditions as the Director thinks fit, and may in particular include a condition requiring that the training be provided by a person who holds a training instructor approval granted by the Director under sub-regulation (9).
- (9) A training instructor approval under this regulation shall be-
  - (a) granted by the Director if he is satisfied that the person is competent to carry out the training specified in the approval granted under sub-regulation (8);
  - (b) in writing; and
  - (c) subject to such conditions as the Director thinks fit.

#### **PART VII**

#### Provision of Information to Passengers and in Respect of Cargo

### Provision of information to passengers.

- 14.(1) The manager or operator of the Civil Airport and the operator of an aircraft flying for the purpose of public transport of passengers or his agent shall ensure that persons who are or may become passengers on an aircraft flying for the purposes of public transport are warned as to the types of dangerous goods which they are forbidden from carrying on an aircraft as checked baggage or with them by displaying notices sufficient in number and prominence for this purpose—
  - (a) at each of the places at the Gibraltar Airport where tickets are issued;
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- (b) at each of the areas at the Gibraltar Airport maintained to assemble passengers to board an aircraft; and
- (c) at any location where a passenger may be checked in.
- (2) The operator of an aircraft flying for the purpose of the public transport of passengers or his agent shall ensure that passengers are warned as to the type of dangerous goods which they are forbidden from carrying on an aircraft as checked baggage or with them either by providing information with each passenger ticket, sufficient in prominence for this purpose, or by some other appropriate means such that passengers receive a warning in addition to that required by sub-regulation (1).
- (3) Any person who, in Gibraltar, makes available flight accommodation shall ensure that persons who are or may become passengers on an aircraft flying for the purposes of public transport are warned as to the types of dangerous goods which they are forbidden from carrying on an aircraft as checked baggage or with them by displaying notices sufficient in number and prominence for this purpose at any place where flight accommodation is offered for sale.

#### Provision of information in respect of cargo.

15. The operator of an aircraft in which cargo is to be carried and any agent thereof shall ensure that notices giving information about the carriage of dangerous goods are displayed in sufficient number and prominence for this purpose at those places where cargo is accepted for carriage.

# PART VIII Documents and Records, Enforcement Powers and General

### Keeping of documents and records.

- 16.(1) The operator of an aircraft carrying dangerous goods as cargo shall ensure that a copy of the dangerous goods transport document required by regulation 7(2) and the written information to the commander required by regulation 6(2)(a) are retained at a readily accessible location until after the full period of the flight on which the goods were carried.
- (2) The operator of an aircraft in which dangerous goods are carried shall preserve for not less than three months—
  - (a) any dangerous goods transport document or other document in respect of dangerous goods which has been furnished to him by the shipper in accordance with regulation 7(2);
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- (b) the record of any acceptance check list completed in accordance with regulation 7(3); and
- (c) the written information to the commander as required by regulation 6(2)(a).
- (3) The record referred to in sub-regulation (2)(b) may be in a legible or a non-legible form so long as the recording is capable of being reproduced in a legible form.

#### Production of documents and records.

- 17.(1) The operator of an aircraft on which dangerous goods are to be or have been carried and any agent thereof shall, within a reasonable time after being requested so to do by an authorised person, cause to be produced to that person such of the following documents as may have been requested by that person—
  - (a) the written approval, referred to in regulation 4(1);
  - (b) the dangerous goods transport document, or other document in respect of any dangerous goods, referred to in regulation 7(2);
  - (c) the completed acceptance check list in a legible form in respect of any dangerous goods, referred to in regulation 7(3); and
  - (d) a copy of the written information provided to the commander of the aircraft in respect of any dangerous goods, referred to in regulation 6(2)(a).
- (2) The aircraft operator, shipper and any agent of either of them shall, within a reasonable time after being requested so to do by an authorised person, cause to be produced to that person any document which relates to goods which the authorised person has reasonable grounds to suspect may be dangerous goods in respect of which the provisions of these Regulations have not been complied with.

#### Powers in relation to enforcement of the Regulations.

- 18.(1) An authorised person may examine, take samples of and seize any goods which the authorised person has reasonable grounds to suspect may be dangerous goods in respect of which the provisions of these Regulations have not been complied with.
- (2) An authorised person may open or require to be opened any baggage or package which the authorised person has reasonable grounds to suspect may contain dangerous goods in respect of which the provisions of these Regulations have not been complied with.

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- (a) Subject to sub-regulation (5), any sample taken or goods seized by an authorised person under this regulation shall be retained or detained respectively for so long as the Director considers necessary in all the circumstances and shall be disposed of in such manner as the Director considers appropriate in all the circumstances.
- (b) Without prejudice to the generality of sub-paragraph (a) any sample taken or goods seized under this regulation may be retained or detained respectively—
  - (i) for use as evidence at a trial for an offence; or
  - (ii) for forensic examination or for investigation in connection with an offence.

(4)-

- (a) The person from whom any goods have been seized by an authorised person under this regulation may apply to the Director for the item to be released to him;
- (b) an application under this sub-regulation shall be made in writing and shall be accompanied by evidence of ownership by the applicant;
- (c) the function of deciding a case where such an application as is referred to in paragraph (a) has been made is hereby prescribed to be a function of the Director;
- (d) where the Director is satisfied that the applicant is the owner of the item concerned and that further retention of the item is not necessary for the purposes of any criminal proceedings he shall arrange for the goods concerned to be returned to the applicant.
- (5) Where further retention of goods is, in the opinion of the Director, no longer necessary and no application has been made under sub-regulation (4), or any such application has been unsuccessful, the goods shall be destroyed or otherwise disposed of in accordance with the directions of the Director.

#### Occurrence reporting.

- 19.(1) An aircraft operator shall ensure that any dangerous goods accident, dangerous goods incident or the finding of undeclared or mis-declared dangerous goods in cargo or passenger's baggage which occurred in Gibraltar is reported to the Director.
- (2) A report required under sub-regulation (1) shall contain such of the following information as is appropriate to the occurrence—
  - (a) date of the occurrence;
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- (b) location of the occurrence, flight number and flight date;
- (c) description of the goods and the reference number of the air waybill, pouch, baggage tag and ticket;
- (d) proper shipping name (including the technical name, if applicable);
- (e) UN/ID number;
- (f) class or division in accordance with the Technical Instructions and any subsidiary risk(s);
- (g) type of packaging and the packaging specification marking;
- (h) quantity of dangerous goods;
- (i) name and address of the shipper or passenger;
- (j) suspected cause of the occurrence;
- (k) action taken;
- (l) any other reporting action taken;
- (m) name, title, address and contact number of the reporter;
- (n) any other relevant details.

- (a) Subject to paragraph (b), a report containing as much of the information referred to above as is in his possession shall be despatched in writing, or in such other form as the Director may approve, and by the quickest available means to the Director within 72 hours of the occurrence coming to the knowledge of the person making the report.
- (b) If at that time any of the said information is not in the possession of that person, he shall despatch the information to the Director in writing, or in such other form as the Director may approve, and by the quickest available means within 72 hours of the information coming into his possession.
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(4) Nothing in this regulation shall require a person to report any occurrence which he has reported under regulation 96 of the Air Navigation Regulations 2009 or which he has reason to believe has been or will be reported by another person to the Director in accordance with that regulation.

#### Offences.

- 20. If any person contravenes or permits the contravention of any provision in these Regulations he shall be guilty of an offence and liable—
  - (a) on summary conviction, to a fine not exceeding level 5 on the standard scale or to imprisonment for a term not exceeding three months or to both;
  - (b) on conviction on indictment, to a fine or to imprisonment for a term not exceeding five years or both.