

Document Control Responsibilities:

The Risk & Compliance Dept. shall ensure that this procedure document is kept current and distributed to the appropriate personnel.

Written by: Group Quality and Audit Manager
Issue date: 1st December 2021
Approved by: General Manager Risk & Compliance

Uncontrolled document if printed or saved electronically to another location.

CP-02 & CP-16 Appendix 1 Banned & Restricted Goods

Banned Cargoes

Bullion (gold, silver or platinum in the form of bars or ingots)

Precious metals (eg. gold, silver, platinum) and articles made of, or containing precious metals.

Precious stones and articles containing precious stones.

Jewellery

Watches

Firearms & ammunition

Works of Art

Antiques

Furniture removals and storage (eg. household furniture, clothing, equipment and other personal effects belonging to a private individual, or family)

Live animals

Mobile telephones, smartphones, cellular, WAP, other portable telephone equipment and accessories.

SIM cards, computer chips, system boards, memory boards, microchips, integrated circuit boards, micro controllers, hard disks, disk drives, memory SIMMS, memory DIMMS, central processing units, CD ROM drives, PCMIA cards and similar electronic data processing equipment for use with computers

Processed Tobacco (including cigarettes or cigars)

Raw Tobacco nb. applies to movements from mainland Europe to UK and from UK to mainland Europe. Movements within mainland Europe is permitted.

Live vaccines

Unpacked Meat Products

Bottled Spirits (where the value exceeds £250k, per full load, including duties)

Theft Attractive Goods (TAG), whose value per full load exceeds £2.5million
Regulated Dangerous Goods, in the following Classes:

Class 1 Explosives - excluding 1.4S (UN 0432)

Class 2.3 Toxic / Corrosive Gases

Class 6.2 Infectious Substances

Class 7 Radioactive Materials

Under strict controls it may be possible to transport some of the above cargoes e.g. regulated dangerous goods, class 2.3, however this must be agreed in advance with your Director.

Restricted Goods

The following goods are classified as theft attractive (TAG), if their total value does not exceed £2.5 million, however they must be carried in strict accordance with the Carriage of Restricted Goods / Carriage of High Value Goods and Theft Attractive Goods procedures.

Bottled Spirits (where the value per load does not exceed £250k, including duties)

Clothing & Footwear (including sportswear)

Backpacks

Perfumes and cosmetics

Medicines and tablets

Razor blades

Computers, computer hardware, computer software, laptops, palm tops, electronic whiteboards, electronic organisers and/or similar portable computer equipment, including e-readers and portable tablets, Bluetooth devices, earphones and headphones, wearables (eg. fitbits, smartwatches) and the like and/or any accessories associated with computer software and/or printer cartridges.

Domestic audio, visual, audio visual equipment (e.g. Bluetooth speakers, LCD, LED and Plasma TVs etc), including GPS devices, digital cameras and/or pre-recorded media and any accessories.

Domestic electrical appliances (not including 'white goods', such as refrigerators, washing machines etc)

Clocks

Musical instruments

Photographic equipment (e.g. cameras, photocopiers etc)

Consumer batteries

Electric Scooters and E-Bikes

Zinc

Non-ferrous metals (e.g. nickel, copper) The only exception is Aluminium, which can be carried as general goods.

All staff taking bookings must be aware of these lists:

If offered a load containing a product on the list, then the Location or Operations Manager should be notified.

Further guidance and information on Banned and Restricted Guidance can be provided by:-

- Group Insurance, Claims & Contracts Department
- Risk and Compliance Department (for Dangerous Goods)