



presented by Amanda Barlow
USCIB

Are there any Alternatives to the **ATA Carnet**?

- ❖ Duty and tax deposit
- ❖ Temporary Import under Bond (TIB)
- ❖ Smuggling



What is an **ATA Carnet**?

- ❖ Merchandise Passport
- ❖ International customs document
- ❖ Allows **temporary** entry of items, duty-free and tax-free, whether shipped or hand-carried
- ❖ Established by international ATA convention
- ❖ Governed by:
 - ❖ World Customs Organization
 - ❖ International Chamber of Commerce and its World Chambers Federation

Why use an **ATA Carnet**?

- ❖ Eliminates posting of a financial guarantee
 - ❖ Deposit of duties and taxes e.g., yen, euro, sterling. In EU, minimum 20% of value
 - ❖ Temporary importation under bond (TIB)
- ❖ One document for all customs transactions (except export/import licenses)
- ❖ Acts as U.S. Customs registration (CF4455)
- ❖ Unlimited entries/departures for up to one year
- ❖ Minimizes language problems
- ❖ **No surprises!** Arrangements made in advance and in U.S. dollars

Where can **Carnets** be used?

- ❖ 66 member countries and the customs territories they administer:
France/Monaco; South Africa/Namibia, Lesotho/Botswana/Swaziland; Spain/Canary Is.
- ❖ New: Pakistan October 2007
- ❖ Newer: Ukraine March 1st 2008
- ❖ Newest: Montenegro December 2008
- ❖ Except for Chile, Latin America does not accept Carnets
- ❖ Mexico does NOT accept Carnets

Countries

Taiwan

- ❖ TECRO/AIT Carnets— for use between U.S. and Taiwan only
- ❖ Obtain TECRO and ATA Carnets simultaneously and secure U.S. CBP validation on both
- ❖ No split shipments

Issuing Association 發證機構
USCIB
UNITED STATES COUNCIL FOR INTERNATIONAL BUSINESS
TECRO/AIT CARNET FOR TEMPORARY ADMISSION OF GOODS
 美國國際商務協會與中華民國對外貿易發展協會貨品暫準進關證
 (Before completing the Carnet, please read Notes on cover page 3 / 在填寫進關證前，請先閱讀封面第3頁之注意事項)

TECRO / AIT CARNET
 暫準進關證

| | |
|------------------------------------|---|
| A. HOLDER AND ADDRESS / 領證人姓名地址 | G. FOR ISSUING ASSOCIATION USE / 發證機構填記欄 FRONT COVER / 封面 |
| | a) TECRO/AIT CARNET No. / 進關證編號 Number of continuation sheets: 貨品附加表總頁數 |
| B. REPRESENTED BY* / 持用人* | b) ISSUED BY / 發證機構 United States Council for International Business |
| C. INTENDED USE OF GOODS / 領證貨品之用途 | c) VALID UNTIL / 有效期限 year / 年 month / 月 day (inclusive) / 日 |

F. This Carnet may be used in the following country or region under the guarantee of the following associations.
 本進關證於下列區域保證可於下列國家或地區使用：

| | |
|--|--|
| UNITED STATES OF AMERICA (US) CHINA-TAIWAN (TW) | UNITED STATES COUNCIL FOR INTERNATIONAL BUSINESS, NEW YORK 美國國際商務協會，紐約 1212 Avenue of the Americas New York TAIWAN EXTERNAL TRADE DEVELOPMENT COUNCIL, TAIPEI 中華民國對外貿易發展協會，台北 333 Keelung Road, Sec. 1 Taipei |
|--|--|

Connected to ATA Carnet US1/06 xxxxx

The Holder of this Carnet and his representative will be held responsible for compliance with the laws and regulations of the country of departure and the region of importation.
 本進關證的領證人及持用人對出口國家及進口地區的法律和規定負有責任。

| | |
|---|---|
| H. CERTIFICATE BY CUSTOMS AT DEPARTURE / 出境海關證明欄 | I. Signature of authorized official of Issuing Association stamp / 發證機構發章 |
| a) Identification marks have been affixed as indicated in column 7 against the following items No(s), of the General List 貨品附加表之下列項貨品，業於第七欄內加註識別記號 | Signature of Holder / 領證人簽名 |
| b) GOODS EXAMINED* / 貨品檢過* Yes / 是 <input type="checkbox"/> No / 否 <input type="checkbox"/> | |
| c) Registered under Reference No. / 登記編號 | J. Signature of Holder / 領證人簽名 |
| d) Customs Office / 海關 Place / 地點 Date (year/month/day) / 日期 (年/月/日) Signature and Stamp / 簽章 | |

*If applicable / 適用時請填
 TECRO G1 (11/8/06)
THE CARNET IS THE PROPERTY OF USCIB. AFTER FINAL USE, RETURN IT TO USCIB.
 1212 AVENUE OF THE AMERICAS, NEW YORK, NY 10036, ATTN: CARNET REDEMPTION DEPARTMENT
 此進關證歸美國國際商務協會

What can go on **Carnets**?

3 Primary Categories:

1. **CS**--Commercial Samples
2. **PE**--Professional Equipment (tools of the trade)
3. **EF**—Goods for Exhibitions and Fairs



Common and Uncommon Uses

- ❖ Winter Olympics
- ❖ Summer Olympics
- ❖ Movies
- ❖ TV Shows
- ❖ Camera equipment
- ❖ Computer equipment
- ❖ Aircraft, autos, boats
- ❖ Theatrical scenery
- ❖ Catering equipment
- ❖ Trade show booths
- ❖ Jewelry
- ❖ Live animals
- ❖ Human skulls
- ❖ Musical instruments
- ❖ Power systems
- ❖ JK Rowling Book

The **Application** Process?

- ❖ Apply online
- ❖ Forwarders can manage many customers/holders (with POAs)
- ❖ 5 part process
- ❖ www.carnetonline.org



Holder Information

Part 1:

- ❖ Name of Holder and contact info
- ❖ Holder is financially responsible
- ❖ Representatives authorized to use Carnet



General List

Part 2: goods making temporary entry

- ❖ Reasonable written description—style or serial numbers
- ❖ Insured value
- ❖ Country of origin
- ❖ Quantity/piece count
- ❖ Weight—pounds, carat weight

❖ **Never** amend General List printed on green cover

| CONTINUATION SHEET GENERAL LIST No. <u>0</u> FEUILLE SUPPLEMENTAIRE LISTE GENERALE N° | | CARNET No. <u>US1/0600284</u> Carnet N° | | | | | |
|--|--|--|------------------|------------------|--------------|-------------------|--|
| A T A R N E T A C A R N E T | Item No. | Trade description of goods and marks and numbers, if any | Number of Pieces | Weight or Volume | Value* | Country of Origin | For Customs Use |
| | N° d'ordre | Désignation commerciale des marchandises et, le cas échéant, marques et numéros | Nombre de Pièces | Poids ou Volume | Valeur* | Pays d'origine | Raison et à la douane Identification marks / Marques d'identification |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | 1 | Style # 2158785, crystal gold electroplated earrings | 1 | na | \$11.00 | US | |
| | 2 | Style # 3688767 5MM PRINCESS BRAC AMETHYST | 1 | 0.2gms | \$150.00 | US | |
| | 3 | Ring, Diamonds 6.58ct. | 1 | 1gms | \$168,000.00 | US | |
| | 4 | 16 Karat Gold Diamond Sapphire 34.55 cts | 1 | 9gms | \$25,000.00 | US | |
| | 5 | silver pendants 002to162 | 170 | 1380gms | \$500.00 | US | |
| | 6 | European Cut Pink Diamond .82 cts | 1 | 8gms | \$62,482.00 | US | |
| | 7 | Ascher Cut Diamond .90 cts | 1 | 9.2gms | \$4,500.00 | US | |
| | 8 | Flat Star Ruby 3.70cts & Diamond Ring | 1 | 10.2gms | \$3,000.00 | US | |
| | 9 | Br Dia. O. Euro. Cut K color 6.2mm-3.5mm | 1 | .79ct | \$480.00 | US | |
| | 10 | Brooch, Black Pearls 2(12x13.5mm), Conch Pearl 1pc (9.05x10.52mm 6.23ct) Metal: White Gold | 1 | 125.54gms | \$134,988.00 | JP | |
| | 11 | 18K White Gold Crown, Diamonds 15.68 cts - 792 pieces, Pearls - 117 pieces | 1 | 255gms | \$105,000.00 | JP | |
| | 12 | Pendant style #9827-GW 1 AQRN = 4.35cts, 1 AQRN = 0.55cts, 1 AQRN = 0.35cts | 1 | 0.50 dw | \$680.00 | US | |
| | 13 | Bracelet style #525-VY-STS 1 AQRN = 1.42cts | 1 | 12.50 dw | \$1,990.00 | US | |
| | 14 | Earring style #1-2947-SJF 2 AQRN=4.72cts, 2 AQRN = 0.72 cts, 58 DIRN = 0.29 cts | 1 | 3.98 dw t | \$780.00 | US | |
| | 15 | String bass (5/8 size) & bow w/hard case (restored Roberts/Stelson 1997) | 1 | 4.64 lbs | \$47.99 | TR | |
| | 16 | String bass & bow w/soft case (Hammond Ashley #58917) | 1 | 1 lbs | \$10,700.00 | DE | |
| | 17 | String bass & bow w/soft case (no maker ID, origin) | 1 | 33 lbs | \$6,500.00 | CN | |
| | 18 | Cello & bow w/hard case (Goronok 1997) | 1 | 35 lbs | \$6,900.00 | DE | |
| | 19 | Cello & bow w/hard case ((c. 1920) Rudolph Fischer, Sachsen (b) personal bow) | 1 | 22 lbs | \$8,500.00 | RU | |
| | 20 | Cello & 2 bows w/hard case & hard bow case (Wilhelm Klier 2001) | 1 | 23 lbs | \$8,000.00 | US | |
| | 21 | Cello & bow w/hard case (Paul Stein 1997) | 1 | 22 lbs | \$9,850.00 | DE | |
| | 22 | Cello & bow w/hard case (Thomas Krafft 2000) | 1 | 21 lbs | \$9,550.00 | US | |
| | 23 | Cello & bow w/hard case (Paulo Maggini copy 1880) | 1 | 22 lbs | \$6,450.00 | US | |
| | 24 | Cello & Bow : SIR Ilner Rehl | 1 | 24 lbs | \$4,700.00 | DE | |
| | 25 | Tuba (Mraphone) w/mouthpiece & soft case | 1 | 23 lbs | \$13,000.00 | DE | |
| | TOTAL or CARRIED OVER / TOTAL ou À REPORTER | | | 194 | | \$591,758.99 | |

*Commercial value in quantities territory of issue and in its currency, unless stated differently. ** Value commerciale dans le pays/territoire d'origine d'émission et dans sa monnaie, sauf indication contraire.
 ** Base country of origin if different from country/territory of issue of the Carnet, using ISO country codes. *** Payer le plus original s'il est différent du pays/territoire d'origine d'émission du carnet, en utilisant le code international des pays ISO.

General List cont.

- ❖ Enter items manually
- ❖ Import a/multiple Excel Lists
- ❖ A combination of both options



Importing an Excel List

- ❖ Six column worksheet
- ❖ One line per item and its description
- ❖ Item No.
- ❖ Description
- ❖ Quantity
- ❖ Weight/Volume
- ❖ Value
- ❖ Country of Origin



Uploading **Errors**

- ❖ Headers
- ❖ Currency Symbols
- ❖ Commas, apostrophes or quotations
- ❖ Hard returns in the description columns
- ❖ Total in either weight or value columns
- ❖ ISO two digit country code
- ❖ The file **MUST** be saved as a Comma Delimited File (CSV Format)

Countries

Part 3:

- ❖ Provide number of departures from U.S.
- ❖ Provide number of countries
 - visited—making a formal entry into the country
 - transited—means to transfer from one customs checkpoint to another within the same jurisdiction

Security Deposit and Carnet cost

Step 4: Security Deposit: 40% of the General List

- ❖ Cash
- ❖ Surety Bond

Step 5: Basic Fee: \$210-\$350 based on the value of the General List. Sample: \$50,000 in value

- ❖ Processing: \$300
- ❖ Bond: \$200
- ❖ Total: \$500

Carnet Processing Time

- ❖ **Standard Processing** 2nd Business day
- ❖ **Rush Processing** Next business day
\$50/\$75
- ❖ **Same Day Pick up** \$100/\$150



Additional **Services**

- ❖ **Extra Sets:** additional counterfoil/voucher sets enable more country visits. Purchased subsequent to initial application
- ❖ **Duplicate Carnet:** used for a lost, stolen or destroyed Carnet. Expiration date remains the same
- ❖ **Replacement Carnet:** by foreign customs approval, extends time during which goods may remain in-country



The Merchandise Passport

Your Key to Customs

U.S. Carnet

ATA Carnet A Trade Service of the United States Council for International Business

How does an **ATA Carnet** Work?

- ❖ Like a passport
- ❖ Colored document that tracks customs transactions
- ❖ Stop at all (real or imagined) customs checkpoints, even if you are not asked for it
- ❖ when in doubt, ASK!, especially on re-exportation



Step by Step

after Carnet delivery

Before Departure

1. Sign lower right corner of green cover

At U.S. Customs (departing)

2. Stop at U.S. CBP Ship's Office for validation of: a) shaded "Customs" box on green cover and b) yellow *exportation counterfoil #1*

At Foreign Customs (arriving)

3. Stop at foreign customs for validation of **importation** sheets: counterfoil #1 and voucher #1. Customs removes voucher



Step by Step

At Foreign Customs (departing):

4. Stop at foreign customs for validation of **re-exportation** sheets: counterfoil #1 and voucher #1. Customs removes voucher

At U.S. Customs (returning):

5. Stop at U.S. CBP Ship's Office for validation of **re-importation** counterfoil #1

After Final Return:

6. Upon final use, make a full Carnet copy for your records and return the original to USCIB
- ❖ **Split/partial shipments**—cross out on General List on white voucher items NOT traveling. Assure proper customs validation on counterfoil

Secret to **Carnet** Success

The Carnet, along with the goods,
must **ALWAYS** be available for
customs clearance.



Avoiding the “**Carnet** Police”



Avoiding the “**Carnet** Police”

Which means **avoiding** a Claim

Notice from a foreign customs that goods have not been re-exported in a timely fashion

Example:

- ❖ Goods are sold
- ❖ Goods are stolen or lost
- ❖ Goods are not re-exported in a complete manner



Resolving a Claim

- ❖ Start early
- ❖ Resolve miss stamps
- ❖ Carnet proof--counterfoils
- ❖ Certificate of Disposition (U.S. Customs Form 3227)
- ❖ Other Customs validated proof
- ❖ Replacement Carnet—call your Service Provider



Who is the **USCIB**?

- ❖ USCIB manages ATA Carnet system in U.S.
- ❖ U.S. Customs appointed USCIB in 1969, as National Guaranteeing Association (NGA)
- ❖ ATA Carnet HQ: New York City and 2 Service Providers: Roanoke Trade Services and Corporation for International Business
- ❖ Non-profit business organization formed in 1945
- ❖ 300 members: companies, associations and professional service firms



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Calendar
For ATA Carnet Customers

8 CITY SEMINAR TOUR | EXPORTS LIVE!
Real Deals - Real Profits

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Contact

Help:

- Fred Mardis
1.877.798.5625 or fmardis@uscib.org
- Kristi Bang
1.212.703.5096 or kbang@uscib.org
- Rohan Nanton
1.212.703.5087 or rnanton@uscib.org

***** **THANK YOU** *****

