

ATA Carnet Training

for Area Port of Chicago

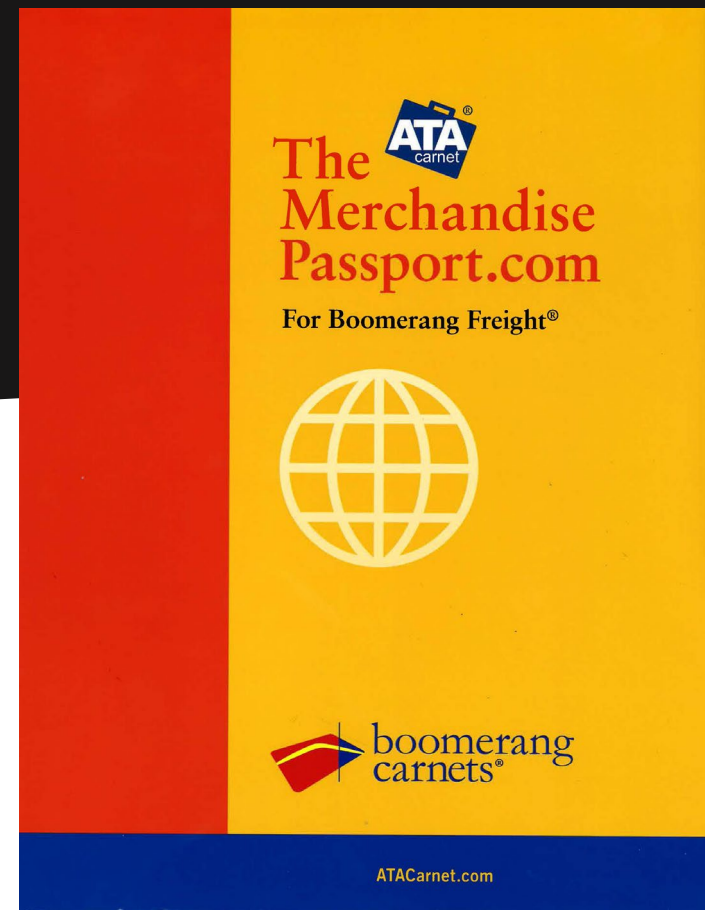
Thursday | January 12 | 2023



Presented By:

Kiel Ursin

Customer Service & Sales
Representative, Carnet Specialist



Agenda



- Introductory Remarks
- Overview of the ATA Carnet
- Use of the ATA Carnet

Overview of the ATA Carnet

- › What is the ATA Carnet?
- › Scope of Use

ATA Carnet – Historical Context

- ▶ The ATA Carnet is a tool for International Trade Facilitation
- ▶ The **ATA Convention** entered into force on 30th July 1963.
- ▶ Over the years, the ATA Carnet system has spread from just a few West European countries to most of the industrialized world, including a growing number of developing countries and emerging economies.
- ▶ More than **175,000 ATA Carnets** are issued every year covering goods valued at more than \$25 billion.
- ▶ In the United States, the National Guaranteeing Association for ATA carnets is the United States Council for International Business (USCIB).
- ▶ The USCIB has appointed **Boomerang Carnets** as Service Provider, in order to issue ATA carnets to US holders.



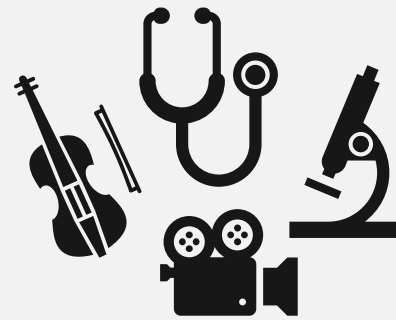
What is the ATA Carnet?

An international, unified Customs document that provides for temporary import duty and tax deferment, for three main categories of goods to a worldwide system of countries:

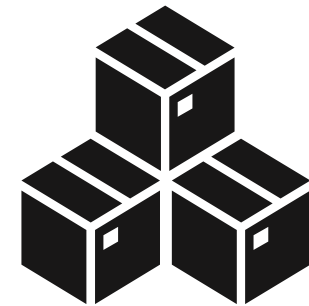
Commercial Samples



Professional Equipment



Exhibitions and Fairs



****The United States is not signatory to accepting carnets under the classification of Exhibitions & Fairs**

Goods Allowable on an ATA Carnet

Examples of Acceptable Carnet Merchandise

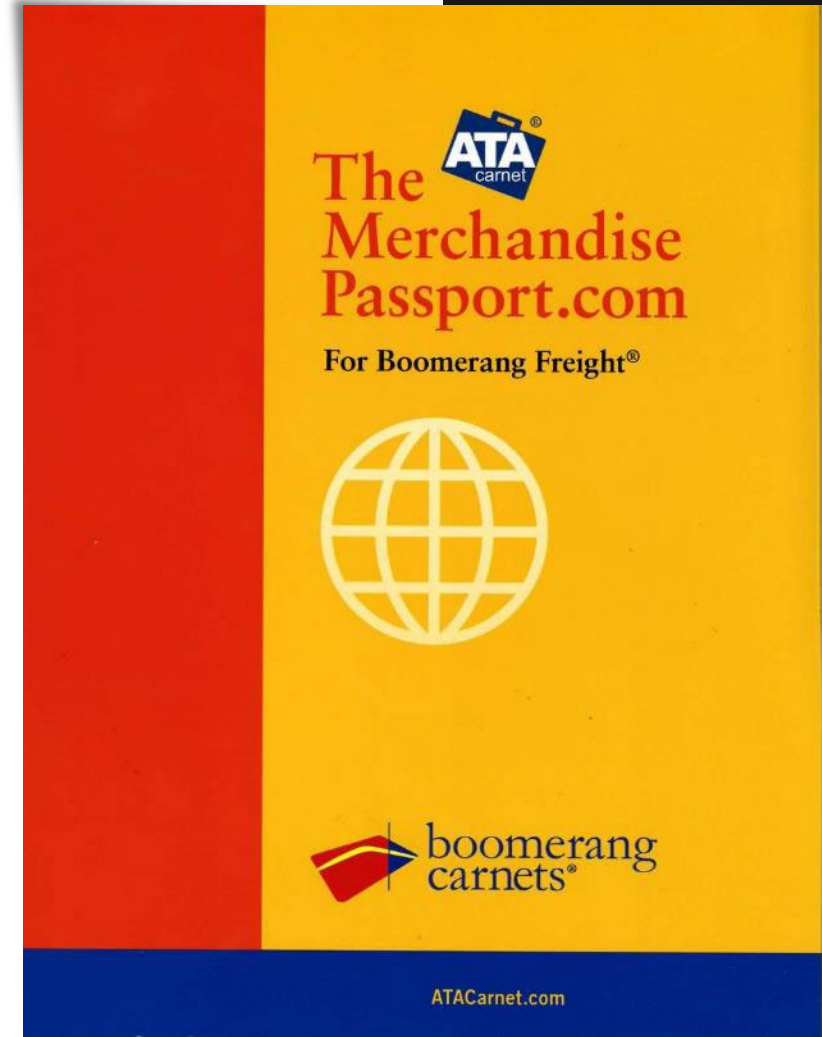
include: Aircrafts, UAV's,
Artifacts, Jewelry, Demo
Equipment, Livestock,
Musical Instruments,
Defense Equipment, Film
Equipment, Repair/ Testing
Tools, Research & Medical
Equipment, Trade Show
Materials.

Exceptions

- ▶ Consumable items.
- ▶ Disposable items.
- ▶ Postal traffic.

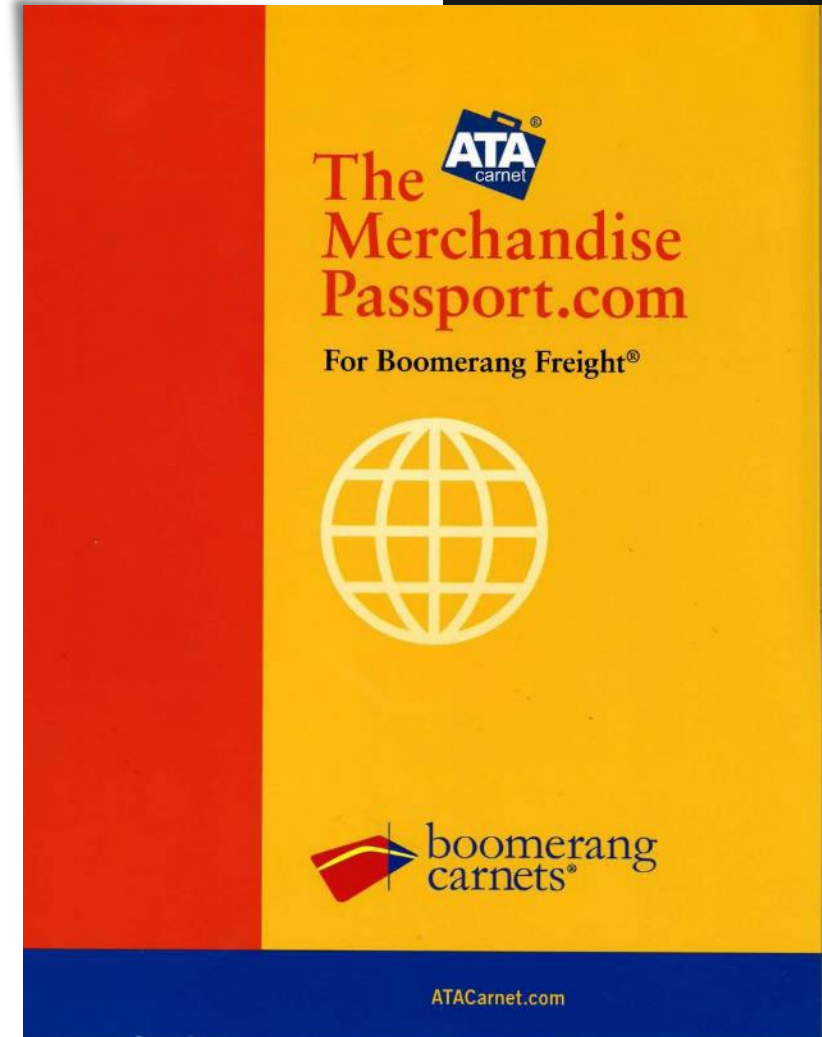
ATA Carnet - Scope of Use

- ▶ Accepted in **87+countries** and territories.
- ▶ Single document can be used for multiple trips and to multiple countries.
- ▶ Carnet valid for 12 months, (countries can limit term of use).
- ▶ Works with hand-carried items (including accompanying baggage) or cargo shipments.
- ▶ Acts as US registration of the goods (takes place of CBP Form 4455). Often used for non-carnet destination countries.



ATA Carnet - Scope of Use (cont.)

- ▶ ITAR requirements, export licenses, customs regulations, permits (ex. CITES from US Fish and Wildlife.), FDA approvals etc. need still be adhered to.
- ▶ Carnet users ARE exempt from EEI/ AES filings, provided the goods on the carnet are not listed on an export license.



Use of the ATA Carnet

- › Conditions to be observed with ATA Carnets
- › How do ATA carnets work?
- › Document Review





Conditions to be Observed by ATA Carnet Holders

- ▶ Re-export goods according to the terms of the carnet typically within 1 year.
- ▶ Observe customs regulations, both domestic and foreign.
- ▶ Carnet holder, or their authorized representative, is responsible for having the carnet validated by US and foreign customs upon each entry and exit.
- ▶ Assume liabilities if goods are not re-exported. That is timely reimbursement of any duties and/ or taxes paid by the guarantor.
- ▶ Return US carnet, timely, to Boomerang Carnets after use.
- ▶ Reimburse any customs payments incurred by the USCIB.

Timely Re -Exportation

US Customs designates the ‘Final date for re-exportation on a foreign carnet (usually the expiration date of the carnet). The holder needs to make sure the goods are re-exported from the US by this date, or could be charged the full duty and/or a regularization fee.

COUNTERFOIL

A.T.A. CARNET/ CARNET A.T.A. CARNET No./Carnet N° **US 89/08-SAMPLE**

IMPORTATION	1. The goods described in the General List under Item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s). 1 - 9, 12			have been temporarily imported. ont été importées temporairement	
	2. Final date for re-exportation/production to the Customs of goods* Date finale pour la réexportation / la représentation à la douane, des marchandises* 7 Aug 2015			year / month / day année / mois / jour 1 / 1	
	3. Registered under reference No.* / Enregistré sous le N°*			8.	
	4. Other remarks* / Autres mentions*			Customs Officer Signature and Stamp	
Counterfoil No. Sous-N° 1		5. Customs Office Bureau de douane	6. Place Lieu	7. Date (year/month/day) Date (année/mois/jour)	

FOR USE BY CUSTOMS

What If The Goods Can't Be Re

-Exported Timely?

Some countries accept Replacement carnets, (The US does not).

- ▶ The replacement is a new carnet with financial security, and is linked to the original carnet to extend the temporary import past the original expiry date.
- ▶ Both the Original and Replacement carnets are presented to customs for validation and transfer of liability, prior to the expiration of the original.
- ▶ Typically, the Replacement doesn't need to be presented at the Port of Entry.
- ▶ As US customs does not traditionally accept replacement carnets, (although special cases can apply, at customs' discretion), the entry of the goods can be transferred to a TIB (Temporary Import Bond), in order to extend the period of temporary import past the carnet's expiry.



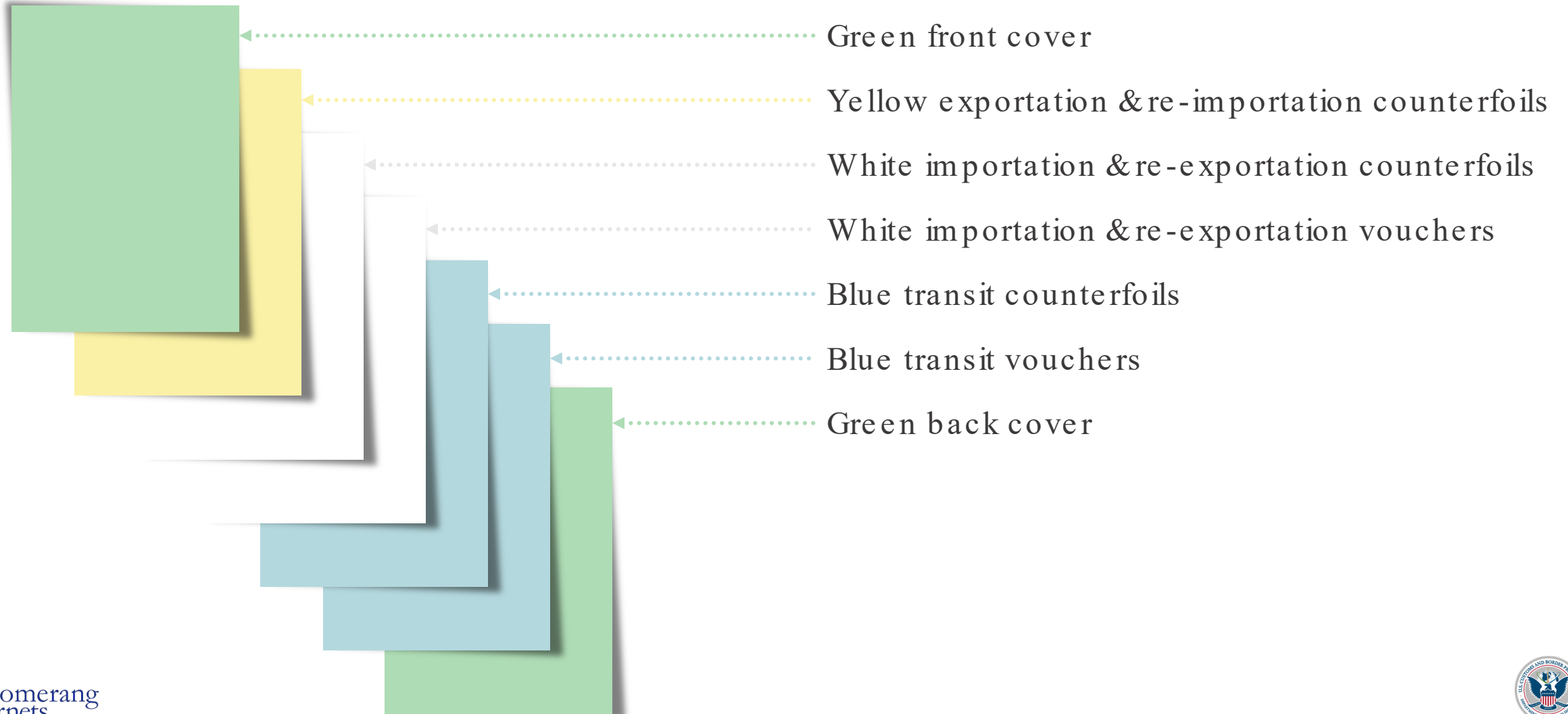
Pro-Tip!

Goods can also be sold/ left in the US, when originally imported under a carnet!

Lost, Stolen or Destroyed Carnets

- ▶ When a carnet is lost, stolen, or destroyed, the issuing authority can issue a “Duplicate” (substitute) carnet.
- ▶ The duplicate carnet is identical to the original carnet (US-issued duplicates will end in a “/ S1” for a first duplicate, “/ S2” for second, etc.) and has the same expiration date as the original carnet. No additional validity period is granted, although the counterfoil and voucher certificates will be blank/ unused on the duplicate.
- ▶ Before a US-issued duplicate carnet is used in a foreign country, it must be “activated” by US Customs (stamped and signed in Box H on the front green cover page).
- ▶ Foreign-issued duplicate carnets which are lost while the goods are in the US will not have an export validation on their yellow counterfoils, as the goods were already abroad (in the US) when the original was lost.

How Do US ATA Carnets Work?



Summary ▶ How Do ATA Carnets Work?

Official identification, dates, US customs activation of carnet, & list of goods (Master General List)

US
Exportation
validation, by
US customs

Importation
counterfoil
validated &
Importation
voucher
retained by
foreign customs

Re-Exportation
counterfoil
validated & Re-
Exportation
voucher
retained by
foreign customs

Transit entry/ exit
customs
endorsement /
Voucher retained
by customs (2
Blue pages)

US Re-
Importation
validation, by
US customs

Notes on use
of ATA
Carnet, List of
Foreign
Guaranteeing
Associations

Green Cover

- ▶ Holder/ authorized representative signs Carnet
- ▶ US Customs ACTIVATES prior to initial export (only on first use). Without, foreign customs can deny entry
- ▶ Acts as export registration, US Customs form 4455
- ▶ Shows signatory ATA carnet countries
- ▶ Number of General List pages, below Carnet number

US customs must 'activate' on FIRST departure

Issuing Association
Association émettrice
USCIB
INTERNATIONAL GUARANTEE CHAIN
CHAÎNE DE GARANTIE INTERNATIONALE
100 W.C.F.

A.T.A. CARNET FOR TEMPORARY ADMISSION OF GOODS
CARNET A.T.A. POUR L'ADMISSION TEMPORAIRE DE MARCHANDISES
CUSTOMS CONVENTION ON THE A.T.A. CARNET FOR THE TEMPORARY ADMISSION OF GOODS
CONVENTION DOUANIÈRE SUR LE CARNET A.T.A. POUR L'ADMISSION TEMPORAIRE DE MARCHANDISES
CONVENTION ON TEMPORARY ADMISSION / CONVENTION RELATIVE À L'ADMISSION TEMPORAIRE
(Before completing the Carnet, please read Notes on cover page 3. / Avant de remplir le carnet, lire la notice en page 3 de la couverture)

A. HOLDER AND ADDRESS / Titulaire et adresse

B. REPRESENTED BY* / Représenté par*

C. INTENDED USE OF GOODS / Utilisation prévue des marchandises

**G. FOR ISSUING ASSOCIATION USE / Réservé à l'association émettrice
FRONT COVER / Couverture**

a) A.T.A. CARNET No. **US 89/08-SAMPLE**
Carnet A.T.A. N°

Number of continuation sheets: **0**
Nombre de feuilles supplémentaires

b) ISSUED BY/ Délivré par
United States Council for International Business

c) VALID UNTIL / Valable jusqu'à

year month day (inclusive)
année mois jour (inclus)

P. This Carnet may be used in the following countries/customs territories under the guarantee of the associations listed on page 4 of the cover:
Ce carnet est valable dans les pays/territoires douaniers ci-après, sous la garantie des associations reprises en page quatre de la couverture.

EUROPEAN UNION AUSTRIA (AT) BELGIUM (BE) BULGARIA (BG) CYPRUS (CY) CZECH REPUBLIC (CZ) DENMARK (DK) ESTONIA (EE)	FINLAND (FI) FRANCE (FR) GERMANY (DE) GREECE (GR) HUNGARY (HU) IRELAND (IE) ITALY (IT)	LATVIA (LV) LITHUANIA (LT) LUXEMBOURG (LU) MALTA (MT) NETHERLANDS (NL) POLAND (PL) PORTUGAL (PT)	ROMANIA (RO) SLOVAKIA (SK) SLOVENIA (SI) SPAIN (ES) SWEDEN (SE) UNITED KINGDOM (GB)
--	--	--	--

OTHER COUNTRIES

ALGERIA (DZ) ANDORRA (AD) AUSTRALIA (AU) BELARUS (BY) CANADA (CA) CHILE (CL) CHINA (CN) CROATIA (HR) GIBRALTAR (GI) HONG KONG, CHINA (HK)	ICELAND (IS) INDIA (IN) ISRAEL (IL) IVORY COAST (CI) JAPAN (JP) KOREA (KR) LEBANON (LB) MACEDONIA (MK) MALAYSIA (MY)	MAURITIUS (MU) MONGOLIA (MN) MOROCCO (MA) NEW ZEALAND (NZ) NORWAY (NO) PAKISTAN (PK) RUSSIA (RU) SENEGAL (SN) SERBIA (RS)	SINGAPORE (SG) SOUTH AFRICA (ZA) SRI LANKA (LK) SWITZERLAND (CH) THAILAND (TH) TUNISIA (TN) TURKEY (TR) UKRAINE (UA) UNITED STATES (US)
--	--	---	---

The Holder of this Carnet and his representative will be held responsible for compliance with the laws and regulations of the country/customs territory of departure and the countries/customs territories of importation. / A charge pour le titulaire et son représentant de se conformer aux lois et règlements du pays/territoire douanier de départ et des pays/territoires douaniers d'importation.

H. CERTIFICATE BY CUSTOMS AT DEPARTURE
Attestation de la douane, au départ

a) Identification marks have been affixed as indicated in column 7 against the following items No(s). of the General List
Après les marques d'identification mentionnées dans la colonne 7 en regard du (des) numéro(s) d'ordre suivant(s) de la liste générale

b) GOODS EXAMINED* / Visité les marchandises*
Yes / Oui ☐ No / Non ☐

c) Registered under Reference No.*
Enregistré sous le numéro*

d)

Customs Office Place Date (year/month/day) Signature and Stamp
Bureau de douane Lieu Date (année/mois/jour) Signature et timbre

I. Signature of authorized official and Issuing Association
Signature de l'association émettrice
Signature du délégué et
Signature de l'association émettrice

J. Place and Date of Issue (year/month/day)
Lieu et date d'émission (année/mois/jour)

X

X

*If applicable / *Si y a lieu

THIS CARNET IS THE PROPERTY OF USCIB. AFTER FINAL USE, RETURN IT TO USCIB.
1212 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
JA RETOURNER À LA CHAMBRE ÉMETTRICE IMMÉDIATEMENT APRÈS UTILISATION



General List

- ▶ Holder provides reasonable written description of goods, serial numbers, value, weight, country of manufacture
- ▶ Item list order is dictated by holder, some prefer to group “like-items”
- ▶ All Master General Lists printed on the back of the Front Green Cover
- ▶ General List continuation sheets are printed on green paper, following the cover page

CONTINUATION SHEET GENERAL LIST No. 0
FEUILLE SUPPLEMENTAIRE LISTE GENERALE N°

CARNET No. US 89/08-SAMPLE
Carnet N°

Item No. N° d'ordre	Trade description of goods and marks and numbers, if any Designation commerciale des marchandises et, le cas échéant, marques et numéros	Number of Pieces Nombre de Pièces	Weight or Volume Poids ou Volume	Value* Valeur**	Country of Origin Pays d'origine	For Customs Use Résumé à l'usage Identification marks / Marques d'identification
1	2	3	4	5	6	7
NO CHANGES OR ADDITIONS ABOVE OR BELOW THIS LINE						
TOTAL or CARRIED OVER / TOTAL ou À REPORTER						

(1)

*Commercial value in country/territory of issue and in its currency, unless stated differently. **Poids commercial des marchandises déclarées d'origine et dans sa monnaie, sauf indication contraire.
** Show country of origin if different from country/territory of issue of the Carnet, using ISO country codes. *** Indiquer le pays d'origine s'il est différent du pays/territoire déclaré d'origine du carnet, en utilisant le code international des pays ISO.

Exportation and Re importation Counterfoils (yellow)

- ▶ Completed by US Customs and Border Patrol
- ▶ Pay special attention to partial shipments (i.e., missing items)
- ▶ Secure CBP validation upon Re-Importation, even if after expiration (US Customs has discretion to validate if carnet is expired)
- ▶ There are NO vouchers for EXPORT & RE-IMPORT in U.S.-issued Carnets
- ▶ Pairing of counterfoils
- ▶ 4 sets per page, some may say “Void”
- ▶ Large numbers in lower left corner
- ▶ “Counterfoil” in upper right corners

COUNTERFOIL

A.T.A. CARNET / CARNET A.T.A. CARNET No. / Carnet N° **US 89/08-SAMPLE**

EXPORTATION	1. The goods described in the General List under item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s) :		have been exported, ont été exportées	
	2. Final date for duty-free re-importation Date limite pour la réimportation en franchise		year / month / day année / mois / jour	
REIMPORTATION	1. The goods described in the General List under item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s) :		of this Carnet have been re-imported* du présent carnet ont été réimportées*	
	2. Other remarks* / Autres mentions*		Signature and Stamp Signature et timbre	

Counterfoil No. / Douane N° **1**

3. Customs Office / Bureau de douane 4. Place / Lieu 5. Date (year/month/day) / Date (année/mois/jour)

VOID

VOID

DO NOT REMOVE FROM THE CARNET / NE PAS DÉTACHER DU CARNET

N2 (04/04)

FOR USE BY U.S. CUSTOMS (COUNTRY OF TEMPORARY EXPORTATION) / À L'USAGE DES PAYS D'EXPORTATION TEMPORAIRE

Validated by US Customs when Exporting from and Re-Importing to the U.S.

Importation and Re-exportation Counterfoils - front (white)

- ▶ Completed by Foreign Customs; beware of and abide by “final date for re-exportation”
- ▶ Pay special attention to partial shipments (i.e., split shipments)
- ▶ Pairing of counterfoils
- ▶ 4 sets per page, some may say “Void”

Validated by Foreign Customs upon entering and exiting the foreign country

COUNTERFOIL

A.T.A. CARNET / CARNET A.T.A. CARNET No. / Carnet N° US 89/08-SAMPLE

IMPORTATION	1. The goods described in the General List under Item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s)...	have been temporarily imported. ont été importées temporairement	
	2. Final date for re-exportation/production to the Customs of goods? Date limite pour la réexportation / la représentation à la douane, des marchandises*	year / month / day année / mois / jour	/ /
REEXPORTATION	3. Registered under reference No. / Enregistré sous le N°	8.	
	4. Other remarks / Autres mentions*		
5. Customs Office Bureau de douane	6. Place Lieu	7. Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre

1

1. The goods described in the General List under Item No(s).
Les marchandises énumérées à la liste générale sous le(s) N°(s)...

2. Action taken in respect of goods produced but not re-exported?
Mesures prises à l'égard des marchandises représentées mais non réexportées*

3. Action taken in respect of goods not produced and not intended for later re-exportation?
Mesures prises à l'égard des marchandises non représentées et non destinées à une réexportation ultérieure*

4. Registered under reference No. / Enregistré sous le N°

5. Customs Office
Bureau de douane

6. Place
Lieu

7. Date (year/month/day)
Date (année/mois/jour)

Signature and Stamp
Signature et timbre

1

VOID

VOID

DO NOT REMOVE FROM THE CARNET / NE PAS DÉTACHER DU CARNET

NS (04/04)

FOR USE BY CUSTOMS OF COUNTRY/CUSTOMS TERRITORY OF TEMPORARY IMPORTATION / À L'USAGE DES DOUANES DU PAYS/PAYS/TERRITOIRE DOUANIER D'IMPORTATION TEMPORAIRE

COUNTERFOIL

A.T.A. CARNET / CARNET A.T.A.

CARNET No. / Carnet N°

US 89/08-SAMPLE

I M P O R T A T I O N	1. The goods described in the General List under item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s).....	have been temporarily imported, ont été importées temporairement	
	2. Final date for re-exportation/production to the Customs of goods? Date limite pour la réexportation / la représentation à la douane, des marchandises*	year / month / day année / mois / jour	/ /
	3. Registered under reference No. / Enregistré sous le N°		
	4. Other remarks? Autres mentions?		
Counterfoil No. Sauter N°			
5. Customs Office Bureau de douane	6. Place Lieu	7. Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre

R E E X P O R T A T I O N	1. The goods described in the General List under item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s).....	of this Carnet have been re-exported*, du présent carnet, ont été réexportées*	
	2. Action taken in respect of goods produced but not re-exported? Mesures prises à l'égard des marchandises représentées mais non réexportées*		
	3. Action taken in respect of goods not produced and not intended for later re-exportation? Mesures prises à l'égard des marchandises non représentées et non destinées à une réexportation ultérieure*		
	4. Registered under reference No. / Enregistré sous le N°		
Counterfoil No. Sauter N°			
5. Customs Office Bureau de douane	6. Place Lieu	7. Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre

I M P O R T A T I O N	1. The goods described in the General List under item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s).....	have been temporarily imported, ont été importées temporairement	
	2. Final date for re-exportation/production to the Customs of goods? Date limite pour la réexportation / la représentation à la douane, des marchandises*	year / month / day année / mois / jour	/ /
	3. Registered under reference No. / Enregistré sous le N°		
	4. Other remarks? Autres mentions?		
Counterfoil No. Sauter N°			
5. Customs Office Bureau de douane	6. Place Lieu	7. Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre

R E E X P O R T A T I O N	1. The goods described in the General List under item No(s). Les marchandises énumérées à la liste générale sous le(s) N°(s).....	of this Carnet have been re-exported*, du présent carnet, ont été réexportées*	
	2. Action taken in respect of goods produced but not re-exported? Mesures prises à l'égard des marchandises représentées mais non réexportées*		
	3. Action taken in respect of goods not produced and not intended for later re-exportation? Mesures prises à l'égard des marchandises non représentées et non destinées à une réexportation ultérieure*		
	4. Registered under reference No. / Enregistré sous le N°		
Counterfoil No. Sauter N°			
5. Customs Office Bureau de douane	6. Place Lieu	7. Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre

*If applicable: *S'il y a lieu

DO NOT REMOVE FROM THE CARNET / NE PAS DÉTACHER DU CARNET

Voided Counterfoil Sets

Importation Vouchers (white)

- ▶ Holder / authorized representative completes D-F and signs
- ▶ Shaded areas completed by Foreign Customs
- ▶ Removed by Foreign Customs to be matched with re-export voucher
- ▶ Use voucher and counterfoil with same number, e.g., #2

Validated by Foreign Customs upon entering and exiting the foreign country

VOUCHER
CARNET A.T.A.

A.T.A. CARNET

I M P O R T A T I O N	A. HOLDER AND ADDRESS / Titulaire et adresse Corp. for Int'l Business 325 N. Hough Street Barrington, IL 60010		FOR ISSUING ASSOCIATION USE / Réservé à l'association émettrice	
	B. REPRESENTED BY* / Représenté par* T.Hawks, B.A.DeMaggio, J.Phillips, R.W.Green, FreightForwarder And/Or Any Authorized Representatives		G. IMPORTATION VOUCHER No. 1 Volet d'importation N°	
	C. INTENDED USE OF GOODS / Utilisation prévue des marchandises Exhibitions and Fairs		a) A.T.A. Carnet No. US 89/08-SAMPLE Carnet A.T.A. N°	
	D. MEANS OF TRANSPORT* / Moyens de transport*		b) ISSUED BY / Délivré par United States Council for International Business	
	E. PACKAGING DETAILS (Number, Kind, Marks, etc.) Détail d'emballage (Nombre, Nature, Marques, etc.)		c) VALID UNTIL / Valable jusqu'à 2009 4 24 year month day (inclusive) année mois jour (inclus)	
F. TEMPORARY IMPORTATION DECLARATION Déclaration d'importation temporaire I, duly authorized: / Je soussigné, dûment autorisé: a) declare that I am temporarily importing in compliance with the conditions laid down in the laws and regulations of the country/customs territory of importation, the goods enumerated in the list overleaf and described in the General List under item No(s). / Je déclare importer temporairement, dans les conditions prévues par les lois et règlements du pays/territoire douanier d'importation, les marchandises énumérées à la liste figurant au verso et reprises à la liste générale sous le(s) N°(s) b) declare that the said goods are intended for use at / déclare que les marchandises sont destinées à être utilisées à c) undertake to comply with these laws and regulations and to re-export the said goods within the period stipulated by the Customs Office or regularize their status in accordance with the laws and regulations of the country of importation. / m'engage à observer ces lois et règlements et à réexporter ces marchandises dans les délais fixés par le bureau de douane ou à régulariser leur situation selon les lois et règlements du pays/territoire douanier d'importation. d) confirm that the information given is true and complete / certifie justes et complètes les indications portées sur le présent volet		FOR CUSTOMS USE ONLY / Réservé à la Douane H) CLEARANCE ON IMPORTATION / Dédouanement à l'importation a) The goods referred to in the above declaration have been temporarily imported. / Les marchandises faisant l'objet de la déclaration ci-contre ont été importées temporairement b) Final date for re-exportation/production to Customs* / Date limite pour la réexportation/la représentation à la douane: year month day année mois jour c) Registered under reference No.* / Enregistré sous le N°.* d) Other remarks* / Autres mentions: AL/A Customs Office / Bureau de douane Date (year/month/day) Signature and Stamp Date (année/mois/jour) Signature et timbre Place / Lieu Date (year/month/day) / Date (année/mois/jour) Name / Nom Signature / Signature X X		

*If applicable "G" if y & z N6 (06/04)

TO BE REMOVED BY FOREIGN CUSTOMS AT THE TIME OF VALIDATION
À DÉTACHER PAR LES DOUANES ÉTRANGÈRES LORS DU VISA



Re-exportation Voucher (white)

- ▶ Holder / Authorized Representative completes D-F and signs
- ▶ Shaded areas completed by Foreign Customs
- ▶ Note only those items departing the foreign country
- ▶ Removed by Foreign Customs; matched with Import Voucher
- ▶ Validate Re-Export Voucher #2 if import counterfoil # 2 was opened

Validated by Foreign Customs upon entering and exiting the foreign country

VOUCHER
CARNET A.T.A.

R E E X P O R T A T I O N	A. HOLDER AND ADDRESS / Titulaire et adresse Corp. for Int'l Business 325 N. Hough Street Barrington, IL 60010		FOR ISSUING ASSOCIATION USE / Réservé à l'association émettrice G. RE-EXPORTATION VOUCHER No. 1 Volet de réexportation N°	
	B. REPRESENTED BY* / Représenté par* T.Hawks, B.A.DeMaggio, J.Phillips, R.W.Green, Freightforwarder And/Or Any Authorized Representatives		b) ISSUED BY / Délivré par United States Council for International Business	
	C. INTENDED USE OF GOODS / Utilisation prévue des marchandises Exhibitions and Fairs		c) VALID UNTIL / Valable jusqu'au 2009 4 24 year month day (inclusive) année mois jour (inclus)	
	D. MEANS OF TRANSPORT* / Moyens de transport*		FOR CUSTOMS USE ONLY / Réservé à la Douane H) CLEARANCE ON RE-EXPORTATION / Dédouanement à la réexportation a) The goods referred to in paragraph F. a) of the Holder's declaration have been re-exported. / Les marchandises visées au paragraphe F. a) de la déclaration ci-contre ont été réexportées. b) Action taken in respect of goods produced but not re-exported. / Mesures prises à l'égard des marchandises représentées mais non réexportées.	
	E. PACKAGING DETAILS (Number, Kind, Marks, etc.) / Détail d'emballage (Nombre, Nature, Marques, etc.)		c) Action taken in respect of goods NOT produced and NOT intended for later re-exportation. / Mesures prises à l'égard des marchandises non représentées et non destinées à une réexportation ultérieure. d) Registered under reference No. / Enregistré sous le N° e) This voucher must be forwarded to the Customs Office at: / Le présent volet devra être transmis au bureau de douane de: f) Other remarks: / Autres mentions.	

F. RE-EXPORTATION DECLARATION
 Déclaration de réexportation.
 I, duly authorized: / Je soussigné, dûment autorisé:

*a) declare that I am re-exporting the goods enumerated in the list overleaf and described in the General List under item No(s). / Je déclare réexporter les marchandises énumérées à la liste figurant au verso et reprises à la liste générale des marchandises sous le(s) N°(s)

which were temporarily imported under cover of importation voucher(s) No(s) / qui ont été importées temporairement sous le couvert du(des) volet(s) d'importation N°(s)

of this carnet. / du présent carnet

*b) declare that goods produced against the following item No(s), are not intended for re-exportation: / Je déclare que les marchandises représentées et reprises sous le(s) N°(s) suivant(s) ne sont pas destinées à la réexportation:

*c) declare that goods of the following item No(s), not produced, are not intended for later re-exportation: / Je déclare que les marchandises non représentées et reprises sous le(s) N°(s) suivant(s) ne seront pas réexportées ultérieurement.

*d) in support of the declaration present the following documents: / En appui de ma déclaration, les documents suivants:

e) confirm that the information given is true and complete. / certifie justes et complètes les indications portées sur le présent volet

Place / Lieu _____ Date (year/month/day) / Date (année/mois/jour) _____
 Name / Nom _____
 Signature / Signature _____ X _____ X

*If applicable / Si y a lieu NT (06/04)

TO BE REMOVED BY FOREIGN CUSTOMS AT THE TIME OF VALIDATION
 À DÉTACHER PAR LES DOUANES ÉTRANGÈRES LORS DU VISA

Transit Counterfoils

- Completed by Foreign Customs
- Used for:
 - Traveling through but not “entering” a foreign country (as a pass-through)
 - Special circumstances, e.g., jewelry and fairs in Switzerland; China imports; as in-bond movement of goods
- Pairing of counterfoils
- 4 sets per page, some may say “Void”
- Large number in lower left corners

Validated by Foreign Customs when transiting a foreign country

COUNTERFOIL

A.T.A. CARNET/ CARNET A.T.A. CARNET No. / Carnet N° US 89/08-SAMPLE

TRANSIT	Clearance for transit / Dédouanement pour le transit 1. The goods described in the General List under Item No(s). Les marchandises énumérées à la liste générale sous l'item N°(s) have been dispatched in transit to the Customs Office at ont été expédiées en transit par le bureau de douane de 2. Final date for re-exportation/production to the Customs of goods* Date limite pour la réexportation/production à la douane des marchandises* 3. Registered under reference No. / Enregistré sous le N°					
	4.	5.	6.	7.		
	Customs Office Bureau de douane	Place Lieu	Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre		
1	Certificate of discharge by the Customs Office of destination / Certificat de décharge du bureau de destination 1. The goods specified in paragraph 1 above have been re-exported/produced* Les marchandises visées au paragraphe 1 ci-dessus ont été réexportées/représentées* 2. Other remarks / Autres mentions					
	3.	4.	5.	6.		
	Customs Office Bureau de douane	Place Lieu	Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre		

FOR USE BY CUSTOMS OF COUNTRY/CUSTOMS TERRITORY OF TRANSIT / RÉSERVER À LA DOUANE DU PAYS/DU TERRITOIRE COUVRÉ DE TRANSIT

TRANSIT	Clearance for transit / Dédouanement pour le transit 1. The goods described in the General List under Item No(s). Les marchandises énumérées à la liste générale sous l'item N°(s) have been dispatched in transit to the Customs Office at ont été expédiées en transit par le bureau de douane de 2. Final date for re-exportation/production to the Customs of goods* Date limite pour la réexportation/production à la douane des marchandises* 3. Registered under reference No. / Enregistré sous le N°					
	4.	5.	6.	7.		
	Customs Office Bureau de douane	Place Lieu	Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre		
1	Certificate of discharge by the Customs Office of destination / Certificat de décharge du bureau de destination 1. The goods specified in paragraph 1 above have been re-exported/produced* Les marchandises visées au paragraphe 1 ci-dessus ont été réexportées/représentées* 2. Other remarks / Autres mentions					
	3.	4.	5.	6.		
	Customs Office Bureau de douane	Place Lieu	Date (year/month/day) Date (année/mois/jour)	Signature and Stamp Signature et timbre		

NS (04/04)

DO NOT REMOVE FROM THE CARNET / NE PAS DÉTACHER DU CARNET

Transit Vouchers

- ▶ Holder / Authorized Representative completes D-F and signs

Validated by Foreign Customs when transiting a foreign country



VOUCHER		CARNET A.T.A.	
T R A N S I T	A. HOLDER AND ADDRESS / Titulaire et adresse Corp. for Int'l Business 325 N. Hough Street Barrington, IL 60010		FOR ISSUING ASSOCIATION USE / Réserve à l'association émettrice G. TRANSIT VOUCHER No. 1 <i>Volet de transit N°</i>
	B. REPRESENTED BY* / Représenté par* T.Hawks, B.A. DeLaggle, J. Phillips, R.W. Green, Freight Forwarder And/Or Any Authorized Representatives		a) A.T.A. Carnet No. US 89/08-SAMPLE <i>Carnet A.T.A. N°</i>
	C. INTENDED USE OF GOODS / Utilisation prévue des marchandises Exhibitions and Fairs		b) ISSUED BY / Délivré par United States Council for International Business
	D. MEANS OF TRANSPORT* / Moyens de transport*		c) VALID UNTIL / Valable jusqu'à 2009 4 24 <i>year month day (inclusive)</i> <i>année mois jour (inclus)</i>
E. PACKAGING DETAILS (Number, Kind, Marks, etc.) / <i>Détail d'emballage (Nombre, Nature, Marques, etc.)</i>		FOR CUSTOMS USE ONLY / Réserve à la Douane H) CLEARANCE ON TRANSIT / Dédouanement pour le transit a) The goods referred to in the above declaration have been cleared for transit to the Customs Office at: Les marchandises faisant l'objet de la déclaration ci-contre ont été dédouanées pour le transit sur le bureau de douane de:	
F. DECLARATION OF DISPATCH IN TRANSIT <i>Déclaration d'expédition en transit</i> I, duly authorized: / Je soussigné, dûment autorisé: a) declare that I am dispatching to: / Déclare, expédier à: In compliance with the conditions laid down in the laws and regulations of the country/territory of transit, the goods enumerated in the list overleaf and described in the General List under item No(s). / Dans les conditions prévues par les lois et règlements du pays/territoire douanier de transit, les marchandises énumérées à la liste figurant au verso et reprises à la liste générale sous le(s) N°(s)		b) Final date for re-exportation/production to the Customs*: / Date limite pour la réexportation/la représentation à la douane, des marchandises* year month day (inclusive) année mois jour (inclus) c) Registered under reference No.*/Enregistré sous le N°*	
b) undertake to comply with the laws and regulations of the country/territory of transit and to produce these goods with seals (if any) intact, and this Carnet to the Customs Office of destination within the period stipulated by the Customs, / s'engage à observer les lois et règlements du pays/territoire douanier de transit et à représenter ces marchandises, le cas échéant sous scelléments intacts, en même temps que le présent carnet au bureau de douane de destination dans le délai fixé par la douane. c) confirm that the information given is true and complete / certifie justes et complètes les indications portées sur le présent volet		d) Customs seals applied? / Scelléments douaniers apposés* e) This voucher must be forwarded to the Customs Office at*: / Le présent "volet" devra être transmis au bureau de douane de:* At/A Customs Office/Bureau de douane Date (year/month/day) Signature and Stamp Date (année/mois/jour) Signature et timbre Certificate of discharge by the Customs Office at destination / Certificat de décharge du bureau de destination f) The goods referred to in the above declaration have been re-exported/produced*: / Les marchandises faisant l'objet de la déclaration ci-contre ont été réexportées/représentées:* g) Other remarks*: / Autres mentions:* At/A Customs Office/Bureau de douane Date (year/month/day) Signature and Stamp Date (année/mois/jour) Signature et timbre	
Signature X <i>Signature</i>		Signature X <i>Signature</i>	

*If applicable: / Si y a lieu NB (06/04)

TO BE REMOVED BY FOREIGN CUSTOMS AT THE TIME OF VALIDATION
À DÉTACHER PAR LES DOUANES ÉTRANGÈRES LORS DU VISA

Re-Export
Voucher
redemption for
foreign carnets

United States Council
for International
Business (USCIB)

1212 Avenue of Americas
21st Fl.
New York, NY 10036

“Last port of export”, clarification

****Re-exporting from a different port than the original POE (Port of Entry) is OK!*

Muster

Week of Muster: October 17, 2011
Topic: ATA Carnet Validation at Port of Export
Headquarters POC: Shannon Chaney, Program Manager
Office: Cargo and Conveyance Security/Cargo Release Branch

Message:

The purpose of this muster is to provide clarification and guidance in reference to validation of foreign carnets at the port of export. In accordance with the provisions in 19 CFR 10.38(d), “Articles entered under a carnet shall not be examined elsewhere than at the port from which they are to be exported.” Foreign carnet holders are incurring regularization fees (\$50 per incident) for failing to have the re-exportation voucher validated upon export. Some holders have incurred up to \$800 in regularization fees, depending on the frequency of trips. ATA Carnets are valid for one year and can be used for multiple entries within this timeframe.

For example, a Canadian company participates at a trade show entering their goods at a certain U.S. port under an ATA carnet. When departing this port, the foreign carnet holder surrenders possession of the goods to the air carrier. The holder has a connection in another U.S. port prior to arriving back in Canada. For an officer to require the holder to retrieve goods that have already been checked, screened by the Transportation Security Administration, and tagged to their foreign destination from the airline in the middle of the journey solely for the purpose of validating a carnet is unreasonable, costly and an extreme inconvenience to the carnet holder and the air carrier.

Under these circumstances, the “last port of export” would be where the holder last had physical control of the goods and is not reasonably able to come into contact or alter the goods until they have arrived at the final foreign destination.

Effective immediately, when a foreign carnet (and its goods) is presented at an intermediate port where the goods will be surrendered to the air carrier, and proof established that the holder will not have access to the goods covered by the carnet in another U.S. port before departing foreign, the carnet shall be validated.

This policy decision was made in consultation with and in full support by the Office of Regulations and Rulings. Validation procedures for the ATA Carnet as outlined in CBP Directive No. 3280-013B (attached) remain the same.

Real 24/7 Support!



- ▶ CIB Carnet HelpLine® – 800 ATA-2900 (800.282.2900)
 - ▶ Int'l Carnet HelpLine® – 00 800 4CARNETS
 - ▶ (After hours, weekends & holidays: recording will read off designated emergency contact)

www.atacarnet.com

217 Park Avenue, Barrington, IL 60010

President & CEO, Curt Wilson

cwilson@atacarnet.com

O: 847.852.3101, M: 847.638.8325

(Mobile Carnet HelpLine)

carnets@atacarnet.com

Customer service email address,
responded to promptly during business
hours, next-day when received after hours.

- ▶ Social Media

