
ATA Carnet Training

U.S. Commercial Service

Export Assistance Centers

From
boomerang freightSM solutions by
Corporation for International Business,
an ATA Carnet Service Provider for the USCIB.



Agenda

- Introductory Remarks
- Overview of the ATA Carnet System
- Use of the ATA Carnet
- Conditions of Use
- Claims
- Customs Support
- Further Training

Introductory Remarks

- Goals of this training document:
 - Understanding the ATA Carnet system and how it helps promote U.S. exports.
 - Provide consistent, documented directions for using ATA Carnets.
 - Reduce the risk of ATA Carnet claims through education thus protecting the exporter's assets.

Overview of the ATA Carnet System

What is the ATA Carnet?

Aim of the ATA Carnet System.

Countries & Territories

How Does the Carnet Chain Work?

Practical Advantages of the ATA Carnet system.

What is the ATA Carnet?

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

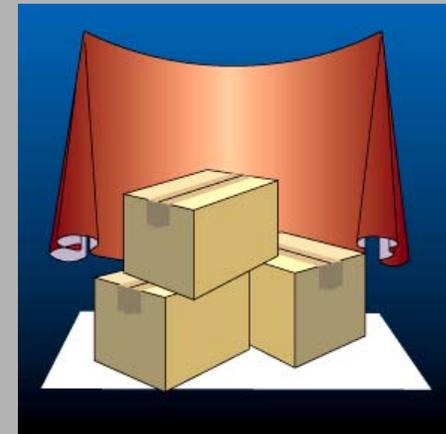
Commercial Samples



Professional Equipment



Goods for Display at Trade Fairs and Exhibitions



Aim of the ATA Carnet System

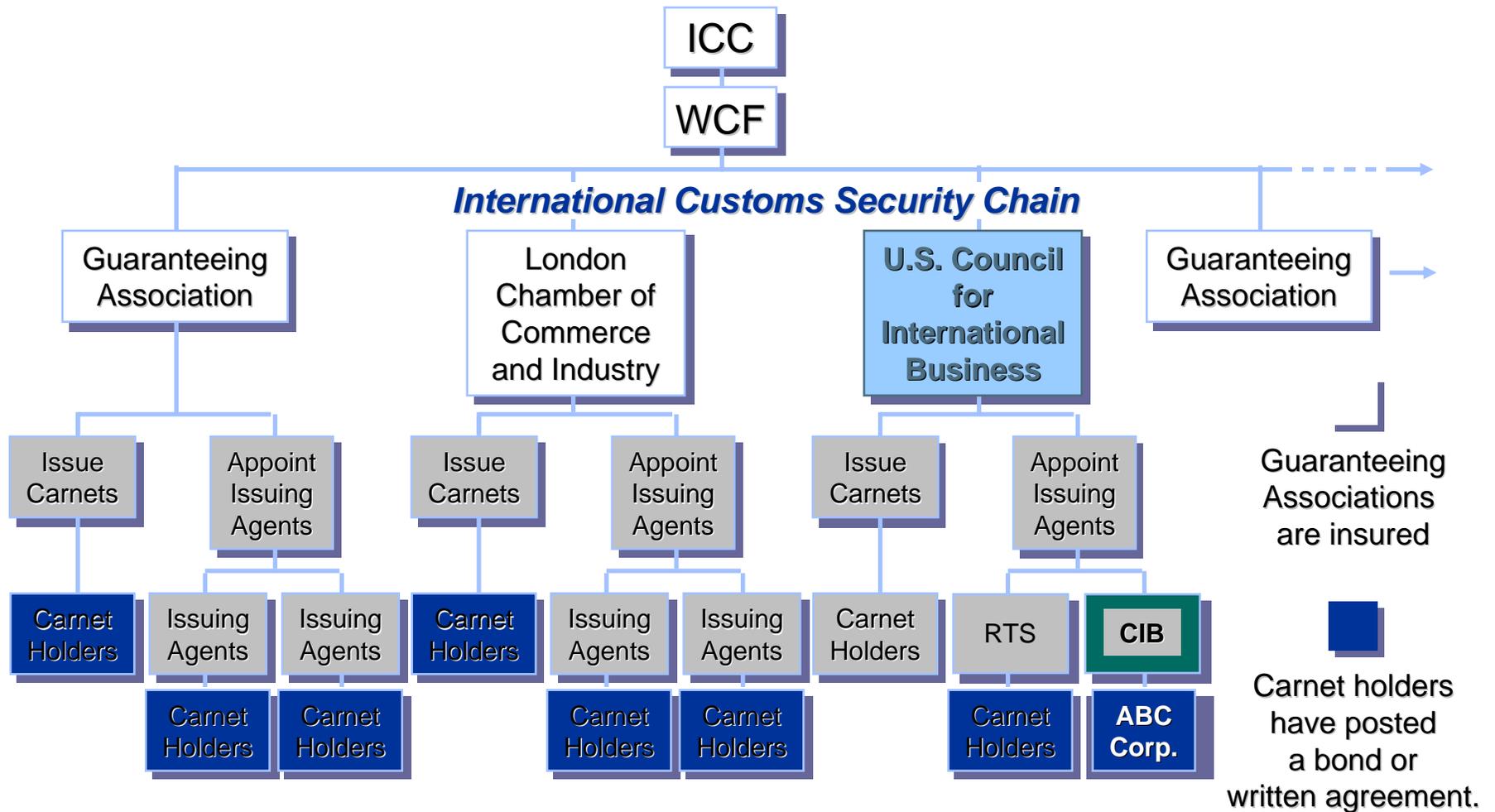
- To facilitate the temporary duty and tax free admission of goods by...
 - Introducing the ATA Carnet document and,
 - Setting up an internationally valid customs security chain.
- Additionally, the ATA Carnet acts in lieu of a national temporary exportation document e.g.. US Registration of Goods CF4455.

Countries & Territories in Which the ATA Carnet System is in Force



Algeria, Andorra, Australia, Austria, Balearic Islands, Belarus, Belgium, Botswana, Bulgaria, Canada, Canary Islands, Ceuta, Chile, China, Corsica, Cote D'Ivoire, Croatia, Curacao, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, French Guiana, Guam, Germany, Gibraltar, Greece, Guadeloupe, Guernsey, Hong Kong, Hungary, Iceland, India, Iran, Ireland, Isle of Man, Israel, Italy, Japan, Jersey, Republic of Korea, Latvia, Lebanon, Lesotho, Liechtenstein, Lithuania, Luxembourg, Macau, Macedonia, Malaysia, Malta, Martinique, Mauritius, Mayotte, Melilla, Miquelon, Monaco, Mongolia, Montenegro, Morocco, Namibia, Netherlands, New Caledonia, New Zealand, Norway, Pakistan, Poland, Portugal, Puerto Rico, Romania, Reunion Island, Romania, Russian Federation, Saipan, Senegal, Serbia, Singapore, Slovakia, Slovenia, South Africa, Spain, Sri Lanka, St. Barthelemy, St. Martin/St. Maarten, St. Pierre, Sweden, Switzerland, Tahiti, Taiwan, Tasmania, Thailand, Tunisia, Turkey, Ukraine, United Kingdom, U.S.A., Wallis & Fortuna Islands, Yugoslav Republic

How does the World Chambers Federation ATA Carnet Security Chain Work?



Practical Advantages of the ATA Carnet System

- ❑ Useful for prospecting outlets for products in foreign markets.
- ❑ Less paperwork for customs officials and Carnet holders.
- ❑ Eliminates the need for deposits or guarantees at border points.
- ❑ Valid for up to one year.
- ❑ For business people
 - Saves time and money
 - Improves international competitive position
- ❑ For customs
 - Less administration
 - Increased guarantee

ATA Carnets in the U.S.

Role of United States Council for
International Business.

Role of Corporation for International
Business.

Role of USCIB

- USCIB is the United States Council for International Business.
- A private, non-profit international business policy-making organization.
- The national guaranteeing association (NGA) for ATA Carnets in the U.S.
- Oversees issuing of all ATA Carnets in the U.S.

Role of CIB

- CIB is the Corporation for International Business.
- CIB is appointed by USCIB to issue carnets and service carnet clients. An appointed “agent” for USCIB.
- Accepts ATA Carnet applications, issues ATA Carnets, services ATA Carnet clients, markets the ATA Carnet to US exporters, provides ATA Carnet training & education, provides carnet claims support.

Use of the ATA Carnet

How do carnets work?

Page-by-page Document Review.

Summary

Summary-How Do ATA Carnets Work?

Official identification, dates, and list of goods: Master General List

Exit point customs endorsement

Entry point customs endorsement / Voucher retained by customs

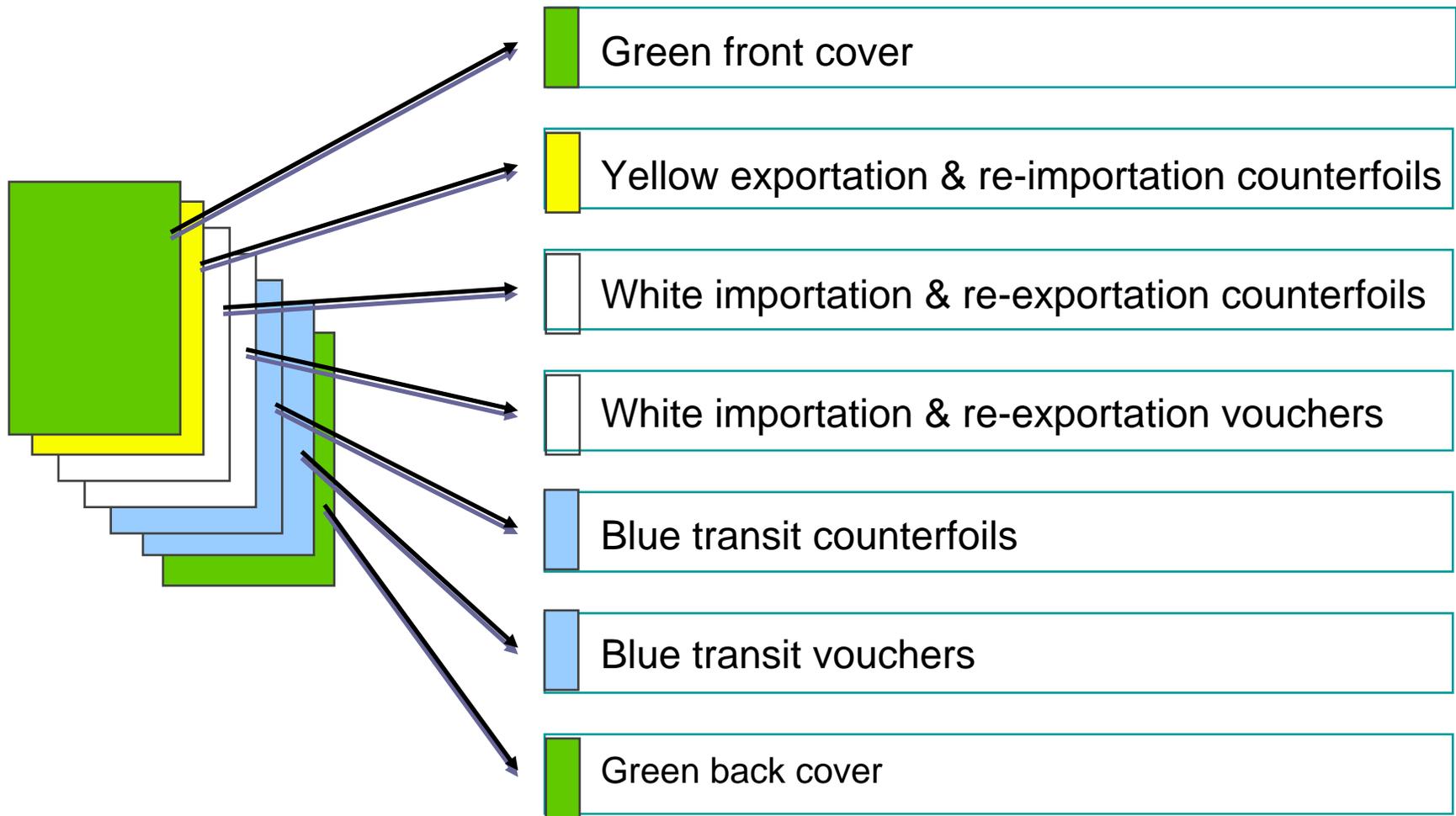
Departure point customs endorsement / Voucher retained by customs

Transit entry/exit customs endorsement / Voucher retained by customs

Re-importation customs endorsement

Notes on use of ATA Carnet

How Do ATA Carnets Work?



Green Cover

- Holder signs Carnet
- US CBP validates **prior** to initial export. Without, foreign customs can deny entry
- acts as registration, US Customs form 4455
- shows countries in which Carnet may be used
- number of continuation sheets follows Carnet number

Issuing Association
Association émettrice
USCIB

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 le notice en page 3 de la couverture)

INTERNATIONAL GUARANTEE CHAIN
CHAÎNE DE GARANTIE INTERNATIONALE
W.C.F.

A.T.A. CARNET A.T.A.	A. HOLDER AND ADDRESS / Titulaire et adresse	G. FOR ISSUING ASSOCIATION USE / Réseau à l'association émettrice FRONT COVER / Couverture	
	B. REPRESENTED BY* / Représenté par*	a) A.T.A. CARNET No. US 89/08-SAMPLE Carnet A.T.A. N°	
	C. INTENDED USE OF GOODS / Utilisation prévue des marchandises	b) ISSUED BY / Délivré par United States Council for International Business	
		c) VALID UNTIL / Valable jusqu'à year / année month / mois day (inclusive) / 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 cités, sous la garantie des associations reprises en page quatre de la couverture**

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

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

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 et les douanes aux lois et règlements du pays/territoire douanier d'export et des pays/territoires douaniers d'importation.

H. CERTIFICATE BY CUSTOMS AT DEPARTURE Attestation de la douane, au départ	I. Signature of authorized official and issuing association stamp Signature du délégué et cachet de l'association émettrice
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 suivants de la liste générale	Curt Wilson Signature of Holder / Signature du titulaire
b) GOODS EXAMINED* / Vérifié les marchandises* Yes / Oui <input type="checkbox"/> No / Non <input type="checkbox"/>	
c) Registered under Reference No.* Enregistré sous le numéro*	J. Place and Date of issue (year/month/day) Lieu et date d'émission (année/mois/jour)
d) Customs Office / Bureau de douane	X X

THIS CARNET IS THE PROPERTY OF USCIB. AFTER FINAL USE, RETURN IT TO USCIB.
1212 AVENUE OF THE AMERICAS, NEW YORK, NY 10038
22, RUE DE LA CHARITÉ, PARIS 12^e ARRONDISSEMENT

CBP must validate on FIRST departure

General List

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

CARNET No. US 89/08-SAMPLE
Carnet N°

A C T A R N E T A	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	Statut à la douane Identification / 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							

* Commercial value in country/territory of issue and in its currency, unless stated differently. ** Value commerciale dans le pays/territoire d'émission de devis en 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 d'émission d'un carnet, en utilisant le code international des pays ISO.

- Holder provides reasonable written description of goods, serial numbers, value, weight, origin
- like-items grouped together
- most General Lists printed on the back green cover
- continuation sheets printed on green paper

Exportation and Re-importation Counterfoils (yellow)

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 / / /	3. Other remarks* / Autres mentions* _____	7.
	Counterfoil No. / Numéro de contre-feuille 1				
	4. Customs Office / Bureau de douane _____	5. Place / Lieu _____	6. Date (year/month/day) / Date (année/mois/jour) _____	Signature and Stamp / Signature et timbre _____	
	FOR USE BY U.S. CUSTOMS (COUNTRY OF TEMPORARY EXPORTATION) / RÉSERVÉ À L'USAGE DES PAYS D'EXPORTATION TEMPORAIRE				
RE-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) _____ of this Carnet have been re-imported* du présent carnet ont été réimportées* _____	2. Other remarks* / Autres mentions* _____			
	Counterfoil No. / Numéro de contre-feuille 1				
	3. Customs Office / Bureau de douane _____	4. Place / Lieu _____	5. Date (year/month/day) / Date (année/mois/jour) _____	Signature and Stamp / Signature et timbre _____	
	FOR USE BY U.S. CUSTOMS (COUNTRY OF TEMPORARY EXPORTATION) / RÉSERVÉ À L'USAGE DES PAYS D'EXPORTATION TEMPORAIRE				
EXPORTATION	VOID				
	Counterfoil No. / Numéro de contre-feuille 1				
	FOR USE BY U.S. CUSTOMS (COUNTRY OF TEMPORARY EXPORTATION) / RÉSERVÉ À L'USAGE DES PAYS D'EXPORTATION TEMPORAIRE				
	FOR USE BY U.S. CUSTOMS (COUNTRY OF TEMPORARY EXPORTATION) / RÉSERVÉ À L'USAGE DES PAYS D'EXPORTATION TEMPORAIRE				
RE-IMPORTATION	VOID				
	Counterfoil No. / Numéro de contre-feuille 1				
	FOR USE BY U.S. CUSTOMS (COUNTRY OF TEMPORARY EXPORTATION) / RÉSERVÉ À L'USAGE DES PAYS D'EXPORTATION TEMPORAIRE				
	FOR USE BY U.S. CUSTOMS (COUNTRY OF TEMPORARY EXPORTATION) / RÉSERVÉ À L'USAGE DES PAYS D'EXPORTATION TEMPORAIRE				

If applicable: *31 y a lieu N2 (04/04)
DO NOT REMOVE FROM THE CARNET / NE PAS DÉTACHER DU CARNET

- completed by CBP
- pay special attention to partial shipments (i.e., missing items)
- secure CBP validation upon re-entry, even if after expiration
- NO voucher for EXPORT & RE-IMPORT counterfoil on 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

Validated by CBP when exiting and re-entering the U.S.

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. / Source N° 1		
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. / Source N° 1		
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. / Source 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. / Source 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 _____

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

FOR USE BY CUSTOMS OF COUNTRY/CUSTOMS TERRITORY OF TEMPORARY IMPORTATION / À UTILISER PAR LES BUREAUX DE DOUANE DU PAYS/TERRITOIRE D'IMPORTATION TEMPORAIRE

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., missing items)
- 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

FOR USE BY CUSTOMS OF COUNTRY/CUSTOMS TERRITORY OF TEMPORARY IMPORTATION / À L'USAGE DE LA DOUANE DU PAYS/TERritoIRE DOUANIÈRE D'IMPORTATION TEMPORAIRE

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 finale 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°*?	8.	
	4. Other remarks? Autres mentions*		
Counterfoil No. Souché N°	5.	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*	8.	
	4. Registered under reference No.*? Enregistré sous le N°*?		
Counterfoil No. Souché N°	5.	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 finale 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°*?	8.	
	4. Other remarks? Autres mentions*		
Counterfoil No. Souché N°	5.	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*	8.	
	4. Registered under reference No.*? Enregistré sous le N°*?		
Counterfoil No. Souché N°	5.	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

VOUCHER		
A.T.A. CARNET	CARNET A.T.A.	
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	G. IMPORTATION VOUCHER No. Volet d'importation N° 1
	B. REPRESENTED BY* / Représenté par* T.Hawks, B.A.DeMaggio, J.Phillips, R.W.Green, FreightForwarder And/Or Any Authorized Representatives	a) A.T.A. Carnet No. Carnet A.T.A. N° US 89/08-SAMPLE
	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'au 2009 4 24 <small>year month day (inclusive) / annee mois jour (inclus)</small>
	E. PACKAGING DETAILS (Number, Kind, Marks, etc.) / <small>Détail d'emballage (Nombre, Nature, Marques, etc.)</small>	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* <small>year month day / annee mois jour</small>
	F. TEMPORARY IMPORTATION DECLARATION / <small>Déclaration d'importation temporaire</small> 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 / Je 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	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) / Date (année/mois/jour) Signature and Stamp / Signature et timbre Place / Lieu Date (year/month/day) / Date (année/mois/jour) Name / Nom Signature X _____ X

If applicable *019 à lieu N6 (06/04)
TO BE REMOVED BY FOREIGN CUSTOMS AT THE TIME OF VALIDATION
À DÉTACHER PAR LES DOUANES ÉTRANGÈRES LORS DU VISA

Importation Vouchers (white)

- Holder 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

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 / Réserve à l'association émettrice G. RE-EXPORTATION VOUCHER No. 1 Volet de réexportation N°
	B. REPRESENTED BY / Représenté par T.Hawks, D.A. DeMaggio, J. Phillips, R.W. Green, Freight Forwarder 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 (inclusif)
	D. MEANS OF TRANSPORT / Moyens de transport	H) CLEARANCE ON RE-EXPORTATION / Dédouanement à la réexportation
	E. PACKAGING DETAILS (Number, Kind, Marks, etc.) / Détail d'emballage (Nombre, Nature, Marques, etc.)	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.
	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 vouchers 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. / présente à l'appui de mes déclarations, les documents suivants: e) confirm that the information given is true and complete. certifie justes et complètes les indications portées sur le présent volet	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. AT/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 X X

*If applicable: *V y a lieu

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

N7 (06/04)

Re-exportation Voucher - (white)

- Holder completes D-F and signs
- shade areas completed by Foreign Customs
- note only those items departing
- payment of duty noted in H(b-c)
- 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

COUNTERFOIL

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

T R A N S I T	T R A N S I T	Clearance for transit (Dédouanement pour le transit) 1. The goods described in the General List under Item No.1. Les marchandises énumérées à la liste générale sous l'item N°1) 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*						year / month / day année / mois / jour
		3. Registered under reference No.1/ Enregistré sous le N°1					
		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		
		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/produites*					
		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		
Counterfoil No. Sous-timbre N°		1					

T R A N S I T	T R A N S I T	Clearance for transit (Dédouanement pour le transit) 1. The goods described in the General List under Item No.1. Les marchandises énumérées à la liste générale sous l'item N°1) 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*						year / month / day année / mois / jour
		3. Registered under reference No.1/ Enregistré sous le N°1					
		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		
		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/produites*					
		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		
Counterfoil No. Sous-timbre N°		1					

T R A N S I T	T R A N S I T	Clearance for transit (Dédouanement pour le transit) 1. The goods described in the General List under Item No.1. Les marchandises énumérées à la liste générale sous l'item N°1) 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*						year / month / day année / mois / jour
		3. Registered under reference No.1/ Enregistré sous le N°1					
		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		
		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/produites*					
		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		
Counterfoil No. Sous-timbre N°		1					

T R A N S I T	T R A N S I T	Clearance for transit (Dédouanement pour le transit) 1. The goods described in the General List under Item No.1. Les marchandises énumérées à la liste générale sous l'item N°1) 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*						year / month / day année / mois / jour
		3. Registered under reference No.1/ Enregistré sous le N°1					
		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		
		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/produites*					
		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		
Counterfoil No. Sous-timbre N°		1					

*If applicable/ *S'il y a lieu

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

NB (04/04)

FOR USE BY CUSTOMS OF COUNTRY/CUSTOMS TERRITORY OF TRANSIT / RÉSERVÉ À LA DOUANE DU PAYS/TERritoIRE, DOMAINE DE TRANSIT

Transit Counterfoils

- completed by Foreign Customs
- used for:
 - Traveling through but not “entering” a foreign country
 - special circumstances, e.g., jewelry and fairs in Switzerland, Poland
- 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

Transit Vouchers

- Holder completes D-F and signs

VOUCHER	
A.T.A. CARNET	CARNET A.T.A.
T R A N S I T	<p>A. HOLDER AND ADDRESS/Titulaire et adresse Corp. for Int'l Business 325 N. Hough Street Barrington, IL 60010</p>
	<p>B. REPRESENTED BY*/Représenté par* T.Hawks, B.A.DeMaggio, J.Phillips, R.W.Green, FreightForwarder And/Or Any Authorized Representatives</p>
<p>C. INTENDED USE OF GOODS/Utilisation prévue des marchandises Exhibitions and Fairs</p>	<p>G. TRANSIT VOUCHER No. Volet de transit N° 1</p> <p>a) A.T.A. Carnet No. Carnet A.T.A. N° US 89/08-SAMPLE</p>
<p>D. MEANS OF TRANSPORT*/Moyens de transport*</p>	<p>b) ISSUED BY/Délivré par United States Council for International Business</p>
<p>E. PACKAGING DETAILS (Number, Kind, Marks, etc.)/ Détails d'emballage (Nombre, Nature, Marques, etc.) *</p>	<p>c) VALID UNTIL/Valable jusqu'au 2009 4 24 year month day (inclusive) année mois jour (inclus)</p>
<p>F. DECLARATION OF DISPATCH IN TRANSIT Déclaration d'expédition en transit</p> <p>I, duly authorized: /Je soussigné, dûment autorisé: a) declare that I am dispatching to: /déclare, expédier à:</p> <p><small>In compliance with the conditions laid down in the laws and regulations of the country/customs 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 les(s) N°(s).</small></p> <p>b) undertake to comply with the laws and regulations of the country/customs 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.</p> <p>c) confirm that the information given is true and complete./ certifie justes et complètes les indications portées sur le présent volet</p>	<p>H) CLEARANCE ON TRANSIT/Déclaration 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 déclarées pour le transit sur le bureau de douane de:</p> <p>b) Final date for re-exportation/production to the Customs*/Date limite pour la réexportation/production à la douane, des marchandises* year month day (inclusive) année mois jour (inclus)</p> <p>c) Registered under reference No.*/Enregistré sous le N°*</p> <p>d) Customs seals applied*/Scelléments douaniers appliqués*</p> <p>e) This voucher must be forwarded to the Customs Office at: /Le présent volet devra être transmis au bureau de douane de: *</p> <p>At/A Customs Office/Bureau de douane</p> <p>Date (year/month/day) Signature and Stamp Date (année/mois/jour) Signature et timbre</p> <p>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*</p> <p>At/A Customs Office/Bureau de douane</p> <p>Date (year/month/day) Signature and Stamp Date (année/mois/jour) Signature et timbre</p> <p>Place/Lieu Date (year/month/day) Date (année/mois/jour)</p> <p>Name/Nom</p> <p>Signature X X</p>
<p><small>If applicable*/Si y a lieu</small> TO BE REMOVED BY FOREIGN CUSTOMS AT THE TIME OF VALIDATION <small>NB (06/04)</small> À DÉTACHER PAR LES DOUANES ÉTRANGÈRES LORS DU VISA</p>	

Validated by Foreign Customs when transiting a foreign country

Conditions of Use of the ATA Carnet

The agreement ATA Carnet Holders (Users) make with USCIB and, indirectly, with U.S. and foreign Customs.

What the “Conditions of Use” Mean

- When a carnet application is submitted the applicant/exporter agrees to abide by the conditions of use.
- The conditions of use are the terms that the applicant agrees to in order to receive the carnet document and its benefits.
- If the conditions are not followed, complications occur which usually cost everyone involved, time and money.

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.
- Take responsibility for costs incurred by guarantor i.e. USCIB.
- Assume liabilities if goods are not re-exported that is timely payment of any duties and/or taxes.
- Return carnet, timely, to Service Provider after use.
- Reimburse any customs liabilities incurred.

Terms & Conditions

- In connection with the use of this Carnet, I, as the Holder of the Carnet, and my representative(s), undertake:
- to timely repatriate, under Carnet, all of the goods taken abroad,
- to produce satisfactory and timely evidence to cancel or mitigate any claim issued against my Carnet by a foreign guaranteeing association,
- to comply with all Customs regulations and requirements both in the United States and abroad, and
- to accept responsibility for the results of the negotiations or proceedings with any Customs Authority conducted by me as the Holder or by the U.S. Council for International Business on my behalf.

Terms & Conditions continued

- I further agree:
- to return the Carnet to Corporation for International Business with all used and unused counterfoils/vouchers within 15 days after my final trip by receipted mail, and
- to retain a copy for my records.
- Also, I agree to pay all charges associated with processing this application. Details of these charges can be provided by a Carnet Customer Service & Sales Representative by calling the CIB Carnet HelpLine at 1-800-282-2900.

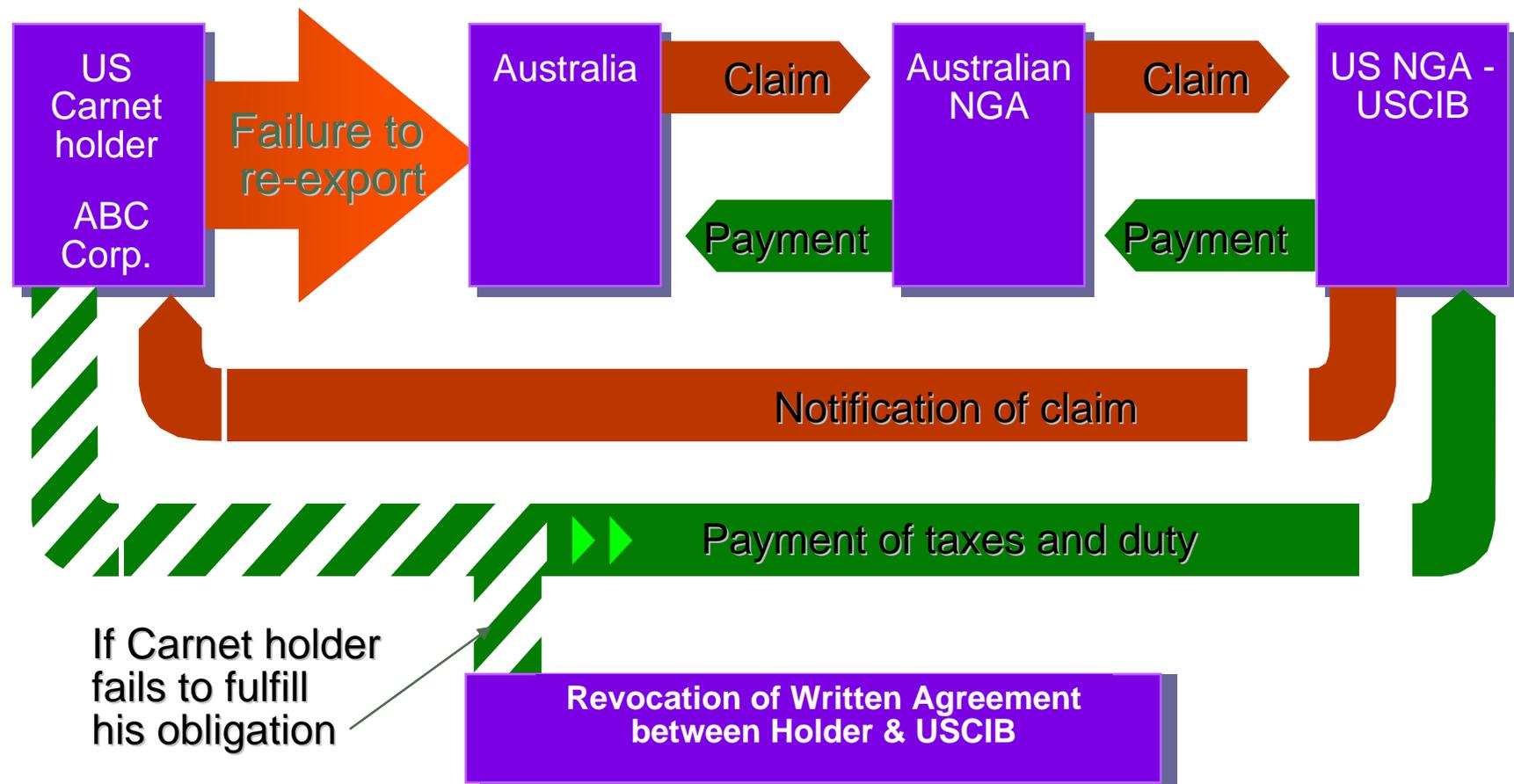
Consequences of Violating Conditions of the Carnet

The Claims Payment System.

Claims, payment of duties and taxes,
penalties.

Avoiding Claims, Duties & Taxes.

The Claims Payment System



Avoiding Duties, Taxes And Penalties

“Failure to follow instructions can result in a penalty of up to 40% of the General List value.”

When a Holder Departs the United States with Hand-Carried Goods

- Prior to leaving the U.S., the holder must sign the first green counterfoil on the bottom right on the space that reads "Signature of Holder". Then the official carnet (NOT a copy) is presented to customs for validation **before** the goods depart. The customs official **stamps and signs** the shaded portions of the **green** front cover bottom left hand side of form and **yellow exportation counterfoil** to activate the carnet.

A Holder Departing the Foreign Country (US)

- The Holder presents the foreign ATA Carnet to the customs official and signs the **white** re-exportation voucher on the bottom, under their printed name. The customs inspector signs and stamps the shaded portion and then tears out the voucher.

Arrival back into the U.S.A. of an ATA Carnet

- When re-entering the United States – the Holder **MUST SEE U.S. CUSTOMS**. The Holder presents the ATA Carnet to the customs inspector. US Customs signs and stamps the **yellow** re-importation counterfoil at the top. Customs does not remove this part of this page. It should remain in the Carnet.

Customer Service

Toll-free Telephone

E-mail

Web site

Future Training and Service Enhancements

Toll-Free Telephone Numbers

- CIB Carnet HelpLineSM - 800 ATA-2900
- Int'l Carnet HelpLineSM - 00 800 4CARNETS

The HelpLine is answered by a Carnet Customer Service and Sales Representative during normal business hours. After hours, on weekends and holidays the caller gets a recording and is directed to a designated emergency contact.

Toll-Free Telephone Numbers continued

- There are four Customer Service and Sales Representatives (CSSRs) working staggered shifts every business day.
- Any of these CSSRs can assist you:
 - Steve Hoskins
 - Jackie Dalglish
 - Monika Jadeszko
 - Peggy Laxner, Customer Service and Sales Supervisor

E-Mail Customer Service

- E-mail is responded to within 2 hours during normal business hours.
- E-mail received after normal business hours will be responded to the following business day.
- carnets@atacarnet.com is the customer service e-mail address.

ATACarnet.com Web site

- Orientation for new Trade Specialists.
- Up-to-Date Carnet Countries & Territories.
- Online Customer Service Help page.
- Carnet & Carnet Country Advisories.

Future Service Enhancements and Training

- CIB can conduct online trainings with USEAC staff using the GoToMeeting tool and conference calling.

Thank you for your attention.

- Additional questions about this presentation can be addressed to:
- The CIB ATA Carnet HelpLineSM
 - 800-ATA-2900

