

ATA CARNET KIT

This ATA Carnet Kit is to help you complete a customs procedure for temporary admission of goods into a foreign country. This kit can then be authorised by the Australian Business Chamber, part of Australian Business International Trade Services (referred to as Australian Business in this document).

This kit contains:

- Important ATA Carnet information
- An Application form
- A General List/Liste Generale form.

1. Instructions to use the kit

The application form must, if possible be returned to Trade Services five (5) working days before the date the Carnet is required. The general list and payment must accompany the application form.

Please advise the date/time the document is required and time of validity desired, in months (maximum 12 months).

2. Hours of business

9:00am – 5:00pm, Monday – Friday

If Carnets are required on a Friday, please ensure they are delivered with payment no later than 12:00pm the day before (Thursday).

3. Issuing of carnets

Contact: Tolgy Koikkara

Suite 2302, Level 23 - 45 Clarence Street,
Sydney NSW 2000.

GPO Box 4280, Sydney NSW 2001

Tel: 02 9350 8124 Direct

Fax: 02 9350 8197

E-mail: carnets.cbd@australianbusiness.com.au

Alternative Contact:

Dhony Kasim

Tel: 02 9350 8162 Direct

Fax: 02 9350 8128

E-mail: exportdocs.cbd@australianbusiness.com.au

Web: www.australianbusiness.com.au

The ATA Carnet System

A. What is an ATA Carnet?

An ATA Carnet is a temporary importation customs document which is issued by Chambers of Commerce throughout the world within the scheme sponsored by, and under the aegis of, the International Bureau of Chambers of Commerce, Paris, known as the "IBCC Chain". A Carnet dispenses of the need for raising bonds or depositing duty at customs posts in different countries. The Carnet contains the appropriate customs clearance papers, and generally this is the preferred customs method for entry of goods temporarily.

B. How do Carnets work?

The ATA Carnet is a simple customs document. The document includes two vouchers for each foreign country you wish to visit. You hand one voucher to the foreign customs people when you enter the country and the other when you leave. There are also two vouchers for presentation to customs when leaving and returning to your own country. You do not need to carry your goods with you. They can be sent on ahead with the carnet by road, rail, air, sea or even post (with a few exceptions) and can enter and leave countries at different points. A single Carnet enables you to visit an unlimited number of countries during one year.

C. What goods qualify?

- (a) Commercial samples and advertising film (16mm) under the Commercial Samples Convention;
- (b) Goods for international exhibition – under the Goods and Exhibition Convention;
- (c) Professional equipment under the Professional Equipment Convention eg:-

Articles for meetings for a charitable purpose or to promote any branch of learning, Articles for art; sport; religion; etc; equipment for the press; sound and television broadcasting equipment; musical instruments; costumes; scenery and other stage properties, plus cinematography equipment for use by surgeons, archaeologists, zoologists, entertainers, lecturers, etc; vehicles (for commercial or racing purposes only).

NB: The issuing of a Carnet for a vehicle does not obviate the holder's compliance with any other regulations of the country of importation.

D. The countries recognising ATA Carnet are:

Albania	Curacao	Ireland [†]	Moldova	South Africa
Algeria	Cyprus [†]	Isle of Man	Monaco (France)	South Korea
Andorra	Czech Republic [†]	Israel	Mongolia	Spain [†]
Antarctica	Denmark [†]	Italy	Montenegro	Sri Lanka
Aruba	Estonia [†]	Ivory Coast	Morocco	St. Berthelemy (France)
Australia	Faroe Islands	Japan	Namibia	St. Martin (French Side)
Austria [†]	Finland [†]	Jersey	Netherlands [†]	St. Pierre (France)
Azores (Portugal),	France [†]	Latvia [†]	New Caledonia (France)	Swaziland
Bahrain	French Guiana	Lebanon	New Zealand	Sweden [†]
Balearic Islands,	French Polynesia – Tahiti	Lesotho	Norway,	Switzerland
Belarus	Germany [†]	Liechtenstein	Pakistan	Taiwan**
Belgium [†]	Gibraltar	Lithuania [†]	Poland [†]	Tasmania (Australia)
Bosnia & Herzegovina	Greece [†]	Macedonia	Portugal [†]	Thailand
Botswana	Greenland	Madagascar	Puerto Rico (USA)	Tunisia
Brazil	Guadeloupe	Madeira (Portugal)	Reunion Islands (France)	Turkey
Bulgaria [†]	Guam	Malaysia	Romania [†]	Turks & Caicos
Canada	Guernsey	Malta [†]	Russia	Ukraine
Canary Islands	Hong Kong	Martinique	Saipan	United Arab Emirates
Ceuta	Hungary [†]	Mauritius	Senegal	United Kingdom [†]
Chile	Iceland	Mayotte (France)	Serbia	United States of America
China*,	India	Melilla (Spain)	Singapore	Wallis & Futuna (France).
Corsica	Indonesia	Mexico	Slovakia [†]	
Croatia [†]	Iran	Miquelon (France)	Slovenia [†]	

[†] EU Countries

* Trade Fairs and Exhibitions only

** Taiwan Carnets are only available through the Melbourne Chamber (VECCI). Tel (03) 8662 5380

Fax (03) 8662 5201

Procedural arrangements with The Chamber

1. Application form

To secure a Carnet an application form must be completed. The form, when signed, constitutes the following undertaking:

- Provides that the goods will be repatriated. If not, the applicant is liable to the customs authorities of the country of import for all duties and/or taxes involved in the final importation of the goods.
- Observes all the provisions or regulations in force in both the country of export and import.
- Reimburses the issuing body (ie. Australian Business) for any sum it is called upon to pay to the Guaranteeing Body in the country of import in connection with any goods not re-exported within the period of validity of the Carnet; plus any other costs which the issuing body may incur as a result of the nonobservance of the Carnet conditions.

2. General List

The general list to be returned with the application form. Here you document the list of goods for which you require a carnet.

IMPORTANT INFORMATION from customs regarding commercial values

The value of goods stated on ATA Carnet is the export value in the country of issue of the carnet

Carnet holders must declare a value corresponding to the true commercial value and attach a statement certifying the accuracy of that value to their application for delivery of carnet.

Under the ATA convention, should you under-declare the value, you are liable for penalties which might include seizure or confiscation of the goods.

Fees for issue of a Carnet - Fees Effective 1 September 2019

	Members	Non Members
Basic fee for one (1) country (5 working days' notice)	\$255.00	\$500.00
International administration fee (payable on all Carnets)	\$44.00 = \$ 299.00	\$44.00 = \$544.00
Continuation sheets (from 3-10)	\$70.00	\$110.00
Extra countries - including transit* (each)	\$70.00	\$110.00
Additional trip - one (1) country	\$100.00	\$200.00
Standard urgency fee (2-4 days)	\$170.00	\$250.00
Urgency (24 hours)	\$245.00	\$325.00
Urgency (6 hours - in standard working hours)**	\$310.00	\$400.00

All prices are GST inclusive

**Applicable If going through Customs*

***6 hours delivery is up to the Chamber's discretion and 6 hours from submission of 100% completed ATA Carnet application, general list & payment*

- Freight Forwarders, who are members of the Chamber and are acting on behalf of non-members, are entitled to a discount of 15% off the non-member rate
- The Chamber reserves the right, at all times, to refuse to issue a Carnet to any applicant without explanation
- Late change of list - \$60.00
- Cancelled applications will be charged 50% of basic fee
- Cancelled carnets that have been processed will be charged 100% of fee
- Additional to the conditions of issue specified in the carnet application, refund or release of any bond will be made within 30 days of receipt by the Chamber of all documents duly completed

3. Security – Indemnity of Australian Business

Apart from the fee for the issue of a Carnet, referred to above, Australian Business also require, as security, an amount equal to the highest assessment of duty and internal tax on goods listed in the countries to be visited, plus 10 per cent thereof. No release of a Carnet can be made until Australian Business is supplied with the security, by means of cash, bank cheque, bank guarantee or indemnity guarantee. The security shall be unlimited as to time. Australian Business Chamber will retain the right not to relinquish security for thirty days following the return of a Carnet, counterfoils intact and unused vouchers (if any) attached, and the Carnet has been fully discharged with no apparent liability. The return of the security will be conditional on there being no unforeseen and irrefutable liability arising.

Note: The bond can be lodged by means of Bank Guarantee if the amount is equal or greater to \$10,000.

This guarantee should be unlimited in time.

- The Carnet holder is solely responsible for any cost of negotiations with or proceeding against customs authorities, or any other person, in connection with any claim for payment of import duties and/or taxes on missing goods.
- Amorphous descriptions of goods cannot be accepted, eg: “machinery”, “apparel”, “jewellery”. In the case of commercial samples the Carnet facilities apply only where the number of identical goods is reasonable for the purpose of importation.
- In all cases the list of goods covered by Carnet may not include such items as paints, cleaning materials and leaflets which are considered as “consumable stores” and are either given away or used abroad.
- Once the list of goods has been set up in the Carnet, no additions or alterations are allowed.
- Descriptions of goods must be detailed and the list itemised. If more than one item of the same group is to be covered, individual values of each must be shown, as well as the total value.

4. How long does it take to issue a Carnet?

Early lodgement of applications is appreciated. Although Australian Business will be as helpful as it can in issuing Carnets, unless five clear working days are given, together with the application an extra cost will be incurred, and then only undertaken if within the capacity of the office.

5. Separate Insurance

A Carnet does not indemnify against loss of goods by theft or accident or the liability for duty or taxes on them. It would be prudent for the holder of a Carnet to take out insurance to cover those liabilities.

Statutory export requirements, regulations and prohibitions are not superseded by a Carnet. When required by customs, the holder is obliged to conform.

Notes

1. Australian Business International Trade Services is the international division of the NSW Business Chamber.
2. Carnets are issued under the name ‘Australian Business Chamber’, a trading name owned by the NSW Business Chamber.
3. All payments are to be made out to the NSW Business Chamber Ltd. ABN 63 000 014 504. Invoicing will be generated through NSW Business Chamber Ltd.
4. The Australian Business Chamber reserves the right to refuse to issue a Carnet without giving a reason.

ATA Carnet Application Form and Undertaking

Please return by fax: 02 9350 8197 or scan to carnets.cbd@australianbusiness.com.au

ABN 63 000 014 504
Australian Business Chamber
 Suite 2302, Level 23
 45 Clarence St
 Sydney NSW 2001
 Direct Tel: 02 9350 8124
 Fax: 02 9350 8197

Carnet No: AU/S/ ABN: _____

Company Name: _____

Address: _____

Tel: _____ Fax: _____

Contact: _____

Nature of business: _____

Bank name: _____

Address: _____

Full name of users of Carnet: _____

Countries of Destination (including transits*): _____ (*only if going through customs)

Intended use of goods: _____

Date/time document required by: _____

Time of Validity: _____

This application will not be processed without payment of the fee.

Declaration

I _____ for and on behalf of _____

Undertake to repatriate the goods listed overleaf and included in Carnet No. AU/S/. _____ (to be inserted by Australian Business) within maximum twelve months from the date of issue of the Carnet. And further, declare that the value is the true commercial value of these goods and that they will not be used for commercial gain.

In the event that goods are not repatriated I UNDERTAKE:

- i. To pay the Customs Authorities of the country of import all duties and/or taxes involved in the importation of such goods and to observe all the provisions in force under the terms of negotiation both of the country of export and the country of import.
- ii. To reimburse Australian Business for any sum or sums they are called upon to pay to the Guaranteeing Body in the country of import in respect of duties, taxes and/or other charges, which may arise as a result on non-repatriation of the goods .
- iii. To take sole responsibility for any negotiations with, or proceeding against, Customs Authorities or any other persons, which may arise out of a claim for payment of import duties, taxes and/or other charges.
- iv. To reimburse Australian Business for any legal costs, shortfall or other expenses incurred by them in consequences associated with or related to the issue of the carnet.

I enclose a deposit of \$ _____ and agree that this may be used on account of my obligation to reimburse Australian Business. I have read and understood the conditions of the guarantee.

I further declare that the above particulars and those in the "general list" overleaf are true and correct. I undertake to return the Carnet to Australian Business immediately after use.

Signed _____

Date _____

Proprietor, partner, Secretary, Duly Authorised person

Cancelled applications will attract 50% charge of fees. Cancelled processed Carnets will attract 100% charge of fees. Any claims arising against misused Carnet will be processed by the Australian Business Chamber at an additional charge of 50% of the original fee. Any deposit will be returned when the Carnet is surrendered to Australian Business and found to be correctly discharged.

Office use only

Date/time of application received		Expiry of Carnet	
Fees and Charges		Bond Calculation	
Basic Fee	\$	Full Value of goods	\$
Admin charges	\$	Duty / tax (Highest rate)	\$
Continuation sheets	\$	Add 10% security margin	\$
Extra countries	\$		
Additional trips	\$		
Standard / Urgency Fees	\$		
Total fees	\$	Total Bond	\$
Paid by	Rec no	Paid by	Rec no

A.T.A CARNET GENERAL LIST/LISTE GENERALE CARNET A.T.A

AU/

Item No/ Nod'ordre	Trade description of goods, marks and numbers, if any/ <i>Désignation commerciale des marchandises et, le cas échéant, marques et numéros</i>	Number of Pieces/ Nombre de Pièces	Weight or Volume/ Poids ou Volume	Value/ Valeur*	Country of origin/ Pays D'origine**	For Customs/ <i>Réservé à la douane</i> Identification marks/ Marques d'identification
1	2	3	4	5	6	7
TOTAL or CARRIED OVER / TOTAL ou A REPORTER						

* Commercial value in country of issue/customs territory of issue and in its currency unless stated differently.

Valuer commerciale dans le pays/territoire douanier d'émission et dans sa monnaie, sauf indication contraire

**Show country of origin if different from country/customes territory of issue of the Carnet, using ISO country codes.

Indiquer le pays d'origine s'il est différent du pays/territoire douanier d'émission du carnet, en utilisant le code international des pays ISO