

ATA CARNET

General info and the eATA Project

8 July 2020 | Microsoft Teams Live Event

Yuan Chai | ATA Carnet Manager

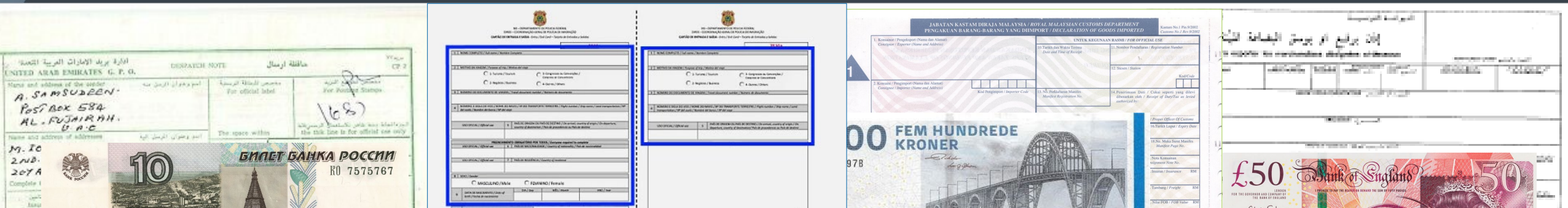
Marco De Nobili | ATA Carnet Assistant




ATA CARNET GENERAL INFO



WHAT IS AN ATA CARNET?



Confused?

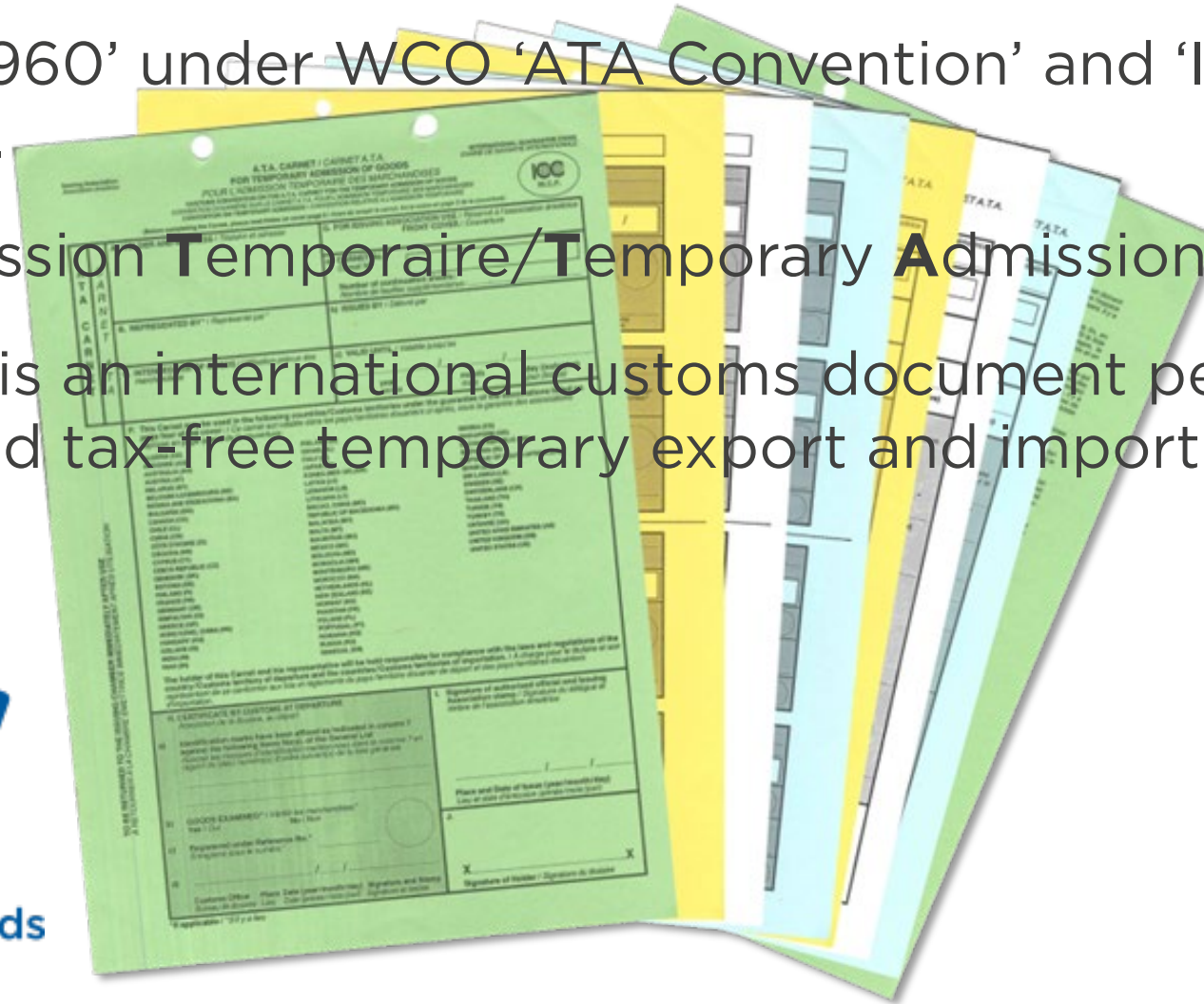
Exporter (Name, full address, country)	EUR.1 No A 000.
Consignee (Name, full address, country) (Optional)	See notes on leaf before completing this
4. Country of origin	
Transport details (Optional)	7. Remarks
EXPORTER'S DECLARATION	IMPORTER'S DECLARATION
2. Certificate used in preferential trade between	3. Customs Declaration Form
4. Country of origin	5. Customs Declaration Form
Transport details (Optional)	6. Customs Declaration Form
6. Customs Declaration Form	7. Customs Declaration Form
6. Customs Declaration Form	7. Customs Declaration Form
6. Customs Declaration Form	7. Customs Declaration Form
6. Customs Declaration Form	7. Customs Declaration Form

WHAT IS AN ATA CARNET?

- Created in 1960' under WCO 'ATA Convention' and 'Istanbul Convention'.
- **ATA** = **A**dmission **T**emporaire/**T**emporary **A**dmission
- ATA Carnet is an international customs document permitting the duty-free and tax-free temporary export and import of goods for up to one year.

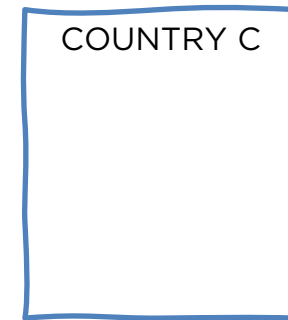
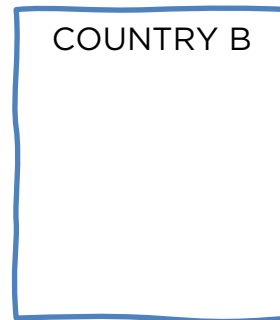
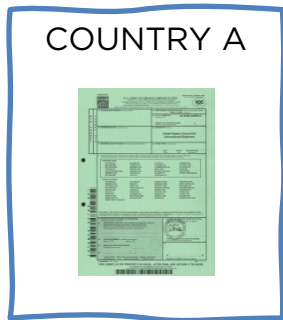


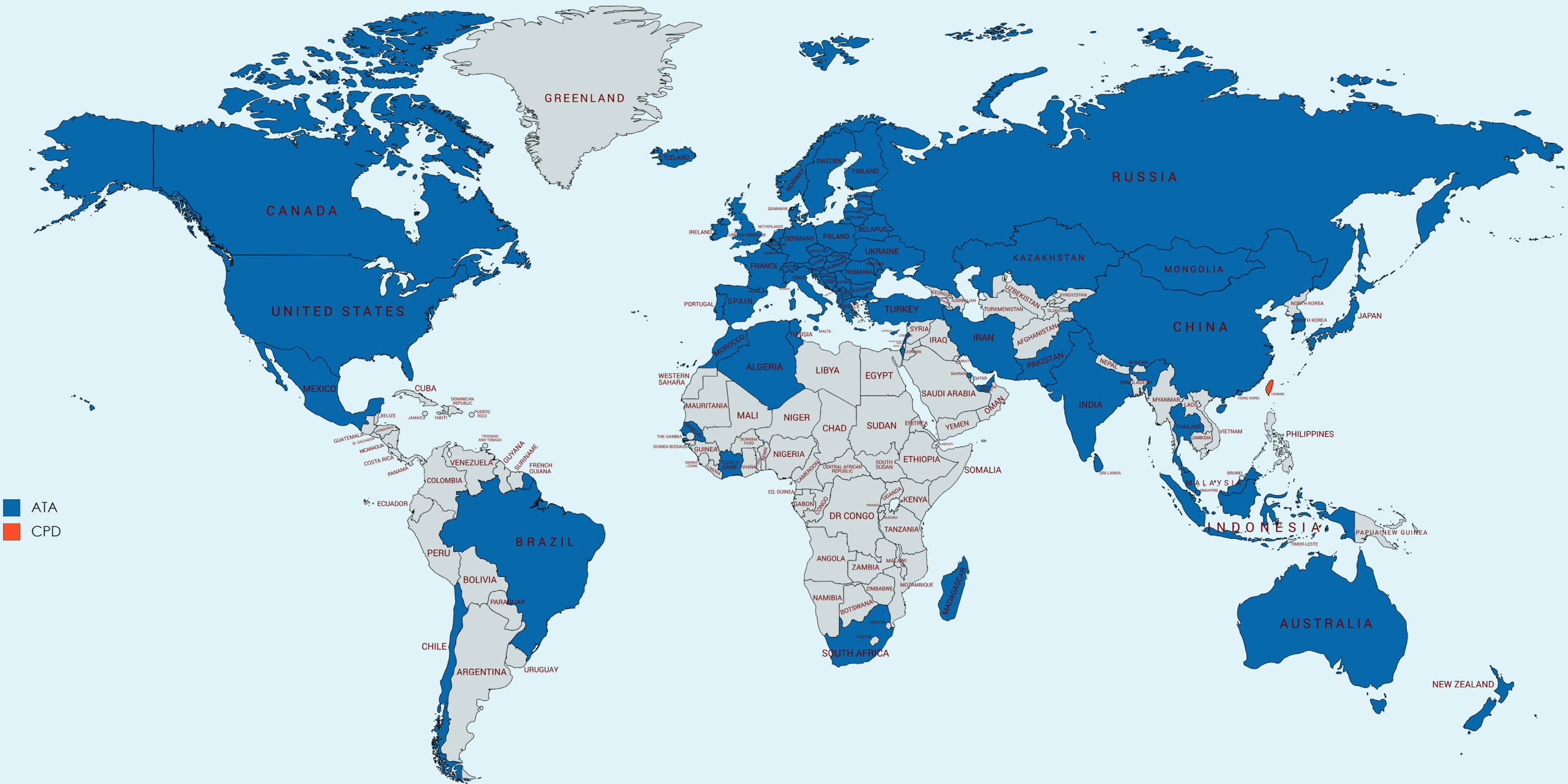
Passport for goods



WHAT IS AN ATA CARNET?

With an ATA Carnet, your goods may enter multiple countries, multiple times, using the same document, and without paying Customs duties and taxes in a predefined period.





SUITABLE GOODS AND USERS

- ATA Carnet covers almost **EVERYTHING**.
- Customs authorities accept ATA carnets based on the **intended use** of goods that they **ratified**. There are 11 categories, such as goods used for exhibitions and fairs, commercial samples, professional equipment.
- **EVERYONE** can benefit from ATA Carnets, from individuals to SMEs and to leading companies. For example:

EXAMPLE: REGULAR CARNET USERS IN FRANCE



AIRBUS

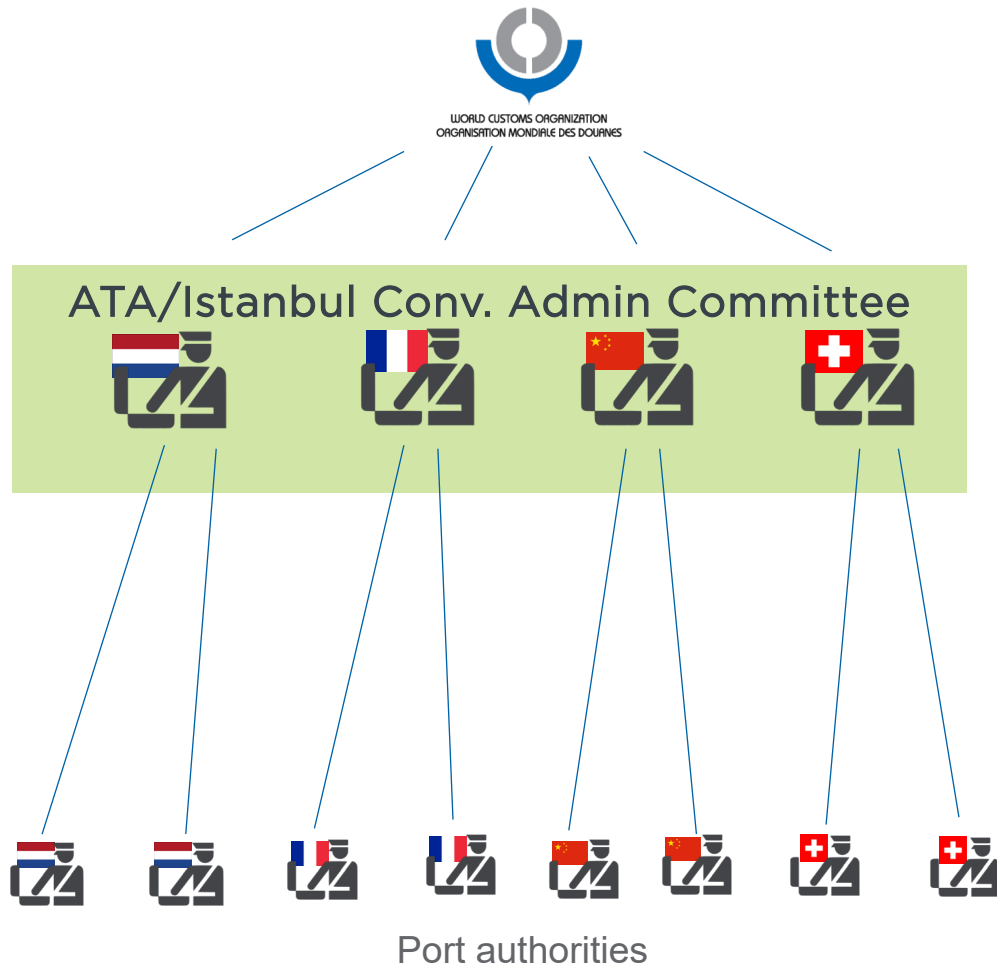


ChristianDior

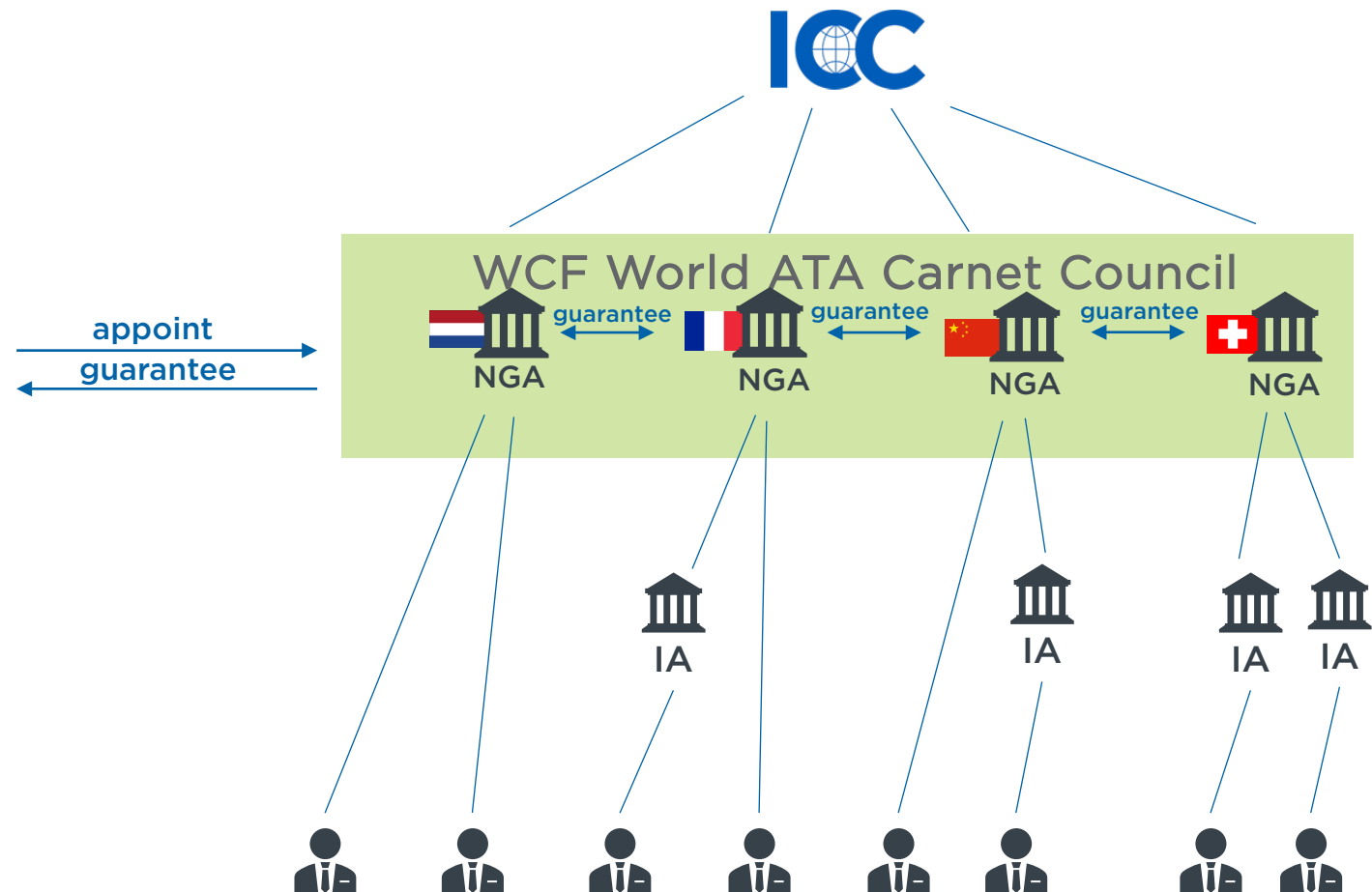


ORGANISATION OF THE ATA CARNET PROCEDURE

International Customs Conventions

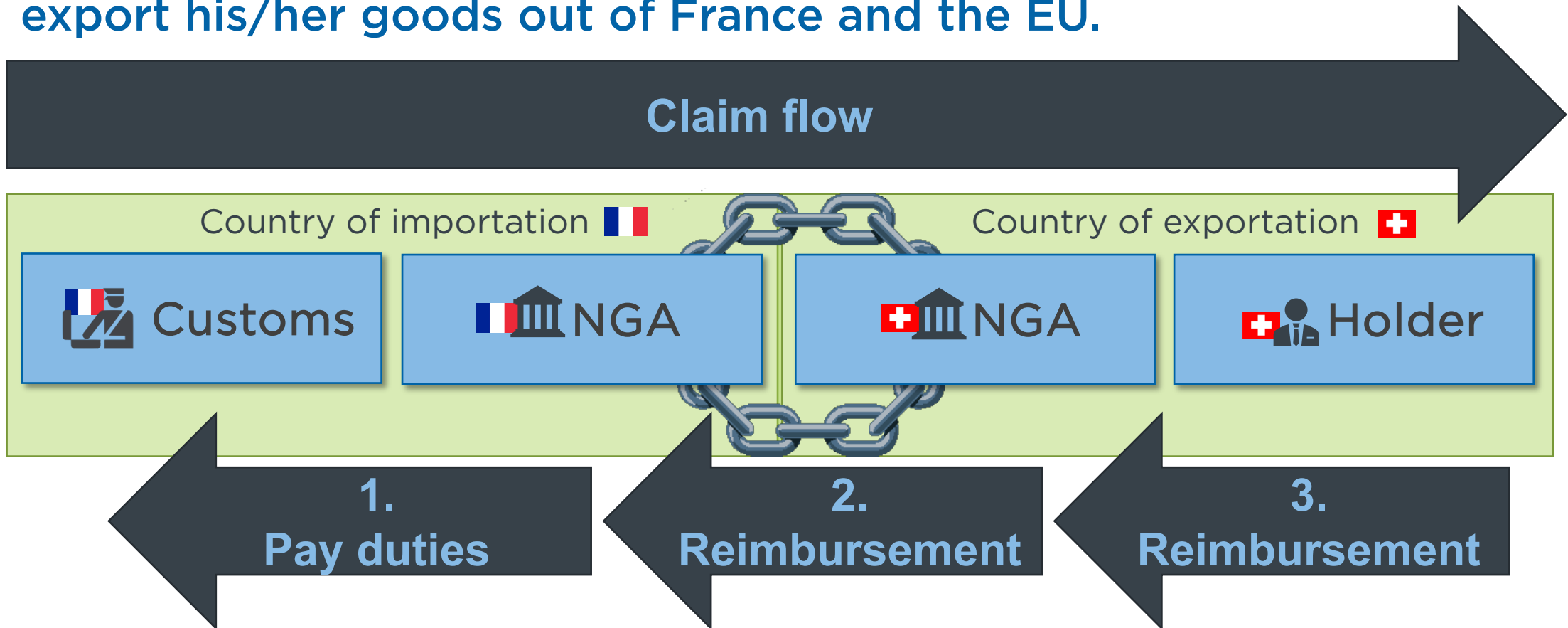


International Guaranteeing Chain



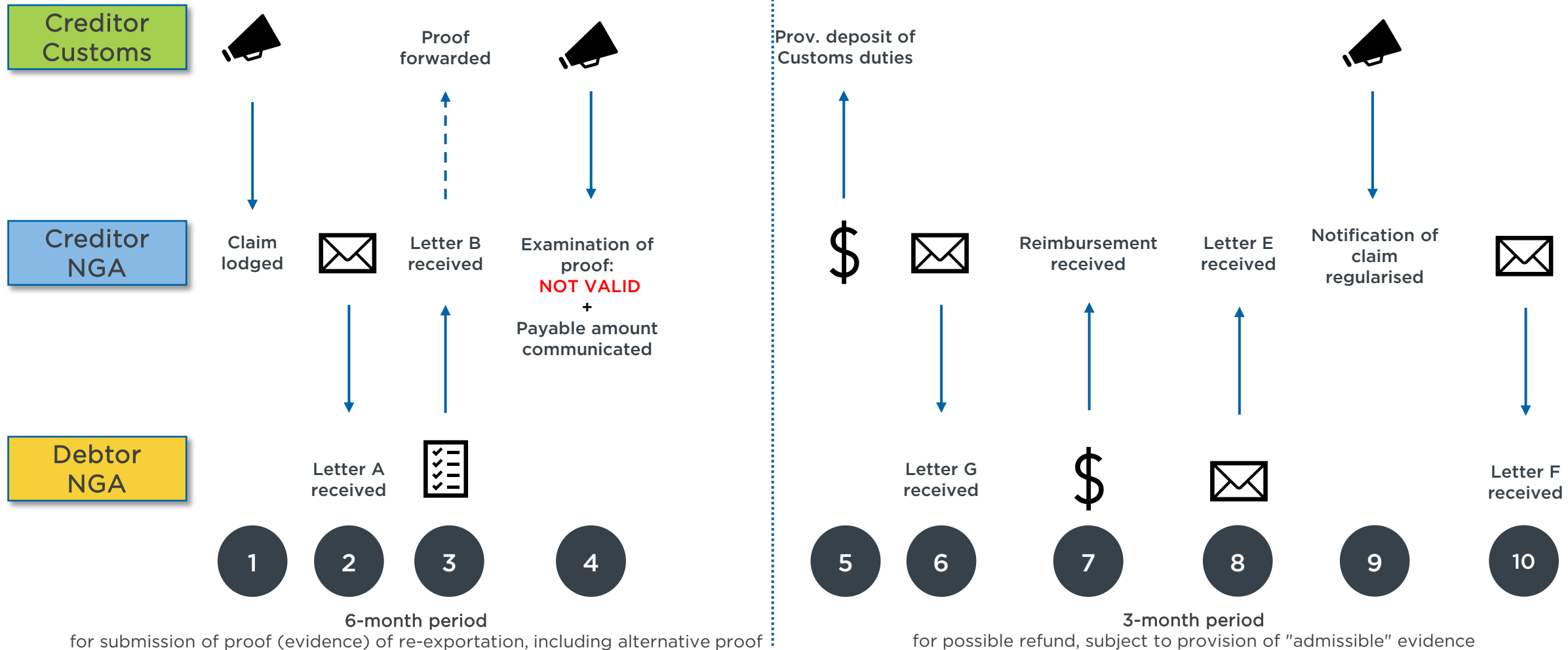
COOPERATIONS BETWEEN CUSTOMS AND NGAs

Example: French Customs discovered that a Swiss holder failed to re-export his/her goods out of France and the EU.



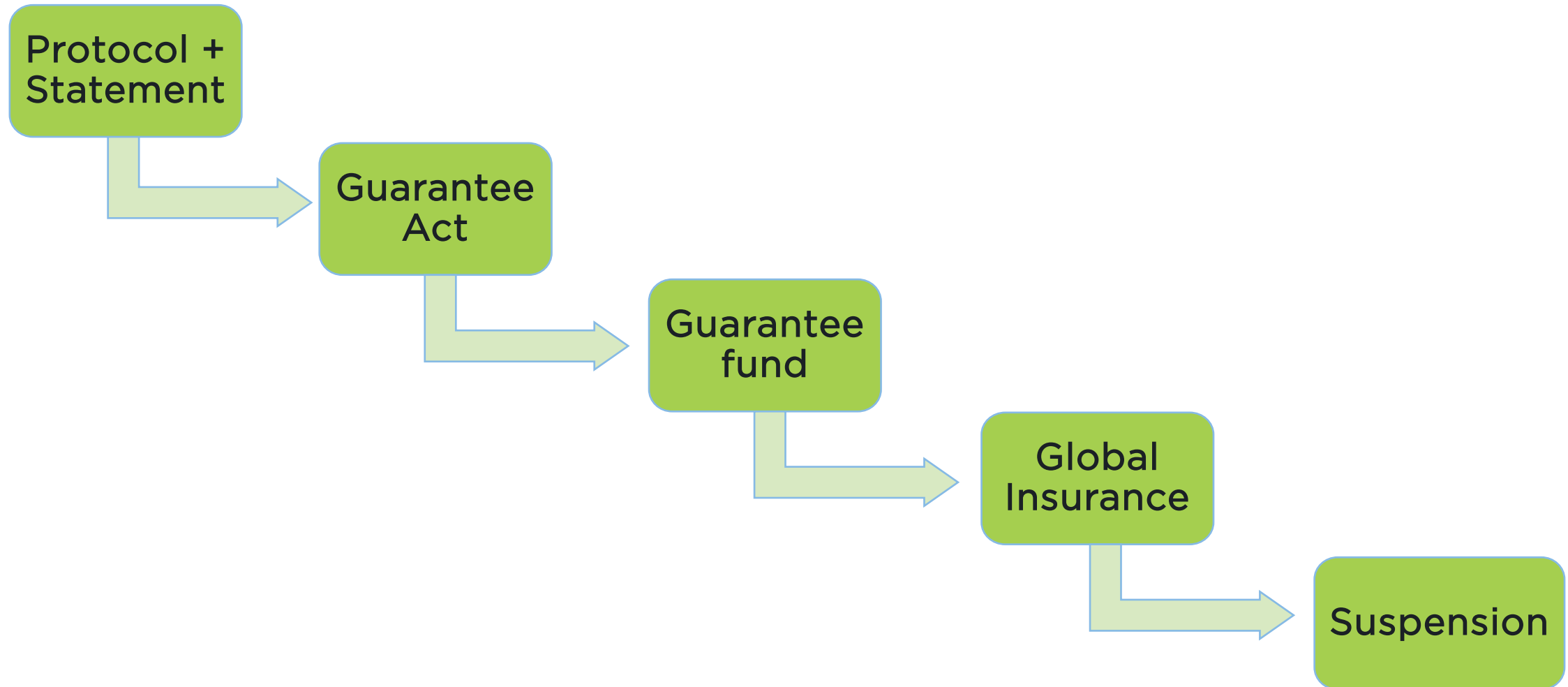
CLAIMS AMONG NGAs

Strict timeline and procedures

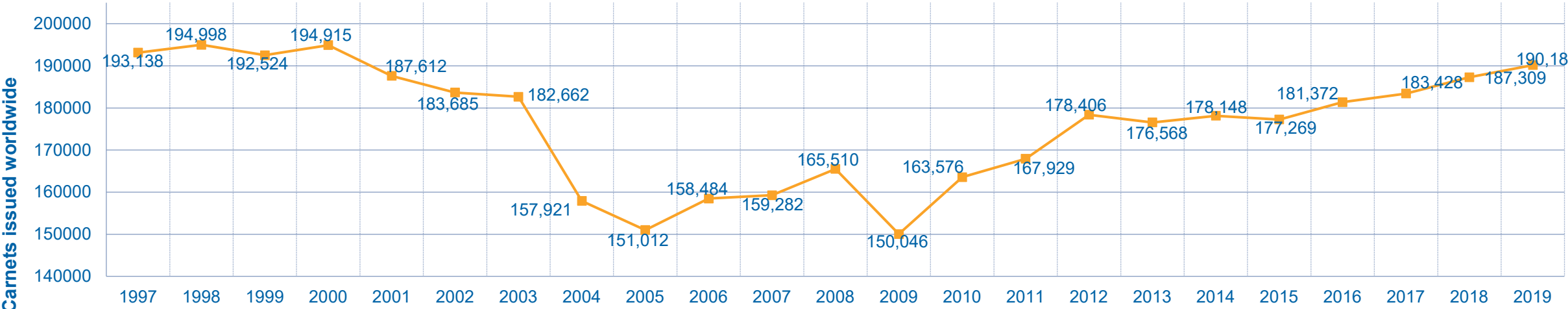


ICC RISK MANAGEMENT

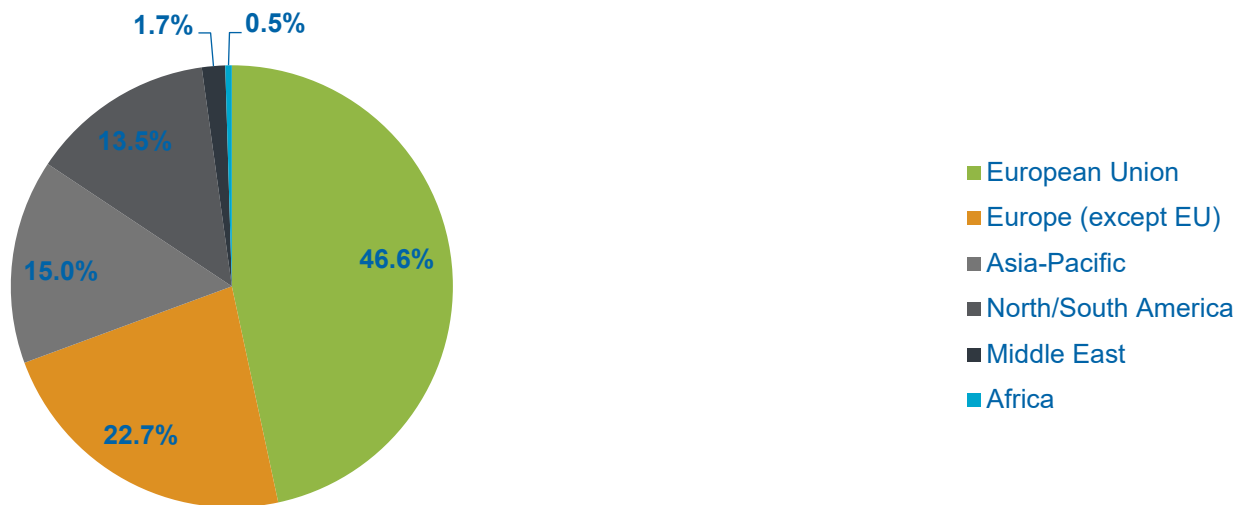
5-layer risk control measures to keep the chain safe



Variation in Carnet issuance throughout the years (1997-2019)



Geographical repartition of Carnets issued in 2019

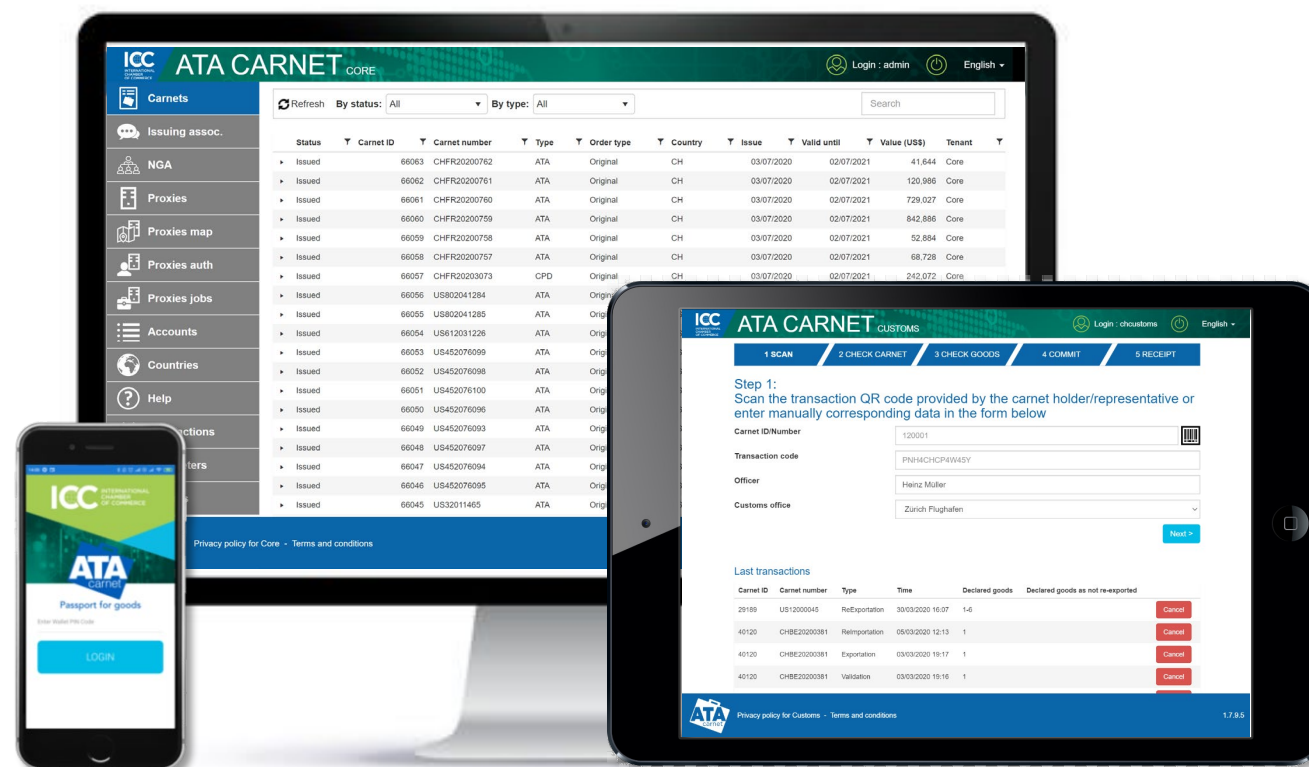


THE DIGITAL ATA CARNET ECOSYSTEM



THE eATA PROJECT

From paper...
... To digital



THE eATA PROJECT

A project in cooperation with WCO



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

Project Team



Pilot countries



THE eATA PROJECT

Project Team

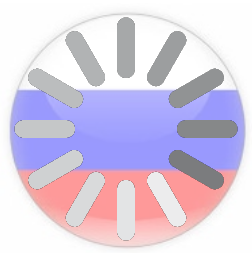


Pilot countries



THE eATA PROJECT

Pilot countries

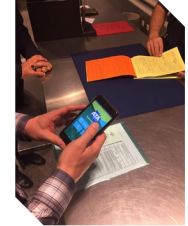


THE eATA PROJECT



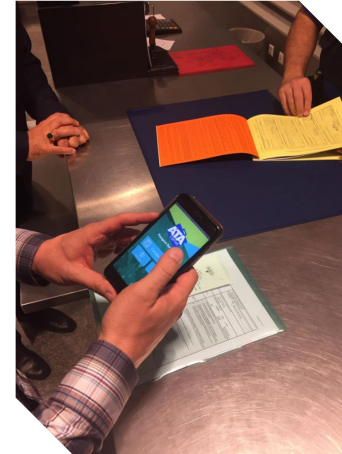
WCO eATA Working Group

THE eATA PROJECT



The eATA Project Team and NGA pilots

THE eATA PROJECT



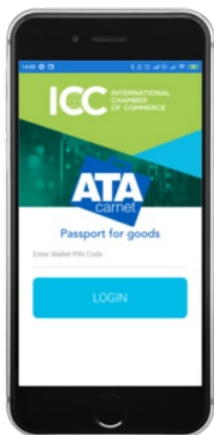
First digital transaction at Zurich airport
(October 2019)

THE eATA PROJECT



First digital transaction at Zurich airport
(October 2019)

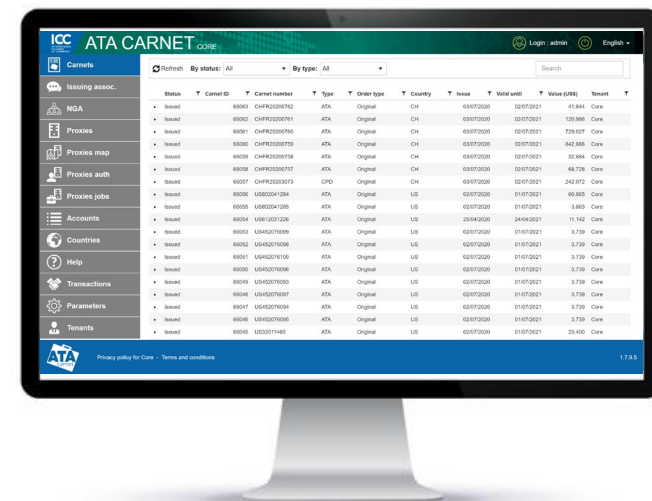
THE eATA ECOSYSTEM



ATA Carnet app



ATA Carnet Customs



ATA Carnet Core



Customs scan the QR code and
digitally pro



THE NEXT STEPS

1. We need to get **formal approval** from pilot Custom authorities for them to start officially using the digital system.
2. **Marketing and promotion** of the system to all other Custom authorities.
3. **Continue development** and add functions. E.g. Connecting all chambers issuing systems or creating one for all.



THANK YOU!

To contact the ATA Carnet Secretariat:

- wcf-ata@iccwbo.org
- www.passportforgoods.com



Passport for goods



ABOUT ICC

The International Chamber of Commerce (ICC) is the institutional representative of more than 45 million companies in over 100 countries. ICC's core mission is to make business work for everyone, every day, everywhere. Through a unique mix of advocacy, solutions and standard setting, we promote international trade, responsible business conduct and a global approach to regulation, in addition to providing market-leading dispute resolution services. Our members include many of the world's leading companies, SMEs, business associations and local chambers of commerce.

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