

ATA CARNET APPLICATION FORM & UNDERTAKING:

To be completed by Carnet holder

PLEASE NOTE IT NORMALLY TAKES 24 HRS TO PROCESS YOUR CARNET. IF YOU REQUIRE THIS CARNET TO BE POSTED BACK PLEASE ENCLOSE A STAMPED ADDRESSED ENVELOPE. EXPRESS SERVICE IS AVAILABLE.

To be completed by Issuing Chamber
ATA Carnet No.

(This form should be completed in typescript or by hand in ink and block capitals)

To: The **LONDON** Chamber of Commerce and Industry

I,for and on behalf of
(name and address of firm)

.....Telephone No. Fax / E-Mail

a member of the Chamber of Commerce, and my membership No. is

apply for an ATA Carnet in the name(s) of (give name(s) of accredited person(s) who will use the Carnet)

for use in the following countries (please indicate the number of VISITS being made to each country and those countries being crossed in TRANSIT. Number of EXITS from the EC: ☐ (Yellow) exp. re-imp.

Visits
(White)

imp. / re-
exp.

Country	No. of visits	Country	No. of visits	Country	No. of visits	Country	No. of visits
Country	No. of transits	Country	No. of transits	Country	No. of transits	Country	No. of transits

Transits
(Blue)

tra. / tra.

The Carnet is required for:

- (a) **Commercial Samples**
(b) **International Trade Fair/Exhibition** (please give name and place)

delete as
appropriate

Ensure that you have sufficient pairs of blue/transit vouchers as per fair/exhibition literature e.g. Switzerland requires 3 pairs of blues as well as 1 pair of whites.

- (c) **Professional Equipment**

Is solely for use by or under the personal supervision of the holder or his nominated representative and excludes equipment to be used for the construction, repair or maintenance of buildings or for earthmoving and like projects.

(a), (b) and (c) are the main operations acceptable. Other operations may be acceptable depending on the country where the goods are to be used.

IMPORTANT: The reverse side of this form MUST also be completed

UNDERTAKING

I, the undersigned of

attach the list of goods to be entered in the Carnet and undertake to repatriate the goods in question. Further that the goods will be re-exported from any country into which they have been temporarily imported. WITHIN SUCH PERIOD AS STIPULATED BY ANY CUSTOMS*. And further declare that the value is the true commercial value of these goods and that they will not be used for commercial gain.

If the goods are not re-exported, for whatever reason(s), within such period, I accept responsibility for any negotiations or proceedings with any Customs direct or indirect, and to pay all duties, taxes and charges which may result from non re-export or failure to observe Customs regulations and requirements both in the United Kingdom and abroad.

Issuing fee:-	Cheque/Cash for	£	(Standard Fee – £260.98
		£	Member Fee – £156.64 incl VAT)
Security:-	(1) Bank Draft/Cash for	£	as a deposit of security (to nearest £1)
	(2) Immediate cover for	£	using "in-house" Carnet Indemnity Scheme or
	premium	£	by arrangement through your insurance broker
	(3) A Guarantee for	£	from the following Bank or insurance company*
	Name and Address	

* Banks must be on the the Financial Services Authority List of Banks Incorporated in the United Kingdom (www.fsa.gov.uk/list_banks) and meet the minimum rating requirements which are: Fitch IBCA: Short term F1, Individual B, Legal 2. Moody's: Short term P-1, Financial strength B. Standard & Poor's: Short term A-1

* Insurance companies must be authorised by the Financial Services Authority (to check, visit website: www.fsa.gov.uk and select FSA Register and enter Firm name), be incorporated in the United Kingdom and meet the minimum rating requirements which are: Fitch IBCA: Short term F1, Claims-paying ability AA-. Moody's: Short term P-1, Financial strength Aa3. Standard & Poor's: Short term A-1, Financial Strength AA

I agree that the Draft/cash on deposit or Guarantee may be used to reimburse the Chamber for any duty, taxes or charges as above should these be incurred and for any fees charged by the Chamber for the issue or regularisation of the Carnet and that any interest on monies held by the Chamber shall be retained by the Chamber.

I further agree to pay the Chamber immediately upon receipt of its demand in writing all or any such sum or sums of money which it may have paid or be called upon to pay in respect of any professional or other fees, costs, liabilities and expenses of any nature whatsoever incurred by the Chamber as a result of, or in connection with, the issue of the Carnet.

I further agree that the Chamber may at its discretion, effect a conditional Discharge subject to the Chamber not receiving any further claims etc. within the 33 month period.

I have read and understood the conditions of the guarantee, and declare that the above particulars and those in the list of goods attached are true and correct and I undertake to return the Carnet to the Chamber after use.

The use of a Carnet does not absolve the holder from observing the Customs regulations of the countries operating the scheme, e.g. import and export prohibitions or restrictions. In certain circumstances a U.K. export licence or an import/export licence for countries to be visited or crossed in transit may be required. For U.K. information please contact D.T.I. Export Control Helpline. (020 7215 8070).

In accordance with EEC Regulations 2913/92 and 2454/93, the carnet will be issued in the European Community only for Community goods. **N.B. Goods should be re-exported without having undergone processing or repair, except normal depreciation due to the use made of them. Normal Customs documentation must be used for the exportation of goods by post.**

For this purpose Community goods mean goods:

- A) obtained in the EC
- B) released to free circulation, or
- C) obtained or produced in the EC, either from goods referred to in B) or from A) and B).

Signed X X Date

NAME AND POSITION OF SIGNATORY.

NOTE THAT SIGNATORIES MUST BE COMPANY EMPLOYEES OR DULY AUTHORISED.

NOTES:

The guarantee/deposit should be for a sum (calculated to the nearest pound sterling only) equivalent to the highest total amount of customs duty taxes and additional charges to which the goods listed would become liable on importation into any one of the countries for which the carnet is valid, plus a further 10 per cent of the amount.

If the amount of duty payable is not readily assessable, the Chamber reserves the right to fix the amount of the guarantee/deposit in the light of individual cases.

Any guarantee/deposit will be returned when the Carnet is surrendered to the Chamber and found to be correctly discharged.

For imported goods the Chamber may require sight of either a duty paid invoice or customs entry. Foreign goods temporarily imported into the EC under a Customs Temporary Importation Concession do not qualify for inclusion in a Carnet.

* For commercial samples carnets the period may be only 6 months, for exhibitions the period may be limited to 2 months, professional equipment a minimum of 6 months, and for imports covered by a blue transit voucher, the period of transit may be one of days.

The Chamber reserves the right to refuse to issue a Carnet to any applicant at any time without indicating any reason.

JANUARY 2009