



Passport for goods



**TIR**

**IRU**



Webinar on

# ATA & UN TIR Carnet

Facilitates Free Movement of Goods Across Multiple International Borders

Tuesday, 22 September 2020, 4.00 p.m. – 5.30 p.m. (IST)

Registration Weblink:

<https://webinar.ficci.com/carnet/>

**Supported by**



**Presentation**

by

S. Vijayalakshmi

Additional Director, FICCI



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A light blue globe with a grid of latitude and longitude lines is centered in the background. The text is overlaid on the globe.

# [Internationally Recognized Customs Documents]





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FICCI – The Sole National Issuing & Guaranteeing Association (NIGA) for ATA & UN TIR Carnets in India

# What is ATA Carnet?

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## Why Invented?



It eliminates complicated Customs declarations to be made, or deposits, guarantees or bonds to be lodged at borders and Customs points

**Duty/tax free admission of goods up to one year**

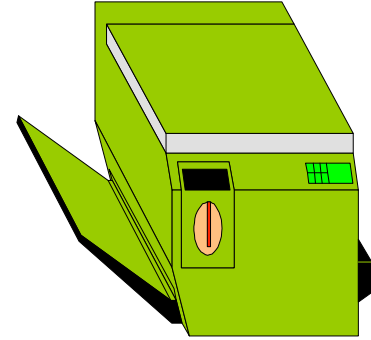
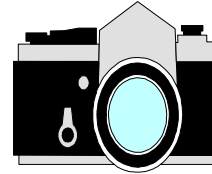
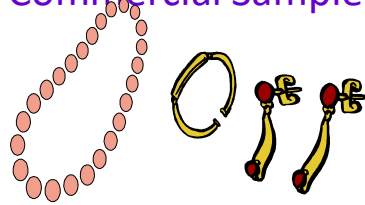
# INTERNATIONAL PASSPORT FOR

## Goods Covered

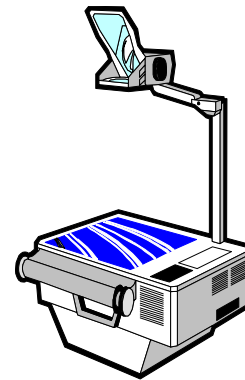
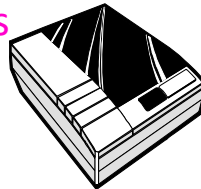


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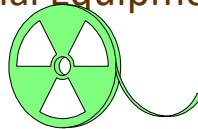
- Commercial Samples



- Exhibits



- Professional Equipment



# ATA Carnet



- Joint initiative by World ATA Carnet Council (WATAC), Paris in association with World Customs Organization (WCO)
- accepted in 78 countries
- each member nation has an apex organization, as National Issuing & Guaranteeing Association (NIGA)

## **78 PARTICIPATING COUNTRIES IN WHICH THE ATA CARNET SYSTEM IS IN FORCE**

<b>Algeria</b>	<b>Hungary</b>	<b>New Zealand</b>
<b>Andorra</b>	<b>Iceland</b>	<b>Norway</b>
<b>Australia</b>	<b>India (for Exhibition Only)</b>	<b>Poland</b>
<b>Austria</b>	<b>Iran (wef 15.11.05)</b>	<b>Portugal</b>
<b>Belarus (wef 15.8.04)</b>	<b>Ireland</b>	<b>Romania</b>
<b>Belgium</b>	<b>Israel</b>	<b>Russia</b>
<b>Bulgaria</b>	<b>Italy</b>	<b>Senegal</b>
<b>Canada</b>	<b>Ivory Coast</b>	<b>Serbia (wef 1.11.04)</b>
<b>Chile (wef 1.10.05)</b>	<b>Japan</b>	<b>Singapore</b>
<b>China</b>	<b>Korea</b>	<b>Slovak Republic</b>
<b>Croatia</b>	<b>Latvia</b>	<b>Slovenia</b>
<b>Cyprus</b>	<b>Lebanon</b>	<b>South Africa</b>
<b>Czech Republic</b>	<b>Lithuania</b>	<b>Spain</b>
<b>Denmark</b>	<b>Luxembourg</b>	<b>Sri Lanka</b>
<b>Estonia</b>	<b>Macedonia</b>	<b>Sweden</b>
<b>Finland</b>	<b>Malaysia</b>	<b>Switzerland</b>
<b>France</b>	<b>Malta</b>	<b>Thailand</b>
<b>Germany</b>	<b>Mauritius</b>	<b>Tunisia</b>
<b>Gibraltar</b>	<b>Mongolia (wef 15.4.04)</b>	<b>Turkey</b>
<b>Greece</b>	<b>Morocco</b>	<b>United Kingdom</b>
<b>Hong Kong</b>	<b>Netherlands</b>	<b>United States of America</b>
<b>Pakistan</b>	<b>Montenegro</b>	<b>Bosnia &amp; Herzegovina</b>
<b>Ukraine</b>	<b>Moldova</b>	<b>Indonesia</b>
<b>UAE</b>	<b>Madagascar</b>	<b>Brazil</b>
		<b>Qatar</b>

# ATA CARNET IN INDIA

## Part of the System since August 1990



- Operationalized by Notification 157/90 Customs, as amended.
- Initially in India, ATA System dealt with only those goods covered under the Government Approved Exhibitions/Fairs or Similar Events.
- However, with effect from 5<sup>th</sup> October 2016, the Government vide Notification No. 58/2016-Cus extended the scope of ATA Carnet to cover Private Exhibitions/Fairs or Similar Events.
- The scope of system has been further expanded vide CBIC Notification No. 04/2018 dated 18<sup>th</sup> January 2018 to cover professional equipment meant for TV/film shoot, press/media coverage, sporting events, testing & calibration etc.





# The ATA Carnet System

## What are its practical advantages?

## Advantages of ATA Carnet System



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- Valid for One year ; Allows for multiple entries/exits into foreign countries within its one-year validity
- Single document for all customs transactions - replaces the national customs declaration at each entry/exit points

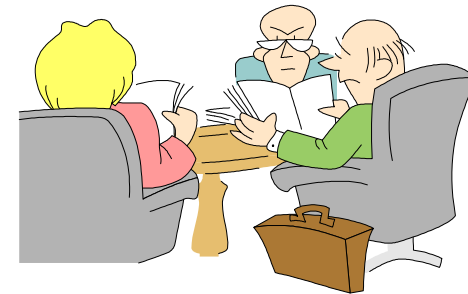
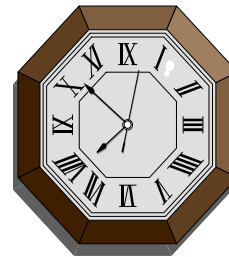
# Advantages of ATA Carnet System

➤ eliminates posting financial guarantee in foreign country

➤ no cash deposit of duties/taxes

➤ capital is not locked in foreign customs custody

➤ reduces risk associated with carrying large sums of foreign currencies



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# Who can Apply for ATA Carnet?

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- Any Company or An Individual
- Start-Ups/SMEs
- Customs House Agents or Freight Forwarding Companies



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## How to Apply for ATA Carnet?



Apply online through [www.atacarnet.in](http://www.atacarnet.in)

# List of Documents Required

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- ∅ Complete invoice of the goods to be carried
- ∅ Security Deposit in the form of bank guarantee or bank draft for the applicable duty in the country of destination plus further 10%
- ∅ Processing fees
- ∅ Application Form & Undertaking



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## Number of Authorized Customs Ports in India



- Delhi
- Mumbai
- Kolkata
- Chennai
- Cochin
- Bangalore
- Ahmedabad
- Hyderabad (ICD)
- Dadri (ICD), Noida (Since January 2014)
- Goa (Since February 2016)
- Jaipur (Since April 2017)



# Sample ATA Carnet Document



Issuing Association Association émettrice		INTERNATIONAL GUARANTEE CHAIN CHAÎNE DE GARANTIE INTERNATIONALE																																																																																		
<b>A.T.A. CARNET / CARNET A.T.A.</b> <b>FOR TEMPORARY ADMISSION OF GOODS</b> <b>POUR L'ADMISSION TEMPORAIRE DES MARCHANDISES</b> <b>CUSTOMS CONVENTION ON THE A.T.A. CARNET FOR THE TEMPORARY ADMISSION OF GOODS</b> <b>CONVENTION DOUANIÈRE SUR LE CARNET A.T.A. POUR L'ADMISSION TEMPORAIRE DES MARCHANDISES</b> <b>CONVENTION ON TEMPORARY ADMISSION / CONVENTION RELATIVE À L'ADMISSION TEMPORAIRE</b> <small>(Before completing the Carnet, please read Notes on cover page 1. / Avant de remplir le carnet, lire les notes en page 1 de la couverture.)</small>																																																																																				
<b>A T A C A R N E T</b>	<b>A. HOLDER AND ADDRESS / Titulaire et adresse</b>	<b>G. FOR ISSUING ASSOCIATION USE / Réserve à l'association émettrice FRONT COVER / Couverture</b>																																																																																		
	<b>B. REPRESENTED BY* / Représenté par*</b>	<b>a) CARNET No. / Carnet N°</b> CH _____ <b>Number of continuation sheets: / Nombre de feuilles supplémentaires:</b>																																																																																		
	<b>C. INTENDED USE OF GOODS / Utilisation prévue des marchandises</b>	<b>b) ISSUED BY / Délivré par</b>																																																																																		
		<b>c) VALID UNTIL / Valable jusqu'au</b> year / année      month / mois      day (inclusive) / jour (inclus)																																																																																		
<b>P. This Carnet may be used in the following countries/Customs territories under the guarantee of the associations listed on page four 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.</b>																																																																																				
<table border="0"> <tr> <td>ALGERIA (DZ)</td> <td>KOREA (REP. OF) (KR)</td> <td>TUNISIA (TN)</td> </tr> <tr> <td>ANDORRA (AD)</td> <td>LATVIA (LV)</td> <td>TURKEY (TR)</td> </tr> <tr> <td>AUSTRIA (AU)</td> <td>LIECHTENSTEIN (LI)</td> <td>UNITED KINGDOM (GB)</td> </tr> <tr> <td>AUSTRIA (AT)</td> <td>LITHUANIA (LT)</td> <td>UNITED STATES (US)</td> </tr> <tr> <td>BELGIUM-LUXEMBOURG (BE)</td> <td>FORMER YUGOSLAV REPUBLIC OF MACEDONIA (MK)</td> <td></td> </tr> <tr> <td>BULGARIA (BG)</td> <td>MALAYSIA (MY)</td> <td></td> </tr> <tr> <td>CANADA (CA)</td> <td>MALTA (MT)</td> <td></td> </tr> <tr> <td>CHINA (CN)</td> <td>MAURITIUS (MU)</td> <td></td> </tr> <tr> <td>CROATIA (HR)</td> <td>MOROCCO (MA)</td> <td></td> </tr> <tr> <td>CYPRUS (CY)</td> <td>NETHERLANDS (NL)</td> <td></td> </tr> <tr> <td>CZECH REPUBLIC (CZ)</td> <td>NEW ZEALAND (NZ)</td> <td></td> </tr> <tr> <td>DENMARK (DK)</td> <td>NORWAY (NO)</td> <td></td> </tr> <tr> <td>ESTONIA (EE)</td> <td>POLAND (PL)</td> <td></td> </tr> <tr> <td>FINLAND (FI)</td> <td>PORTUGAL (PT)</td> <td></td> </tr> <tr> <td>FRANCE (FR)</td> <td>ROMANIA (RO)</td> <td></td> </tr> <tr> <td>GERMANY (DE)</td> <td>RUSSIA (RU)</td> <td></td> </tr> <tr> <td>GIBRALTAR (GI)</td> <td>SENEGAL (SN)</td> <td></td> </tr> <tr> <td>GREECE (GR)</td> <td>SINGAPORE (SG)</td> <td></td> </tr> <tr> <td>HONG KONG, CHINA (HK)</td> <td>SLOVAK REPUBLIC (SK)</td> <td></td> </tr> <tr> <td>HUNGARY (HU)</td> <td>SLOVENIA (SI)</td> <td></td> </tr> <tr> <td>ICELAND (IS)</td> <td>REPUBLIC OF SOUTH AFRICA (ZA)</td> <td></td> </tr> <tr> <td>INDIA (IN)</td> <td>SPAIN (ES)</td> <td></td> </tr> <tr> <td>IRELAND (IE)</td> <td>SRI LANKA (LK)</td> <td></td> </tr> <tr> <td>ISRAEL (IL)</td> <td>SWEDEN (SE)</td> <td></td> </tr> <tr> <td>ITALY (IT)</td> <td>SWITZERLAND (CH)</td> <td></td> </tr> <tr> <td>IVORY COAST (CI)</td> <td>THAILAND (TH)</td> <td></td> </tr> <tr> <td>JAPAN (JP)</td> <td></td> <td></td> </tr> </table>				ALGERIA (DZ)	KOREA (REP. OF) (KR)	TUNISIA (TN)	ANDORRA (AD)	LATVIA (LV)	TURKEY (TR)	AUSTRIA (AU)	LIECHTENSTEIN (LI)	UNITED KINGDOM (GB)	AUSTRIA (AT)	LITHUANIA (LT)	UNITED STATES (US)	BELGIUM-LUXEMBOURG (BE)	FORMER YUGOSLAV REPUBLIC OF MACEDONIA (MK)		BULGARIA (BG)	MALAYSIA (MY)		CANADA (CA)	MALTA (MT)		CHINA (CN)	MAURITIUS (MU)		CROATIA (HR)	MOROCCO (MA)		CYPRUS (CY)	NETHERLANDS (NL)		CZECH REPUBLIC (CZ)	NEW ZEALAND (NZ)		DENMARK (DK)	NORWAY (NO)		ESTONIA (EE)	POLAND (PL)		FINLAND (FI)	PORTUGAL (PT)		FRANCE (FR)	ROMANIA (RO)		GERMANY (DE)	RUSSIA (RU)		GIBRALTAR (GI)	SENEGAL (SN)		GREECE (GR)	SINGAPORE (SG)		HONG KONG, CHINA (HK)	SLOVAK REPUBLIC (SK)		HUNGARY (HU)	SLOVENIA (SI)		ICELAND (IS)	REPUBLIC OF SOUTH AFRICA (ZA)		INDIA (IN)	SPAIN (ES)		IRELAND (IE)	SRI LANKA (LK)		ISRAEL (IL)	SWEDEN (SE)		ITALY (IT)	SWITZERLAND (CH)		IVORY COAST (CI)	THAILAND (TH)		JAPAN (JP)		
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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.																																																																																				
<b>H. CERTIFICATE BY CUSTOMS AT DEPARTURE</b> Attestation de la douane au départ		<b>I. Signature of authorised official and issuing Association stamp / Signature du délégué et timbre de l'association émettrice</b>																																																																																		
<b>a) Identification marks have been affixed as indicated in column 7 against the following items Nos(s): of the General List.</b> Apposez les marques d'identification mentionnées dans la colonne 7 en regard de (des) numéro(s) d'ordre sus-cité(s) de la liste générale.		_____ Place and Date of issue (year/month/day) Lieu et date d'émission (année/mois/jour)																																																																																		
<b>b) GOODS EXAMINED / Vérifié les marchandises*</b> Yes / Oui      No / Non		<b>J.</b>																																																																																		
<b>c) Registered under Reference No. / Enregistré sous le numéro</b>		_____ X																																																																																		
<b>d)</b>		_____ X Signature of Holder / Signature du titulaire																																																																																		
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TO BE RETURNED TO THE ISSUING ASSOCIATION IMMEDIATELY AFTER USE  
 À RETOURNER À LA CHAÎNE DE GARANTIE INTERNATIONALE APRÈS UTILISATION

## Major Sectors Using ATA Carnet

- Media & Entertainment
- Gem & Jewellery
- Automobile
- Engineering
- Leather
- Handicrafts
- Textile
- Individual designers, artists etc.

## FICCI's Initiatives



**FICCI Initiatives with the support of CBIC for the Smooth Operation of ATA carnet system in India**

# FICCI's Initiatives

**Some of the Key Initiatives with the support of CBIC:**

## **No. of Authorized Customs Ports in India Increased to 11:**

- Delhi
- Mumbai
- Kolkata
- Chennai
- Cochin
- Bangalore
- Ahmedabad
- Hyderabad (ICD)
- Dadri (ICD), Noida (Since January 2014)
- Goa (Since February 2016)
- Jaipur (Since April 2017)

# FICCI's Initiatives

## Some of the Key Initiatives with the support of CBIC:



- **Implementation of India–Taiwan bilateral carnet protocol since April 2014**
  - Facilitates free movement of Exhibition goods between India and Taiwan

# FICCI's Initiatives

**Some of the Key Initiatives with the support of CBIC:**

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- **Expansion of Scope of ATA Carnet to private exhibitions/fairs and professional equipment**

# UN TIR – Multimodal Customs Transit System



- India acceded to TIR Convention in June 2017 - the Customs Convention on International Transport of Goods under cover of TIR Carnets.
- Facilitates seamless movement of goods between member countries  
Supported by: The United Nations Economic Commission for Europe (UNECE), TIR Convention Bodies
- Managed by: International Road Transport Union (IRU), Geneva

**Operationalised by the Customs Circular No. 48/2018 – Customs dated 3<sup>rd</sup> December 2018.**

## Number of Authorized Customs Ports in India



- Nhava Sheva
- Mundra
- Kolkata
- Chennai
- Cochin
- Vishakhapatnam
- Krishnapatnam

## Inland Container Depots (ICDs)

- Tughlakhabad
- Patparganj
- Dadri
- Ahmedabad
- Hyderabad
- Pune
- Durgapur



**RJ** International Road Transport Union

**CARNET TIR \***

**6 volets** BX80500000

1. Valable pour prise en charge par le bureau de douane de départ (jusqu'à) Valid for the acceptance of goods by the Customs office of departure up to and including

2. Délivré par Issued by

3. Titulaire Holder

4. Signature du délégué de l'association émettrice et cachet de cette association Signature of authorized official of the issuing association and stamp of that association

5. Signature du secrétaire de l'organisation internationale Signature of the secretary of the international organization

6. Pays de départ Country/Countries of departure <sup>(1)</sup>

7. Pays de destination Country/Countries of destination <sup>(1)</sup>

8. Noms d'immatriculation du (des) véhicule(s) routier(s) <sup>(2)</sup> Registration No(s) of road vehicle(s) <sup>(2)</sup>

9. Certificat(s) d'approbation du (des) véhicule(s) routier(s) (No. and date) <sup>(2)</sup> Certificate(s) of approval of road vehicle(s) (No. and date) <sup>(2)</sup>

10. Noms d'identification du (des) conteneur(s) <sup>(3)</sup> Identification No(s) of container(s) <sup>(3)</sup>

11. Observations diverses Remarks

12. Signature du titulaire du carnet Signature of the carnet holder

<sup>(1)</sup> S'illustre la mention inutile. <sup>(2)</sup> S'illustre la mention inutile. <sup>(3)</sup> S'illustre la mention inutile.

<sup>(1)</sup> Illustrates the unnecessary mention. <sup>(2)</sup> Illustrates the unnecessary mention. <sup>(3)</sup> Illustrates the unnecessary mention.

\* per anexo 1 de la Convención TIR, 1975, elaborada sobre los auspicios de la Comisión Económica del Naciones Unidas para Europa.   
 \* per anexo 1 of the TIR Convention, 1975, prepared under the auspices of the United Nations Economic Commission for Europe.



Sample UN TIR Carnet



First UN TIR shipment arrived to India from Afghanistan via Iran's Chabahar Port on March 13, 2019 at Nhava Sheva, Mumbai

First Export Pilot shipment on UN TIR from India to Afghanistan from Nhava Sheva, Mumbai via Iran's Chabahar Port on February 20, 2020





# How to Apply for UN TIR Carnet?

Contact



# Who can Apply for UN TIR Carnet?

- ❓ **AEO operators are eligible.**
- ❓ **Any Company/Entity or Customs House Agents/Freight Forwarders which has business activities for at least 3 years** (No previous record of serious criminal offences linked to the economic activity of the business in the past) – **Subject to CBIC approval.**
- ❓ **Application form & undertakings**
- ❓ **Admission Guarantee in the form of a Cash Deposit or a Bank Guarantee**
- ❓ **Processing Fee**
- ❓ **Signed the Declaration of Engagement**



## FICCI's Initiatives

**FICCI Initiatives with the support of CBIC for the Smooth Operation of TIR system in India**



**Working on the implementation of e-TIR (Electronic version of TIR carnets) with the support of IRU, Geneva – Expected to be implemented in India by the end of this year.**

FICCI's Role  
as  
National Issuing and Guaranteeing  
Association (NIGA)  
for the operation of  
ATA & UN TIR system  
in India

## FICCI's Role as National Issuing & Guaranteeing Association (NIGA) in India







**We look forward to get more ATA & UN TIR Carnet users from the Industry. For further details please contact:**

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**FICCI-ATA & UN TIR Carnet**

Federation House,

1 Tansen Marg,

New Delhi – 110 001

Ph: 011 23738760-70 (11 lines)

Fax: 011-23721504, 23320714, 23325158 (D)

E-mail: [vijayalakshmi.s@ficci.com](mailto:vijayalakshmi.s@ficci.com) / [atacarnet@ficci.com](mailto:atacarnet@ficci.com) / [tircarnet@ficci.com](mailto:tircarnet@ficci.com)

Web: [www.ficci.com/www.atacarnet.in](http://www.ficci.com/www.atacarnet.in)



**Questions?**

*Thank you*