



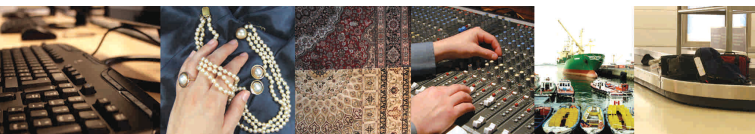
*Speed
through
with* your
passport
for
goods

INTRODUCTION:

- ICC Pakistan is the National Committee of the International Chamber of Commerce of which the World Chambers Federation (WCF) is a division.
- Under the WCF framework is the WATAC Secretariat which oversees the ATA Carnet system worldwide and operates the International Guarantee Chain.
- ICC Pakistan is the National Guaranteeing and Issuing Organization for ATA Carnets in Pakistan. Application forms for ATA Carnets can be obtained from the ICC Pakistan website or from any branch of the KASB Bank Limited throughout Pakistan.

APPLICATION PROCEDURE:

- All application forms regardless of whether they are accepted for issue of carnets or rejected will be charged a mandatory non-refundable application processing fee of Rs.500/- (Pak Rupees: Five Hundred Only) non-refundable.
- Prerequisites for the carnet application (to be provided by the applicant):
 - a. Name of individual carnet holder and organization that the individual represents.
 - b. Copy of the NTN Certificate of both the individual and the organization.
 - c. Copies of first 6 pages of an electronically readable passport of the individual carnet holder along with a copy of CNIC (in the case of Pakistani citizen).
 - d. Description of item(s), their value and photographs duly certified by the organization/ carnet holder with signed company invoice stating value of the item(s).
 - e. Application must be signed by the individual carnet holder as representative of his/her organization and duly verified by the bank.
 - f. A Bank Confidential Report along with name and account details must be submitted along with the application.
 - g. Letter of recommendation from the carnet holder's representative association or chamber of commerce.
 - h. Names of countries for which carnet is required



■ The carnet application can be submitted to ICC Pakistan ATA Carnet Operations offices directly or couriered to the following address:

ICC Pakistan – ATA Carnet Operations
V. M. House, West Wharf Road, Karachi
Tel: (92-21) 3231-1453 / 3231-1142 / 4
E-mail: iccpak-ata@cyber.net.pk

To the attention of Mr. Salim Ghani, ATA Carnet Manager
Applications may also be submitted at any KASB Bank branch throughout Pakistan.



SECURITY DEPOSIT:

■ Upon approval of the application ICC Pakistan will in writing inform the applicant of a security deposit (refundable) based on the average international tariff assessable of the item(s) for which the carnet is required.

■ This security deposit is refundable upon the discharge of the carnet by the carnet holder by returning the exit and entry stamped carnet by the relevant Customs authorities at all entry and exit points for which the carnet was utilized. The security deposit will not be refunded in the event that all Customs exits are not duly recorded and stamped. In the event that an exit was inadvertently not recorded then the onus will be on the carnet holder to obtain the necessary entry/exit verification in order for the security deposit to qualify for refund, failing which it would be forfeited. Refund of the security deposit can be made by Pay Order / Cheque or electronic transfer as per the carnet holder's requirement.

■ This security deposit can be conveyed by Pay Order / Cheque or paid in directly to the ICC Pakistan ATA Carnet Operations bank Account No.83607-01 at any branch of KASB Bank Limited and a copy of the deposit or electronic transfer confirmation will need to be also conveyed to ICC Pakistan ATA Carnet Operations offices.

CARNET ISSUANCE FEE:

■ Upon approval a non-refundable carnet issuance fee along with the security deposit amount will need to be paid in to the ICC Pakistan ATA Carnet Operations bank Account No.83607-01 at KASB Bank Limited, Main Branch, Karachi by Pay Order / Cheque or electronic transfer.

■ The fee schedule is as follows:

- Basic Carnet Fee (this allows three countries per trip)* Rs.9,150/-
- If export value below US\$2,000/- Rs.6,000/-
- Additional country (entry & exit) Rs.1,200/-
- Urgent Fee (less than 48 hours) Rs.6,000/-
- Cancellation Fee (Non-exited) Rs.6,000/-

* For goods over Rs.1,000,000/- of value the carnet fee will be double of the Basic Fee.

DELIVERY & DISCHARGE:

■ Upon receipt of the security deposit and carnet fee the applicant may either choose to take delivery of the carnet by hand from ICC Pakistan ATA Carnet Operations offices or by courier services for which a receipt acknowledgement will be required from the carnet holder. The same method will apply for the discharge of carnets.

■ Carnets will be issued with a special seal and duly signed by an authorized individual. Any amendments or tampering of carnets will make the carnet void and ICC Pakistan as the National Guaranteeing & Issuing Organization reserves the full right to take the necessary legal action and forfeiture of security deposit.

RESERVATIONS:

■ ICC Pakistan as the National Guaranteeing & Issuing Organization reserves the full right to grant or refuse a carnet based on the verification of the required documentation in the case of both the individual and his/her organization.

■ If for any reason ICC Pakistan ATA Carnet Operations office is apprehensive or not convinced of the bona fides of the application it may choose to call the applicant to bring the original passport & CNIC of the carnet holder and the item(s) to the Issuing Office for further verification before granting issuance of the carnet.

How the ATA Carnet system works

The ATA Carnet system is a perfect illustration of how close cooperation between business and customs can facilitate international trade.

Each country in the ATA system has a single guaranteeing body approved by the national customs authorities and WCO. The guaranteeing organization is entitled to issue Carnets and to authorize local chambers on the national territory to deliver Carnets on its behalf. In major trading nations, dozens of local chambers have that authority.



The ATA international guarantee chain provides reciprocal guarantees assuring customs administrations that duties and taxes due in case of misuse will be paid - for example the sale instead of re-export of the goods.

The ATA Carnet operates under international customs conventions administered by the World Customs Organization (WCO). A World ATA Carnet Council manages the system in

cooperation with the WCO. The Council has set up regional task forces to promote the ATA Carnet in Africa, Asia and Pacific, Latin America, eastern Europe and the Middle East.

Over the past 44 years the Carnet System has spread from a few western European countries to cover most of the industrialized world and a growing number of emerging economies. In 2006, approximately 158 000 Carnets were issued worldwide, covering goods valued at almost US\$ 15 billion.

Carnets are issued and accepted in these countries and territories

Algeria	Lithuania
Andorra	Macedonia
Australia	Malaysia
Austria	Malta
Belarus	Mauritius
Belgium / Luxembourg	Moldova
Bulgaria	Mongolia
Canada	Montenegro
Chile	Morocco
China	Netherlands
Côte d'Ivoire	New Zealand
Croatia	Norway
Cyprus	Pakistan
Czech Republic	Poland
Denmark	Portugal
Estonia	Romania
Finland	Russia
France	Senegal
Germany	Serbia
Gibraltar	Singapore
Greece	Slovak Republic
Hong Kong, China	Slovenia
Hungary	Republic of South Africa
Iceland	Spain
India	Sri Lanka
Iran	Sweden
Ireland	Switzerland
Israel	Thailand
Italy	Tunisia
Japan	Turkey
Korea (Republic of)	Ukraine
Latvia	United Kingdom
Lebanon	United States



International Chamber of Commerce

The world business organization

ICC Pakistan

V.M. House, P.O. Box 4050,
West Wharf Road, Karachi-74000
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