



# United States (US)



Last Modified : 14/05/2020 12:46

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## National Guaranteeing Association

United States Council for international Business (USCIB)

## Date of accession to the ATA system

03/12/1968

## Field of application

ATA Convention

Convention on "Professional equipment"

Convention on "Commercial Samples"

## Territorial coverage

Customs territory which comprises the States, the District of Columbia and Puerto Rico.

## Other applications

ATA Carnets **are not** accepted for postal traffic.

Transit operations within the meaning of the ATA Convention.

## Languages in which Carnets should be completed

English

## Replacement carnet

USA **do not** accept replacement carnet

## Regularization fee requested by Customs

In accordance with the ICC Document 550-1/INT.692, dated 6 June 2002, which is still in effect in the United States.

\$50US in the case that indirect proof of re-exportation in the form of a foreign customs validation in the Carnet (re-importation or importation into a third country) dated before the carnet expiry. \$100US in the case of alternate documentary proof (foreign customs certification of the goods, landing certificate, certified waybill, etc.) dated before the carnet expiry.

In the case of proof dated after carnet expiry:

- 25% of the duties and taxes, minimum of \$50US, if the proof of reexportation/re-importation is dated within 3 months after carnet expiry
- 50% of the duties and taxes, minimum of \$100US, if the proof of reexportation/re-importation is dated between 3 and 6 months after carnet expiry
- Full amount of duties and taxes for any proof dated after 6 months from the carnet expiry date.

## Customs offices

Customs offices at all ports of entry. Normal duty hours.

## Special observations

## **1. Customs office hours**

Not all U.S. customs' ports are staffed with officers 24/7. To ensure an officer is available to validate your Carnet at the time of departure, please see U.S. customs website of offices, including hours of operation. (Link to [www.cbp.gov/contact/ports](http://www.cbp.gov/contact/ports).)

## **2. Carnets for Trade shows**

While the U.S. did not sign onto the Exhibitions and Fairs Convention, it is common practice for goods to be shown at exhibits and industry fairs be imported to the United States under Carnet as "Commercial Samples" for goods to be exhibited or "Professional Equipment" for goods that will be used at the fair (booths, tables, etc.).

## **3. ATA Carnets are re-exempted from the EEI/AES filing**

As of September 12, 2014, ATA (including CPD/China-Taiwan) Carnets are exempt from filing Electronic Export Information (read more).

## **4. 10+2 Required Importer Security Filing (ISF) by CBP**

As of January 26, 2010, goods entering the United States via ocean vessel are required to have an Importer Security Filing (ISF) filed by an ISF importer. While two of the required data elements are from the ocean carrier, 10 others are required from the ISF importer. ATA Carnets are exempt from the ISF bond requirement. However, there are penalties that may be imposed for breaches of the ISF filing. Such penalties will not be charged through the NGA.

CBP link

USCIB link

## **5. Domestic ports validate Carnets**

For goods traveling with Carnet holder as check-in luggage directly to overseas destination, the Carnet can be validated /stamped at the initial domestic port even if holders will be changing flights at another port before leaving the US. A topic regarding this matter is available on USCIB's website.